

NO5000012977

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ISLAND LAKES OF POLK COUNTY HOMEOWNERS ASSOCIATION,

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Of Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISLAND LAKES OF POLK COUNTY HOMEOWNERS ASSOCIATION, INC.**

(A Corporation Not For Profit)

(Document No.: N05000012977)

Pursuant to the provisions of Chapter 617 of the Florida Statutes, and Article 1 of the Articles of Incorporation, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment Adopted:

Article III is hereby amended to provide that the corporation shall have the following powers in addition to those set forth in the Articles of Incorporation as originally filed:

- h. Operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas.
- i. Sue and be sued.
- j. Contract for services to provide for operation and maintenance of the surface water management system facilities if the association contemplates employing a maintenance company.

Second: This amendment is made effective immediately.

Third: The amendment was unanimously approved by the Members and Directors on the date set forth below.

IN WITNESS WHEREOF, I, the undersigned President of the Island Lakes of Polk County Homeowners Association, Inc, have hereunto set my hand and seal this 27th day of July, 2006, for the purpose of forming this corporation not for profit under the laws of the State of Florida.



Donna Averett

Phillip A. Pugh
Emmanuel, Sheppard & Condon
30 S. Spring Street
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Keith Clarkson

Keith Clarkson
President

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