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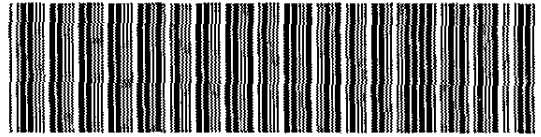
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*Amend v. A.C.*

G. Couffetta OCT 17 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 530867 11405A  
AUTHORIZATION : *Spuddean*  
COST LIMIT : \$ 43.75

ORDER DATE : October 17, 2006  
ORDER TIME : 10:10 AM  
ORDER NO. : 530867-005  
CUSTOMER NO: 11405A

DOMESTIC AMENDMENT FILING

NAME: THE LANDINGS AT HERITAGE ON  
THE WATER HOMEOWNERS  
ASSOCIATION, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE LANDINGS AT HERITAGE ON THE WATER HOMEOWNERS ASSOCIATION, INC.**

Pursuant to Section 617.1006, Florida Statutes, this Florida not for profit corporation hereby adopts Articles of Amendment to Articles of Incorporation:

1. **Name of the Corporation.** The name of the corporation is The Landings at Heritage on the Water Homeowners Association, Inc.

2. **Amendment of Article I.** Article I of the Articles of Incorporation is hereby amended to read as follows:

Name

The name of the corporation is Landings at Heritage on the Water Homeowners Association, Inc. (hereinafter referred to as "Association").

3. **Amendment of Article VI.** Article VI of the Articles of Incorporation is hereby deleted and the following Article VI is substituted therefore:

Article VI  
Voting

The Association shall have two classes of voting membership.

A. **Class A.** Class A members shall be all Owners in Heritage on the Water with the exception of the Developer, and shall be entitled to one vote for each Lot owned. When more than one person holds an undivided interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as the Owners of each Lot shall determine, but in no event shall more than one vote be cast with respect to any Lot. In the event ownership of a Lot is divided, only one vote shall be cast with respect to such Lot.

B. **Class B.** The Class B members shall consist of the developer and his successors and shall be entitled to five (5) votes for each Lot owned in the Development. The Class B membership shall cease and be converted to Class A membership on the happening of any of the following events, whichever occurs earlier:

- (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, or
- (b) on December 31, 2011, or
- (c) when Developer, in his sole discretion, so determines.

The Owners of Lots located within additional lands made subject to this Association, and the Lots in such additional lands, shall be considered in determining the ratios set forth


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above. In the event that the Class B membership shall cease pursuant to paragraph B above, and thereafter additional lands are added to the Development, said Class B membership may, at the option of the Developer, be revived, and the Class B membership shall again have all the rights conferred herein.

4. **Date of Amendment.** The date of adoption of this Amendment to the Articles of Incorporation was October 2, 2006.

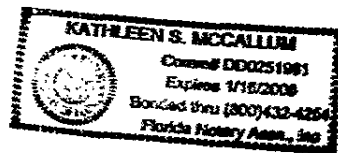
5. **Adoption of Amendments.** These Articles of Amendment to the Articles of Incorporation were adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

DATED this 2<sup>nd</sup> day of October, 2006.

  
Howe D. Whitman, Chairman

STATE OF FLA  
COUNTY OF FOLK

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of Oct, 2006, by Howe D. Whitman, who is personally known to me or who produced his current driver's license as identification.



  
Notary Public  
My Commission Expires: