

737 003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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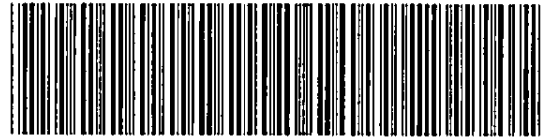
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FL

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Steven H. Mezer
Shareholder
Board Certified in Real Estate and
Condominium/Planned Development Law
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Becker

Becker & Poliakoff
1511 N. Westshore Blvd.
Suite 1000
Tampa, FL 33607

November 18, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation – Homeowners Association of
Highland Lakes, Inc.
Document Number 737003
Client/Matter No. H02949 - 210643

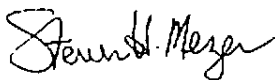
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced Association. A check for \$35.00 is also enclosed for the filing fee.

Please file and return the filed copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,



Steven H. Mezer, Esq.
For the Firm

SHM/am
Enclosures (as stated)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Amendment to the Articles of Incorporation.

FIRST: The name of the corporation is Homeowners Association of Highland Lakes, Inc.

SECOND: The attached Amendment to the Articles of Incorporation was adopted by the Board of Directors.

THIRD: The attached Amendment to the Articles of Incorporation was adopted by the required vote of the Board of Directors on the 31st day of July, 2024.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

HOMEOWNERS ASSOCIATION OF HIGHLAND
LAKES, INC.

Christine Carter
Signature

Christine Carter
Printed Name
3300 MacGregor Drive

Address

Erica L. Kemper
Signature

Erica L. Kemper
Printed Name
3300 MacGregor Drive

Address

By: Marie Chasse
Marie Chasse, President

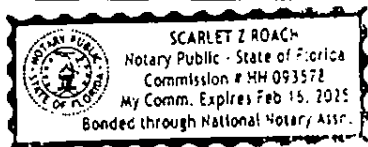
Address: 3400 Rugby Court
Palm Harbor, FL 34684

Date: 10-24-24

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 24 day of October, 2024, by Marie Chasse as President of Homeowners Association of Highland Lakes, Inc., a Florida Corporation, on behalf of the corporation. She is ☒ personally known to me or ☐ has produced Scarlet Z Roach (Type of identification) as identification.



Scarlet Z Roach
Notary Public
Scarlet Z Roach
Printed Name

My commission expires: 2-16-25

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TALLAHASSEE, FL

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOMEOWNERS ASSOCIATION OF HIGHLAND LAKES INC.

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

I. Article VII, Section 1, of the Articles of Incorporation of Homeowners Association of Highland Lakes, Inc. is amended to read as follows:

Section 1. NUMBER OF OFFICERS. The officers of the Association shall be Directors. ~~There shall be~~ a President, ~~who shall be a Director, and~~ who shall serve as ~~Chairman~~chairperson of the Board ~~and Chief Executive Officer~~, a First Vice President, ~~who shall be a Director~~ a Second Vice President, A Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors within ten (10) days following the ~~a~~Annual mMeeting.

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CLERK OF STATE
TALLAHASSEE, FL