

No1000001422

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000046259 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380
From: **Minette Riveo**
Account Name : DUANE MORRIS & HECKSCHER, LLP
Account Number : I19990000059
Phone : (305)960-2220
Fax Number : (305)960-2201

RECEIVED
APR 25 AM 7:58
DIVISION OF CORPORATIONS

FILED
01 APR 25 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

HEATHER GLEN AT GRAND OAKS NEIGHBORHOOD ASSOCIATION,

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

AMEND
XRCB 4-25
MO146
402

3

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION FOR
HEATHER GLEN AT GRAND OAKS NEIGHBORHOOD ASSOCIATION, INC.
(A CORPORATION NOT-FOR-PROFIT)**

TALLAHASSEE, FLORIDA
SECRETARY OF STATE
01 APR 25 PM 12:26
FILED

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

FIRST: Amendment adopted:

The Articles of Incorporation for **HEATHER GLEN AT GRAND OAKS NEIGHBORHOOD ASSOCIATION, INC.**, filed with the Florida Secretary of State on February 28, 2001 are hereby amended as follows:

SECOND: Section 18 is hereby added to the Articles of Incorporation as follows:

18. HUD/VA Provisions. So long as required in connection with HUD and/or VA financing of the purchase of Homes, the following provisions shall supersede other provisions herein to the contrary:

- 18.1. Every person or entity who is an Owner of a Home shall be entitled to membership and voting rights in the Association. Membership is appurtenant to, and inseparable from, ownership of the Home.
- 18.2. If the Association is dissolved, the assets of the Association shall be dedicated to a public body, or conveyed to a non-profit organization with similar purposes to the Association.
- 18.3. In addition to any other requirements set forth herein, amendment of these Articles of Incorporation shall also require the approval of at least two-thirds (2/3) of the Owners.
- 18.4. In addition to any other requirements set forth herein, annexation of additional property into Heather Glen at Grand Oaks, mergers and consolidations, mortgaging of the Common Areas, dissolution and any amendment of these Articles which materially affects the rights of Owners shall require the prior approval of HUD and/or VA, as applicable at any time there is a Class B membership.

THIRD: The date of adoption of the amendment was April 18, 2001.

FOURTH: The Amendment to Articles of Incorporation were approved by all of the members entitled to vote on April 18, 2001. This amount was sufficient to adopt the amendment.

Dated: April 13th, 2001.

The undersigned being a member of the Board of Directors of HEATHER GLEN AT GRAND OAKS NEIGHBORHOOD ASSOCIATION, INC., and the President thereof.

Betty M. Valenti
Betty Valenti, Director and President of
HEATHER GLEN AT GRAND OAKS
NEIGHBORHOOD ASSOCIATION, INC.
{Corporate Seal}