

N04000005356

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(Business Entity Name)

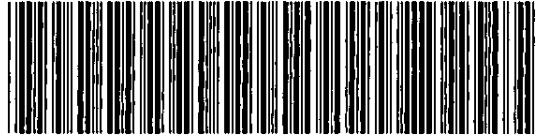
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAMPTON POINTE HOMEOWNERS' ASSOCIATION, INC

DOCUMENT NUMBER: N04000005856

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

Please return all correspondence concerning this matter to the following:

John M. Bowman

(Name of Contact Person)

HAMPTON POINTE HOMEOWNERS' ASSOCIATION, INC

(Firm/ Company)

P O BOX 7671

(Address)

LAKELAND, FL 33807-7671

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN M. BOWMAN

(Name of Contact Person)

at (863) 670-2341

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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**

HAMPTON POINTE HOMEOWNERS' ASSOCIATION, INC

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

N04000005856

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD THE FOLLOWING PARAGRAPH TO: Article VII, Liens

"A \$25.00 ASSESSMENT PER DAY, UP TO THE MAXIMUM LIMIT ALLOWED UNDER FLORIDA STATE LAW, WILL BE CHARGED FOR ANY VIOLATIONS OF THE RESTRICTIVE COVENANTS OF THE HAMPTON POINTE HOMEOWNERS ASSOCIATION IF THE VIOLATION(S) CONTINUE(S) AFTER THE BOARD OF DIRECTORS SENDS A TOTAL OF ONE WARNING LETTER TO THE HOMEOWNER IN VIOLATION. FAILURE TO COMPLY AND REMEDY THE VIOLATION(S) AFTER THE WARNING LETTER WILL RESULT IN FURTHER ACTION BY THE ASSOCIATION'S BOARD OF DIRECTORS."

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

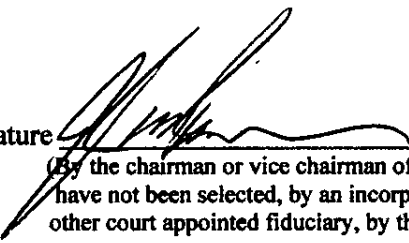
The date of adoption of the amendment(s) was: June 24, 2007

Effective date if applicable: August 22, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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


(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.)

John M. Bowman

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35