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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE HIGHLANDS RESERVE COMMUNITY ASSOCIATION,
INC.

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S TALLENT
MAR 03 2019



March 7, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations
THE HIGHLANDS RESERVE COMMUNITY ASSOCIATION, INC.
4901 VINELAND ROAD, SUITE 500
ORLANDO, FL 32811

SUBJECT: THE HIGHLANDS RESERVE COMMUNITY ASSOCIATION, INC.
REF: N14000011408

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE TITLE THE DOCUMENT ARTICLES OF AMENDMENT AND RESUBMIT. ✓

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Susan Tallent
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Prepared by and return to:

Wesley K. Jones, Esq.
Bush Ross, P.A.
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Tampa, FL 33602

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE HIGHLANDS RESERVE COMMUNITY ASSOCIATION, INC.

WHEREAS, the Articles of Incorporation of The Highlands Reserve Community Association, Inc. (hereinafter the "Articles") were originally filed with the Department of State on December 15, 2014 and were recorded in Official Records Book 23030, Page 1586 of the Public Records of Hillsborough County, Florida;

WHEREAS, Section 12.3 of the Articles provides that the Articles may be amended by the affirmative vote of majority of the Board and not less than fifty-one percent (51%) of the Association's voting interest present in person or by proxy at a duly-called and noticed meeting of the members;

NOW THEREFORE, we, CHARLES E. HERRMANN, as President, and KRISSY PERKINS, as Secretary of The Highlands Reserve Community Association, Inc. (hereinafter the "Association"), hereby certify that at the annual meeting of the members on November 29, 2018, held in accordance with the By-Laws of The Highlands Reserve Community Association, Inc., the following amendments to the Articles were approved by a majority of the Board and not less than fifty-one percent (51%) of the voting interest present in person or by proxy at said meeting:

I. Article 9 of the Articles of Incorporation of The Highlands Reserve Community Association, Inc. is amended to read as follows:

9. Board of Directors. The affairs of the Association shall be managed by a Board of odd-number with not less than three (3) or more than five (5) members. ~~The initial number of Directors shall be three (3). Directors must be members of the Association.~~ Board members shall be appointed and/or elected as stated in the Bylaws. ~~After the Turnover Date, the election of Directors shall be held at the annual meeting. Each Director shall serve for a term of two (2) years on a staggered basis, or until such time as his or her successor is chosen. In order to establish a five (5) member Board with staggered terms, there shall be five (5) Director positions open for election at the annual meeting of the members following the recording of this amendment in the public records. The three (3) candidates receiving the highest number of votes at the annual meeting of the members shall serve two (2) year terms. The two (2) candidates receiving the next highest number of votes at the annual meeting shall serve one (1) year terms. Thereafter, each elected Director shall serve a two (2) year term. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:~~

*Certificate of Amendment to the Articles of Incorporation
of The Highlands Reserve
Page 2 of 3*

NAME	ADDRESS
Carlos Gregory	4901 Vineland Road, Suite 500 Orlando, Florida 32811
Clint Ball	4901 Vineland Road, Suite 500 Orlando, Florida 32811
Chris Fisher	4901 Vineland Road, Suite 500 Orlando, Florida 32811

II. Article 14 of the Articles of Incorporation of The Highlands Reserve Community Association, Inc. is amended to read as follows:

14. Officers. The Board shall elect a President, Vice President, Secretary, Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall from time to time determine. ~~The names and addresses of the Officers who shall serve until their successors are elected by the Board are as follows:~~

President:	Carlos Gregory
Vice President:	Clint Ball
Secretary:	Chris Fisher
Treasurer:	Chris Fisher

CODING: The full text to be amended is stated: Deleted words are ~~stricken through~~. New words to be inserted are double underlined.

[Officer's Signatures on the Following Page]

*Certificate of Amendment to the Articles of Incorporation
of The Highlands Reserve
Page 3 of 3*

Signed, sealed and delivered in
presence of:

THE HIGHLANDS RESERVE COMMUNITY
ASSOCIATION, INC.

Janet Moyer
Print name: Janet Moyer

By: [Signature]
CHARLES E. HERRMANN, President

[Signature]
Print name: Saimara Davis

[Signature]
Print name: Saimara Davis

ATTEST:

By: [Signature]
KRISSE PERKINS, Secretary

Janet Moyer
Print name: Janet Moyer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of January, 2019 by Charles E. Herrmann, as President, and Krissy Perkins, as Secretary, of The Highlands Reserve Community Association, Inc., who are personally known to me or have produced as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to Articles of Incorporation of The Highlands Reserve Community Association, Inc. and acknowledge the execution thereof to be their free act and indeed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2 day of December, 2018. January, 2019

[Signature]
NOTARY PUBLIC, State of Florida at Large

My Commission Expires: April 13, 2020

