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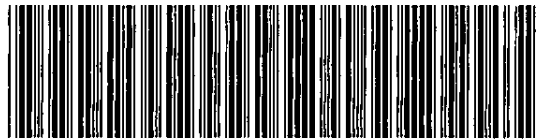
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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 29 AM 11:11

T. Roberts JAN 30 2009



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January 19, 2009

Division of Corporations
ATTN: CERTIFICATION
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Huntington Pointe Homeowners Association, Inc.

Dear Sir or Madam

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation of Huntington Pointe Homeowners Association, Inc., to be filed with the Florida Secretary of State. Also enclosed is this firm's check in the amount of Thirty-Five Dollars and no/100 (\$35.00) for cost of said filing.

Once the above-referenced document has been filed with the Secretary of State, please provide this firm with a certified copy of same. An additional check is enclosed in the amount of Eight Dollars and 75/100 (\$8.75) for cost of obtaining said certified copy.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Jenny McKinney
Paralegal
/jlm

Enclosure

cc: Huntington Pointe Homeowners Association, Inc.

Web Site: www.clayton-mcculloh.com

Long Distance Toll Free: (888) 793-1486

Please Address Correspondence To: Main Office

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2040 S. R. A1A, Suite 201
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Volusia County Branch Office:
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HUNTINGTON
POINTE HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Huntington Pointe Homeowners Association, Inc. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article VII and Article X of the Articles of Incorporation of Huntington Pointe Homeowners Association, Inc. are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE VII
BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of ~~three (3)~~ a minimum of five (5) and a maximum of seven (7) Directors, who ~~need not shall~~ be members of the Association. ~~The number of directors may be changed by amendment of the Bylaws of the Association.~~ The Board of Directors shall be elected at the First meeting of the Association in the manner described in the Bylaws.

...

ARTICLE X
AMENDMENTS

The Association shall have the right to amend these Articles at any time upon the affirmative vote of ~~two-thirds (2/3) of the voting interests of the Association as described in Article VI hereof~~ not less than two-thirds (2/3) of the total votes of the Association whose Owners holding such interests are voting in person or by proxy at a meeting at which a quorum has been attained (e.g., once a quorum has been obtained at a meeting of the Members of the Association, two-thirds (2/3) of those voting interests attending the meeting in person or by proxy may amend these Articles). Alternatively, these Articles may be amended by an instrument signed, or otherwise consented to in writing, by Owners holding not less than a majority of the votes of the Association. Amendments may be proposed by resolution approved by a majority of the Board of Directors; provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of the members, without approval in writing by all members and the joinder of all record owners of mortgages upon the Lots. No amendment shall be made that is in conflict with Florida law or the Declaration unless the latter is amended to conform to the same.

...

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SECOND: The date of adoption of the Amendment was the 5TH day of NOVEMBER, 2008.

THIRD: Adoption of Amendment:

Article X of the Articles of Incorporation of Huntington Pointe Homeowners Association, Inc., entitled "Amendments", in effect prior to the adoption of the instant amendment, provided that Amendments to the Articles of Incorporation may be approved by not less than two-thirds (2/3) of the voting interests of the Association.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 31 day of December, 2008.

HUNTINGTON POINTE HOMEOWNERS
ASSOCIATION, INC.

By:

Paul C. Jakob
(Sign)

PAUL C. JAKOB
(Print)

President, Huntington Pointe Homeowners
Association, Inc.

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing was acknowledged before me this 31 day of December, 2008, by Jakob, Paul C, as President of Huntington Pointe Homeowners Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced Florida Drivers License as identification.

NOTARY PUBLIC

Lisa M. Kelley
(Sign)

Lisa M. Kelley
(Print)

State of Florida, At Large
My Commission Expires:

