



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 15, 2004

GREGORY E. MATOVINA
HERON ISLES OWNERS ASSOCIATION, INC.
2955 HARTLEY ROAD - SUITE 108
JACKSONVILLE, FL 32257

Re: Document Number N03000007159

The Articles of Amendment to the Articles of Incorporation of HERON ISLES OWNERS ASSOCIATION, INC., a Florida corporation, were filed on November 4, 2004.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Irene Albritton
Document Specialist
Division of Corporations

Letter Number: 204A00064931

Division of Corporations
Document Specialist
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Division of Corporations

Document Specialist

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heron Isles Owners Association, Inc.

DOCUMENT NUMBER: N03000007159

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory E. Matovina
(Name of Contact Person)

Heron Isles Owners Association, Inc.
(Firm/ Company)

2955 Hartley Road, Suite 108
(Address)

Jacksonville, FL 32257
(City/ State/ and Zip Code)

FILED
04/03/14 PM 1:35
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sharon Hudson at (904) 292-0778 ext. 16
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04/13/11 - 4 PM 4:35
TALLAHASSEE, FLORIDA

Heron Isles Owners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000007159

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV, Purposes and Powers of the Association, 1st paragraph: Delete the words "to provide for the maintenance of the Common Areas and such other" and add the word "for".

Article IV, Purposes and Powers of the Association, last paragraph: Delete the entire paragraph.

Article VII, Dissolution, 2nd paragraph: Delete the entire paragraph.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: October 12, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 12th day of October, 2004.

Signature Gregory E. Matovina
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gregory E. Matovina
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35