N07000007399

(Address) (Address) (City/State/Zip/Phone #)
(CitylState /7in/Dhone #0
(City/State/Zip/Frione #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300107663403

Amend

08/13/07--01011--007 **43.75

FILED
2007 AUG 13 AM IO: 36
SECRETARY OF STATE
SECRETARY OF STATE

TERRY MCDAVID

ATTORNEY AT LAW 178 SE HERNANDO AVENUE LAKE CITY, FLORIDA 32025

Mailing Address Post Office Box 1328 Lake City, Florida 32056-1328

August 9, 2007

TELEPHONE: 386-752-1896 FAX: 386-752-8905

Florida Department of State Corporation Division Post Office Box 6327 Tallahassee, FL 32314

Re: Highpoint Farms Homeowners Association, Inc.

Gentlemen:

I am enclosing an original and a copy of Amendment to the Articles of Incorporation with respect to the above-named corporation. Please file the original and certify the copy to be returned to me. My check in the amount of \$43.75 is enclosed in payment of the filing fee and certified copy.

Sincerely yours,

Terry McDavid

TM/db

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HIGHPOINT FARMS HOMEOWNERS ASSOCIATION, LINC & GA

TO: Department of State Tallahassee, Florida 32304

Pursuant to the provisions of Section 4/7,/06 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The following amendments of the articles of incorporation were adopted by the directors and all of the members of the corporation on August 3, 2007, in the manner prescribed by the Florida General Corporation Act:

ARTICLE III - PURPOSE

D. Review plans and specifications of proposed improvements determine whether they comply with the Declaration of Restrictions and Protective Covenants of High Pointe, subdivision.

ARTICLE V - MEMBERSHIP

Every person or entity who is, from time to time, the record owner of a parcel of land in High Pointe, a subdivision, shall be a member of the association. Membership will be appurtenant to, and may not be separated from the ownership.

Dated: August 3, 2007

HIGHPOINT FARMS HOMEOWNERS

ASSOCIATION, INC.

III, President

Attest:

Secretary

Sworn to and subscribed before me this 3rd day of August, 2007.

Notary Public

