

01057084

94 APR 15 PM 4:30

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HERONWOOD HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT to the Articles of Incorporation of Heronwood Homeowners Association, Inc., made and executed this 11th day of April, 1994, by and through the undersigned duly authorized officers,

WITNESSETH:

That the original Articles of Incorporation of Heronwood Homeowners Association, Inc. (Articles) are hereby amended as approved by a majority of the members of Heronwood Homeowners Association at the annual meeting held on February 7, 1994.

NOW, THEREFORE, pursuant to Chapter 617.1001, Florida Statutes, the Articles are amended as follows:

1. Article III, Section 2, is amended to add the following:
K. To enter into contracts for the purpose of obtaining bulk cable television services for members of the Association.
2. Article III, Section 2, Sub-sections A through J remain unchanged and in full force and effect.
3. The foregoing Amendment was adopted and passed by a majority of the members of Heronwood Homeowners Association at the annual meeting held on February 7, 1994.
4. The adoption of this Amendment appears upon the minutes of said meeting and is unrevoked.
5. All provisions of the Articles of Incorporation are herein confirmed and shall remain in full force and effect except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned have caused these presents to be signed in its name, by its President, its Secretary and its Corporate Seal, affixed this 11th day of April, 1994.

WITNESSES:

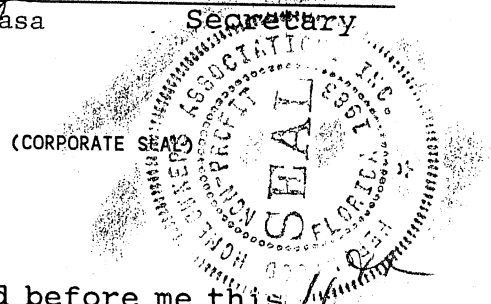
HERONWOOD HOMEOWNERS ASSOCIATION, INC.

Catherine M Owen

By: Frankie LaMirand
Frankie LaMirand, President

Joseph A Rabasa

By: Joseph A Rabasa
Joe Rabasa
Secretary

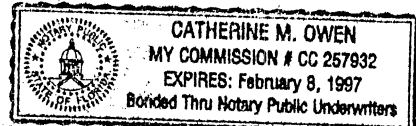


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of April, 1994 by Frankie LaMirand, President of Heronwood Homeowners Association, Inc., who is personally known to me [] or [] who has produced identification in the form of _____, and who did [] or [] did not take an oath.

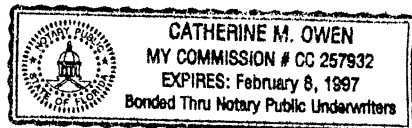
Catherine M Owen
Notary Public
Notary Stamp/Seal:

STATE OF FLORIDA
COUNTY OF MARTIN



The foregoing instrument was acknowledged before me this 11th day of April, 1994 by Joe Kleinbrook, Secretary of Heronwood Homeowners Association, Inc., who is personally known to me [] or [] who has produced identification in the form of _____, and who did [] or [] did not take an oath.

Catherine M Owen
Notary Public
Notary Stamp/Seal:



This Instrument Prepared by and return to:
Deborah L. Ross, Esquire
WACKEEN, CORNETT & GOOGE, P.A.
Post Office Box 66
Stuart, Florida 34995

LAST PAGE

OR BK 1 0 6 6 PGI 1 6 4