

CORP
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

N13485

FILED

00 AUG 16 AM 10:39

CLERK OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 8-16-00

REF. #: 0164.12783

CORP. NAME: HUNTER'S CREEK COMMUNITY
ASSOCIATION, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

400003358844--9

08-16-00 01021 010
*****43.75 *****43.75

STATE FEES PREPAID WITH CHECK# 8578 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: _____

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

Amend
8-16-00
MHS

RECEIVED
00 AUG 16 AM 10:19

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

HUNTER'S CREEK COMMUNITY ASSOCIATION, INC.

FILED
00 AUG 16 AM 10:39
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

I.

The name of the Corporation is "HUNTER'S CREEK COMMUNITY ASSOCIATION, INC, Inc. (hereinafter referred to as the "Association").

II.

Article VI of the Articles of Incorporation is amended to read as follows:

The Owner of each Unit shall be a Member of the Association and shall be entitled to vote in accordance with the terms of the Declaration and By-Laws. The Association shall have three (3) classes of voting membership. Class "A" Members shall be all Owners of residential Units except the Class "C" Member, if any. Class "B" Members shall be all Owners of Rental Property, except the Class "C" Member, if any. The sole Class "C" Member shall be the Declarant. The manner of exercising voting rights shall be as set forth in the declaration and in the By-Laws.

III.

Article VII of the Articles of Incorporation is amended to read as follows:

The affairs of this Association shall be governed by a Board of Directors, each of whom will have one equal vote. Except with respect to directors appointed by the Class "C" Member, if any, the Directors shall be Members or spouses of Members as provided by the By-Laws. The number of the directors and the method of election, removal, and filling of vacancies shall be in accordance with the Declaration and the By-Laws.

IV.

Article XII of the Articles of Incorporation is amended to read as follows:

The By-Laws shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided in the By-Laws.

V.

These amendments were duly approved by the members of the corporation as required under the Articles of Incorporation as they existed prior to these Articles of Amendment, the By-Laws of the Corporation and Chapter 617 Section 1002 of Florida Statutes on July 20th, 2000.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers on this 20th day of July 2000.

HUNTER'S CREEK COMMUNITY ASSOCIATION, INC.

By: John T. Mongoven, President

Attest: Donna Wilhelm, Secretary

[SEAL]