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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIGHWOOD ESTATES PROPERTY OWNERS ASSOCIATION,
INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is **HIGHWOOD ESTATES PROPERTY OWNERS ASSOCIATION, INC.**
2. The following amendment of the Articles of Incorporation was adopted by the Board of Directors as duly approved in the manner required therein, at a Board of Directors Meeting held on February 22, 2016.

Article VI, Voting Rights, Paragraph 3 shall read as follows:

Thereafter, the Class "B" Member shall have one (1) vote for each Lot which it owns. Other rights of the Class "B" Member, including the right to approve actions taken under the Declaration and this Association's By-Laws, are specified in the Declaration and the By-Laws.

3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated February 24, 2016.

**HIGHWOOD ESTATES PROPERTY
OWNERS ASSOCIATION, INC.**

By: _____

Michael Willenbacher, Secretary

16 FEB 26 PM 12:35
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