

HIGHLANDS COUNTY
HOMEOWNERS ASSN., INC.
P. O. BOX 3011
LAKE PLACID, FL 33862

102836

Phil R. Askew, Chairman, 97-98
Ph.(941)465-3521
Marie Tranter, Vice Ch. -98-'99
Ph.(941)382-1454

Adeline Lathrop, Secretary-Treasurer, 1998-'99
Ph.(941)465-1191

April 13, 1998

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*****35.00 *****35.00

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

Dear Sir:

Enclosed please find Articles of Amendment form accompanied by a copy of the complete text of the BYLAWS and RULES OF ORDER of the Highlands County Homeowners Association, Inc., which was amended on 4/13/98. Check enclosed for \$35.00.

The Chairman is Mr. Phil R. Askew, 236 Lime Road N.W., Lake Placid, Florida 33852; phone 941-465-3521.

Yours sincerely,

Adeline M. Lathrop

Adeline M. Lathrop
Secretary-Treasurer
3014 Beech Street
Lake Placid, FL 33852
941-465-1191

aml
Encs.

98 APR 17 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS APR 27 1998

N/C

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
98 APR 17 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGHLANDS COUNTY HOMEOWNERS EXECUTIVE BOARD, Inc.

amended 4/13/98 to: HIGHLANDS COUNTY HOMEOWNERS ASSOCIATION, INC.

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 I

NEW NAME: HIGHLANDS COUNTY HOMEOWNERS ASSOCIATION, INC.

SECOND: The date of adoption of the amendment(s) was: 4-13-98

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.

HIGHLANDS COUNTY HOMEOWNERS ASSOCIATION, INC.

Corporation Name

Phil R. Askew Chairman

Signature of Chairman, Vice Chairman, President or other officer

PHIL R. ASKEW

Typed or printed name

CHAIRMAN

Title

4/13/98

Date