

N40957

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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 2, 2007

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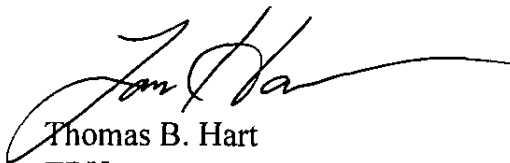
Re: Herons Glen Homeowners' Association, Inc.

Dear Sir/Madam:

Enclosed please find an original Amendment to the Articles of Incorporation on behalf of above-referenced corporation, together with a check in the amount of \$35.00, filing fee.
Thank you for your assistance.

Sincerely yours,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.



Thomas B. Hart

TBH:pw

Encls:

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF**

HERONS GLEN HOMEOWNERS' ASSOCIATION, INC.

FILED
2007 MAY -7 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002, Florida Statutes, the Articles of Incorporation of the above named corporation (the "Corporation"), originally filed with the Department of State on November 8, 1990 and assigned Document Number N40957 are hereby amended pursuant to the adoption of the amendment by unanimous approval of the Board of Directors of the Corporation on the 25th day of April, 2007, as follows:

FIRST: Amendment adopted: Article XI is hereby added and shall read as follows:

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended only by the affirmative vote or written consent, or any combination thereof, of Members representing sixty-seven percent (67%) of the total votes eligible to be cast by Members.

SECOND: The date of adoption of the amendment was: April 25, 2007.

THIRD: There being no members entitled to vote on amendments to the Articles of Incorporation prior to the instant amendment, this amendment was adopted by unanimous vote the Board of Directors of the Corporation on April 25, 2007.

HERONS GLEN HOMEOWNERS' ASSOCIATION, INC.

By: 
Karen Mars, President

Dated: 5-1-07