

GELFAND & ARPE, P.A.

ATTORNEYS AT LAW

742388

200 SOUTH AUSTRALIAN AVE.  
SUITE 1010  
WEST PALM BEACH, FL 33401-5014

MICHAEL J. GELFAND\*  
MARY C. ARPE

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SCOTT A. STOLOFF

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OF COUNSEL

† ALSO ADMITTED IN N.Y. AND D.C.  
\*BOARD CERTIFIED REAL ESTATE LAWYER

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WEST PALM BEACH

1-800-355-6224  
BROWARD/BOCA RATON  
FACSIMILE (561) 655-1361  
Email: ga@gelfandarpe.com

BY APPOINTMENT:

COMPSON FINANCIAL CENTER  
980 NORTH FEDERAL HIGHWAY  
SUITE 434  
BOCA RATON, FL

REPLY TO WEST PALM BEACH

October 30, 1998

300002678163--0

-11/02/98--01115--013  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Hidden Lake Property Owners' Association, Inc.  
/Amendments (Articles of Incorporation)

To Whom It May Concern:

Enclosed is the First Articles of Amendment to the Articles of Incorporation of Hidden Lake Property Owners' Association, Inc. Also enclosed is the Association's check number 1136 in the amount of \$87.50 payable to: Department of State, Division of Corporations.

Please accept these items for filing. At your earliest opportunity, please forward to the undersigned a certified copy of the Amendment. The check provided is for filing and copying fees.

Thank you in advance for your attention to this matter. If you should have any questions, or if I can be of assistance, then please do not hesitate to call me.

Very truly yours,

Scott A. Stoloff  
For the Firm

SAS/  
Encl.

cc: Hidden Lake Property  
Owners' Association, Inc.

F:\WP51\SAS\00467DC.AI

Amend  
SP  
11/23/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 PM 2:00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 4, 1998

SCOTT A. STOLOFF, ESQ.  
GELFAND & ARPE, P.A.  
250 SOUTH AUSTRALIAN AVE., SUITE 1010  
WEST PALM BEACH, FL 33401-5014

SUBJECT: THE HIDDEN LAKES PROPERTY OWNERS' ASSOCIATION, INC.  
Ref. Number: 742388

We have received your document for THE HIDDEN LAKES PROPERTY OWNERS' ASSOCIATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 398A00053808

**GELFAND & ARPE, P.A.**  
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BY APPOINTMENT:

COMPSON FINANCIAL CENTER  
980 NORTH FEDERAL HIGHWAY  
SUITE 434  
BOCA RATON, FL

REPLY TO WEST PALM BEACH

November 17, 1998

Ms. Susan Payne  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 33314

**Re: Hidden Lake Property Owners' Association, Inc.  
/Amendments (Articles of Incorporation)**

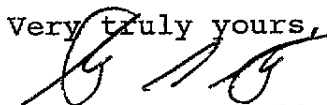
Dear Ms. Payne:

This letter follows our telephone conversation on November 16, 1998. Enclosed is the Second Articles of Amendment to the Amended Articles of Incorporation of Hidden Lake Property Owners' Association, Inc. Also enclosed is a photocopy of the Association's Amended Articles of Incorporation filed June 16, 1981.

As you and I discussed, please change the Division's records to indicate the Association's name as Hidden Lake Property Owners' Association, Inc. Then, please accept the enclosed Articles of Amendment for filing. At your earliest opportunity, please forward to me a certified copy of the Amendment. As you know, a check for \$87.50 was previously provided for filing and copying fees.

Thank you for your attention to this matter. Of course, if I can be of further assistance, then please do not hesitate to call me.

Very truly yours,



Scott A. Stoloff  
For the Firm

SAS/ps  
Enclosure  
cc: Hidden Lake Property Owners'  
Association, Inc.

F:\WP51\SAS\00467FDS.PAY

98 NOV 20 PM 2:00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 SECOND

AMENDED

**FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HIDDEN LAKE PROPERTY OWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617 Fla. Stat. (1997), Hidden Lake Property Owners' Association, Inc. adopts the following Articles of Amendment to the corporations' Articles of Incorporation and states as follows:

**FIRST:** The name of the corporation is Hidden Lake Property Owners' Association, Inc.

**SECOND:** The corporation adopted an Amendment to its Articles of Incorporation specifically amending Article III.1, to add a new paragraph "G" as follows (the language added is underlined; the language deleted is ~~struck out~~):

\* \* \*

G. To enter into cable, satellite, or other television signal distribution system agreements, including providing easements for the agreements and assessing lots and owners for the costs of the agreements.

**THIRD:** The Amendment was adopted by the corporation's Board of Directors on OCT 12, 1998

**FOURTH:** The amendment was approved by written consent given in accordance with §617.0701(4) Fla. Stat. (1997). The date of adoption of the Amendment by the corporation's members was OCT. 12, 1998, and the number of votes cast for the Amendment was sufficient for approval.

Dated this 28 day of October, 1998.

Witnessed by

John J. Rehoff  
Print Name:  
John J. Rehoff  
Print Name:

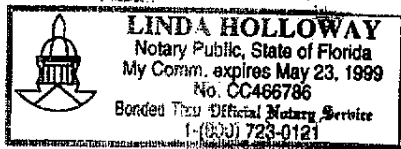
Hidden Lake Property Owners' Association, Inc.

By: John Reinbergs  
John Reinbergs, President  
By: Louise M. Napolitano  
Louise M. Napolitano, Secretary

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 28 day of October, 1998 by John Reinbergs and Louis M. Napolitano, the President and Secretary, respectively of Hidden Lake Property Owners' Association, Inc., who are personally known to me or who have produced Person Known as identification and who did not take an oath.



Linda Holloway  
PRINT NAME:  
Notary Public, State of Florida  
Serial Number:  
My commission expires:

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