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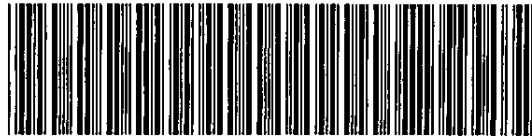
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November 8, 2006

Reply To:
Fort Myers
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Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32301

Re: Heritage Oak Park Community Association, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 1194 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

Aaron J. Pruss
For the Firm

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Enclosures (as stated)

AJP/sds
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* by appointment only

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Heritage Oak Park Community Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the Board of Directors:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the Board of Directors at a duly noticed meeting of the Board of Directors held on the 18th day of October, 2006.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES (TWO):

HERITAGE OAK PARK COMMUNITY
ASSOCIATION, INC.

Joanne Billick
Signature

BY:

Thomas Colson
Tom Colson, President

Joanne Billick
Printed Name

Date: 11/6/2006

Linda Perkins
Signature

LINDA PERKINS
Printed Name

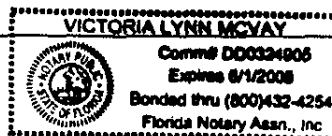
(CORPORATE SEAL)

STATE OF Florida
COUNTY OF Charlotte) SS:

The foregoing instrument was acknowledged before me this 6th day of November, 2006, by Tom Colson as President of Heritage Oak Park Community Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification and did take an oath.

Victoria Lynn McVay
Notary Public

Printed Name



My commission expires: _____

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment No. 1: Article VI, Articles of Incorporation

**ARTICLE VI
BOARD OF DIRECTORS**

A. The affairs of the Association shall be managed by a Board of Directors ~~consisting initially of three Directors. The number of Directors comprising succeeding Boards of Directors shall be as provided from time to time in the Bylaws of the Association, but in no event shall there be less than three or more than the greater of the number of Neighborhood Districts or nine Directors. The Directors need not~~ must be members of Owners within the Association or residents of the State of Florida.

(Sections B and C Remain Unchanged)

D. ~~Except as hereinafter provided, the term of each elected Director shall expire upon the election of his successor at the next succeeding annual meeting of members. Commencing with the first annual meeting that either follows or constitutes the "turnover" meeting, all~~ All Directors elected by the ~~Voting Members~~ Owners shall be elected on a staggered two-year-term basis, ~~as provided in the Bylaws. Accordingly, at such meeting, the one half of the elected Directors receiving the highest number of votes, and, in addition, if there are an odd number of Directors elected, the Director receiving the next highest number of votes, shall serve two year terms, and the other elected Directors shall serve one year terms. At each annual meeting of members thereafter, Directors shall be elected for two year terms to fill the vacancies of those Directors whose terms are then expiring. In the event additional Directors are elected at an annual meeting to fill new directorships created by expansion of the Board, such Directors shall be elected, in the manner set forth above, for one or two year terms as may be appropriate to make even, or as nearly as even as possible, the number of Directors serving one and two year terms. Each elected Director shall serve until his respective successor has been duly elected and qualified, or until his earlier resignation, removal or death.~~

(Remainder of Article VI Remains Unchanged)

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