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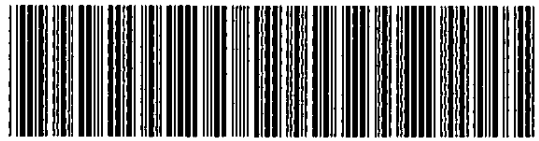
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Amend/cc
@ 2/13/09



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February 9, 2009

Division of Corporations
ATTN: CERTIFICATION
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Heritage Park of St. Augustine Homeowners Association, Inc.

Dear Sir or Madam

Enclosed herewith please find the original **Articles of Amendment to Articles of Incorporation of Heritage Park of St. Augustine Homeowners Association, Inc.**, to be filed with the Florida Secretary of State. Also enclosed is this firm's check in the amount of Thirty-Five Dollars and no/100 (\$35.00) for cost of said filing.

Once the above-referenced document has been filed with the Secretary of State, please provide this firm with a certified copy of same. An additional check is enclosed in the amount of Eight Dollars and 75/100 (\$8.75) for cost of obtaining said certified copy.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Jenny McKinney
Paralegal
/jlm

Enclosure

cc: Heritage Park at St. Augustine Homeowners Association, Inc.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HERITAGE PARK
OF ST. AUGUSTINE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Heritage Park of St. Augustine Homeowners Association, Inc. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article IX of the Articles of Incorporation of Heritage Park of St. Augustine Homeowners Association, Inc. is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

**ARTICLE IX
Manner of Election**

The management of the Corporation shall be vested in the Board of Directors. The number of Directors constituting the initial Board of Directors is three. As of the date of the annual members meeting of the Association in 2009, the number of Directors constituting the Board of Directors shall be five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The members shall elect the Directors at the annual meeting of Members. The Bylaws may provide for ex-officio and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation are as follows:

Name	Address
James W. McCoy	3770 34 th Street Orlando, Florida 32805
Amine Harb	3770 34 th Street Orlando, Florida 32805
Tom Harb	3770 34 th Street Orlando, Florida 32805

...

SECOND: The date of adoption of the Amendment was the 18 day of December, 2008.

THIRD: Adoption of Amendment:

Article IX of the Articles of Incorporation of Heritage Park of St. Augustine Homeowners Association, Inc., entitled "Manner of Election", in effect prior to the adoption of the instant amendment, provided that the number of Directors may be increased or decreased from time to time in accordance with the Bylaws. As such, Article IV of the By-Laws of Heritage Park of St. Augustine Homeowners

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Association, Inc. provides that the number of Directors may be increased by an amendment adopted by not less than two-thirds (2/3) of the entire Board of Directors of the Association.

The members of the Board of Directors of the corporation were entitled to vote on the Amendment. The members of the Board of Directors of the Association duly adopted the Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 18 day of December, 2008.

HERITAGE PARK OF ST. AUGUSTINE
HOMEOWNERS ASSOCIATION, INC.

By:

[Signature] President
(Sign)

R.S. Billette, President
(Print)

President, Heritage Park of St. Augustine
Homeowners Association, Inc.

Attest:

[Signature]
(Sign)

MARY LAWRENCE
(Print)

Secretary, Heritage Park of St. Augustine
Homeowners Association, Inc.

STATE OF FLORIDA

COUNTY OF Duval

The foregoing was acknowledged before me this 18 day of December, 2008, by R. Shane Billette as President, and Mary Lawrence as Secretary, of Heritage Park of St. Augustine Homeowners Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced drivers license as identification.

NOTARY PUBLIC

[Signature]
(Sign)

Jennifer L. Presson
(Print)

State of Florida, At Large
My Commission Expires:

