

755973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

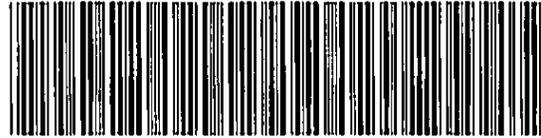
(Business Entity Name)

(Document Number)

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Amend

MAR 29 2019
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heritage Lake Community Association, Inc.

DOCUMENT NUMBER: 755 973

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

April Hueter, LCAM
(Name of Contact Person)

Heritage Lake
(Firm/ Company)

9151 Heritage Lake Blvd
(Address)

New Port Richey, FL 34655
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

April Hueter at 727 - 376 - 0021
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Heritage Lake Community Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

755973

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached amendments to
Articles of Incorporation.

The date of each amendment(s) adoption: February 5, 2019, if other than the date this document was signed.

Effective date if applicable: March 3, 2019 (recorded date)
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

**ADOPTED AMENDMENTS TO ARTICLES OF INCORPORATION
HERITAGE LAKE COMMUNITY ASSOCIATION, INC.**

The following are amendments to the Articles of Incorporation of Heritage Lake Community Association, Inc., originally recorded in Official Records Book 8060, Page 1290, et. seq., of the Public Records of Pasco County, Florida and has been amended, including a Revived Declaration with the Articles as an Exhibit, recorded in Official Records Book 9196, Page 3460, et. seq.

New Wording Underlined; Deleted Wording ~~Stricken Through~~ (Except when proposed amendment involves substantial rewording):

Article IV, Section 4 of the Articles of Incorporation is amended to read as follows:

Article IV. Purpose and Powers of the Association

This Association does not contemplate pecuniary gain or profit to its members. The specific purposes for which it is formed are to promote the health, safety, and general welfare of the residents within the property designated as Heritage Lake, herein called the "Properties", and any additions thereto as may hereafter be brought within the jurisdiction of this Association.

The purposes of this Association shall include, without limitation of the foregoing, the maintenance of the Common Area and certain other land within the Properties, and carrying out, enforcing and otherwise fulfilling its rights and responsibilities under and pursuant to that certain Master Declaration of Covenants, Conditions and Restrictions for Heritage Lake now or hereafter recorded among the Public Records of Pasco County, Florida, and any amendments or modifications thereof, herein together called the "Declaration". Any amendment to the Articles of Incorporation filed to reflect additional land shall not require consent or approval of the members of the Association, but shall be executed by the President and Secretary of the Association. All terms defined in the Declaration shall have the same meaning when used herein, such Declaration being incorporated herein by reference. For the foregoing purposes, this Association is empowered to:

(a) exercise all of the powers and privileges, and to perform all of the duties and obligations of the Association as set forth in the Declaration;

(b) fix, levy, collect and enforce payment by any lawful means all charges or assessments pursuant to the terms of the Declaration, and to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of this Association, including all license fees, taxes, or governmental charges levied or imposed against the real or personal property of this Association.

(c) acquire, either by gift, purchase or otherwise, own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer or otherwise dispose of real or personal property in connection with the affairs of this Association.

The following specific actions require the approval by a majority of the total votes cast in person, by proxy or absentee ballot at any regular or special meeting of the membership duly called and convened:

- Contracting for any new, or expanding an existing service and/or amenity, costing more than \$5,000.00; acquiring Capital Items costing more than \$5,000 except for those already provided for in the Capital Reserves established for that purpose; borrowing money in any one year in excess of \$5,000; said \$5,000.00 to be adjusted annually by the Consumer Price Index as provided for in Article VI, Section 3(a), of the Master Declaration of Covenants, Conditions and Restrictions of Heritage Lake.
- ~~Acquiring Capital items costing more than \$5,000.00 except for those items already provided for in the Capital Reserves established for that purpose said \$5,000.00 to be adjusted annually by the Consumer Price Index as provided for in Article VI Section 3 (a), of the Master Declaration of Covenants, Conditions and Restrictions of Heritage Lake.~~
- ~~Borrowing money in any one year in excess of \$5,000.00, said amount to be adjusted annually by the Consumer Price Index as provided for in Article VI, Section 3 (a), of the Master Declaration of Covenants, Conditions and Restrictions of Heritage Lake.~~
- ~~Making any material additions or alterations of the physical facilities.~~
- ~~Effective date for the purpose of CPI adjustments for 1, 2 and 3 above is January 1, 2003~~

Article VIII of the Articles of Incorporation is amended to read as follows:

Article VIII. Officers

The names and addresses of the officers of this Association who, subject to these Articles of Incorporation and the By Laws of this Association and the laws of the State of Florida, shall hold office for the first year of the existence of this Association for the election of officers following the first annual members meeting, if earlier, and until their successors have been duly elected and qualify, unless they sooner die, resign, or are removed, are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
James Migliore	PRESIDENT	118 Oaks Circle, Port Richey, Florida 33568
John P. Stevens	VICE PRESIDENT	118 Oaks Circle, Port Richey, Florida 33568
Pat Bass	SECRETARY	118 Oaks Circle, Port Richey, Florida 33568
John P. Stevens	TREASURER	118 Oaks Circle, Port Richey, Florida 33568

Thereafter, officers shall be elected at the Board of Directors meeting next following each annual meeting of members. ~~Officers need not be members of the Association.~~ Officers must be members of the Association.

This Instrument Prepared by and Return to:
April Hueter
Address:
9151 Heritage Lake Blvd.
New Port Richey, FL 34655

INSTR# 2019035697 BK 9867 PG 487
03/04/2019 11:47am Page 1 of 3
Rcpt: 2033246 Rec: 27.00
DS: 0.00 IT: 0.00
Paula S. O'Neil, Ph.D.
Pasco County Clerk & Comptroller

SPACE ABOVE THIS LINE FOR PROCESSING DATA

SPACE ABOVE THIS LINE FOR RECORDING DATA

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF HERITAGE LAKE COMMUNITY ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached Amendment to the Articles of Incorporation of Heritage Lake Community Association, Inc., was duly approved at a duly called Membership Meeting in the manner required therein on February 5, 2019. The Association's Article's was originally described in Official Records Book 8060, Page 1290, et. seq., of the Public Records of Pasco County, Florida and has been amended, including as an exhibit to Revived Declaration, recorded in Official Records Book 9196, Page 3460, et. seq.

IN WITNESS WHEREOF, we have affixed our hands this 28 day of February, 2019 at Pasco County, Florida.

WITNESSES:

**HERITAGE LAKE COMMUNITY ASSOCIATION, INC., a
Florida not-for-profit Corporation**

Sandy Truscelli
Signature of Witness #1

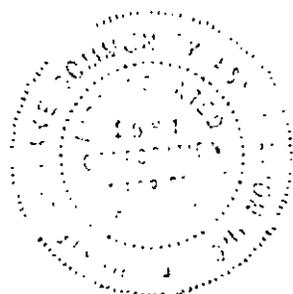
By: Sharon Young
President

Sandy Truscelli
Printed Name of Witness #1

Attest: Denise R. Comeau
Secretary

Frederick C. Clear
Signature of Witness #2

Frederick C. Clear
Printed Name of Witness #2



STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, the undersigned authority, personally appeared Sharon Young and Denise Comeau, to me known to be the President and Secretary, respectively, of HERITAGE LAKE COMMUNITY ASSOCIATION, INC., and they jointly and severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said corporation. They are personally known to me or have produced _____ and _____ as identification. If no type of identification is indicated, the above-named persons are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 28th day of February, 2019.

April D Hueter
Notary Public

Printed Name: April D Hueter

