

761408

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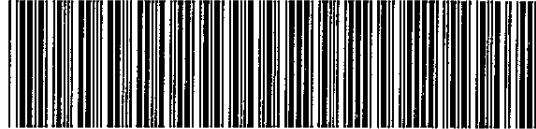
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2/24
M. [signature]

**Reston Homeowners'
Association**

31 Timber Run
Havana, FL 32333

February 4, 2004

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

Dear Sir or Madam:

As secretary of our homeowners' association, I have recently become aware of an oversight occurring in 1997. At an annual membership meeting, certain amendments were adopted, but apparently were *not* filed with the Department of State. I am trying to correct this situation, and am enclosing the filing fee of \$35.00 for articles of amendment as well as copies of our amended articles of incorporation. If there are other procedures we must follow, please notify me at the above address or call me at 850-539-0196.

Sincerely,



Judy Davis
Secretary
judy.h.davis@worldnet.att.net

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Reston Homeowners' Association, Inc.
(present name)

761408
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III - Membership

Article X - Registered Office and Agent Appointment

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SECOND: The date of adoption of the amendment(s) was: 11/23/97

THIRD: Adoption of Amendment (CHECK ONE)

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

[Signature] Pres.
Signature of Chairman, Vice Chairman, President or other officer

LARRY LARSON

Typed or printed name

PRESIDENT

Title

2-16-04

Date

**ARTICLES OF INCORPORATION OF RESTON HOMEOWNERS'
ASSOCIATION, INC.**

I. The Corporation shall be named RESTON Homeowners' Association, Inc., a corporation organized not-for-profit.

II. The purpose of the Corporation is to insure the maintenance of the parcels of land platted as RESTON in the official record books of Gadsden County, Florida, as a residential area in full compliance with all restrictions and covenants set forth in the Declaration of Restrictions for RESTON, to insure that surrounding real estate is not developed in a way detrimental to the residents of RESTON, and to otherwise promote the health, safety and welfare of the residents of RESTON.

III. Each record owner of one or more parcels of land platted as RESTON in the official record books of Gadsden County shall automatically become a member in the RESTON Homeowners' Association, pursuant to Paragraph 17 of the RESTON Declaration of Restrictions subject to all of its rights, privileges, duties and obligations. A member shall be a voting member upon timely payment of the annual dues as set forth in the Bylaws of the Corporation.

IV. The term of the Corporation shall be perpetual.

V. The names and addresses of the subscribers are:

Robin Roberts
Rt. 3, Box 4085
Havana, Florida 32333

Michael R. Lorenz
Rt. 3, Box 3953
Havana, Florida 32333

Ann C. Moreau
Rt. 3, Box 4008
Havana, Florida 32333

VI. The officers of the Corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by a majority vote of the voting members present at the annual meeting of the Corporation, to be held in November on a date to be set by the Board of Directors, so long as a quorum consisting of a majority of the voting members or of the Board of Directors is present at such a meeting.

VII. The Corporation's initial officers shall be:

Robin Roberts	President
Rt. 3, Box 4085	
Havana, Florida 32333	

Michael Lorenz Vice President
Rt. 3, Box 3953
Havana, Florida 32333

Ann C. Moreau Secretary
Rt. 3, Box 4008
Havana, Florida 32333

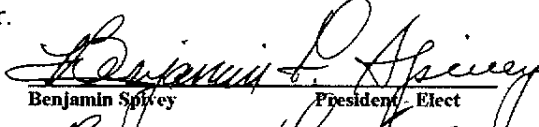
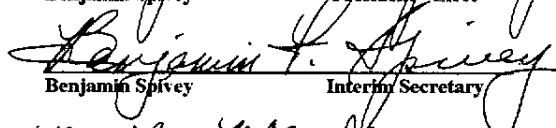

Francis McCall Treasurer
Rt.3, Box
Havana, Florida 32333

VIII. The Board of Directors shall consist of no fewer than four persons who shall be the officers of the Corporation and the appointed chairpersons. The initial Board of Directors shall be constituted by the initial officers whose names and addresses are listed in Article VII hereof.

IX. The Bylaws shall be subject to adoption, amendment and recision by a two-thirds vote of the voting members present at any general meeting of the Corporation, so long as a quorum, consisting of a majority of voting members or of the Board of Directors is present. These Articles of Incorporation may be amended at any such meeting in the same manner.

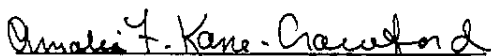
X. Registered office and agent:

The address of the registered office of the Corporation is 3932 Spruce Lane South (subject to change secondary to 911 mandatory street number changes to 71 Spruce Lane South in 1998 thereabouts), Havana, Florida 32333-9303, and the name of its registered agent is Mrs. D'Ann Mosler.

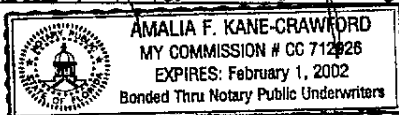

Benjamin Spivey President, Elect

Benjamin Spivey Interim Secretary

MaeLynn McCordle Treasurer

Subscribed to and acknowledged by the undersigned, this 8th day of February, 1998.

On this day personally appeared before me the undersigned officers duly authorized by the laws of the State of Florida to take acknowledgment, the subscribers of the RESTON Homeowners' Association, Inc., and acknowledged that they executed the above and foregoing Articles of Incorporation as subscribers for and on behalf of said Association at the November 23, 1997 Annual Meeting of the General Membership.



Notary Public



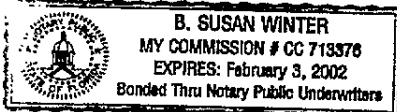
Amalia F. Kane-Crawford
Amalia F. Kane-Crawford President

Subscribed to and acknowledged by the undersigned, this 10th day of February, 1998.

On this day personally appeared before me the undersigned officers duly authorized by the laws of the State of Florida to take acknowledgment, the subscribers of the RESTON Homeowners' Association, Inc., and acknowledged that they executed the above and foregoing Articles of Incorporation as subscribers for and on behalf of said Association at the November 23, 1997 Annual Meeting of the General Membership.

B. Susan Winter

Notary Public



I hereby accept designation as registered agent for the RESTON Homeowners' Association, Inc., as set forth in Article X of the Articles of Incorporation thereof.

D'Ann Mosler
D'Ann Mosler
3932 Spruce Lane South
Havana, Florida 32333-9303

APPOINTMENT

The undersigned authorized Officer of RESTON Homeowner's Association, Inc. whose principal office is located at Rt. 3, Box 4500, Havana, Florida 32333-9303, under the laws of the State of Florida, does hereby appoint the undersigned D'Ann Mosler as Registered Agent whose office shall be the Registered office of the Corporation to accept SERVICE of PROCESS as the Corporation's Registered Agent at the Registered Office.

Amalia F. Kane-Crawford
Amalia F. Kane-Crawford President 1997
3946 Lake Bluff Lane
Havana, Florida 32333-9303

D'Ann Mosler
D'Ann Mosler Registered Agent
3932 Spruce Lane South
Havana, Florida 32333-9303