

709183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600104486236

06/21/07--01041--003 **35.00

FILED
07 JUN 21 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF

TELEPHONE
(561) 615-0123
FAX
(561) 615-0128

June 19, 2007

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

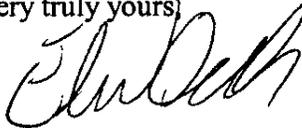
**RE: ARTICLES OF AMENDMENT TO CERTIFICATE OF INCORPORATION
OF LAKE COLONY APTS. TWO, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Certificate of Incorporation for Lake Colony Apts. Two, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sao
Enclosures
143210106.18L

ARTICLES OF AMENDMENT
to
CERTIFICATE OF INCORPORATION
OF
LAKE COLONY APTS. TWO, INC.

FILED
07 JUN 21 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the relevant provisions of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: See Attached

SECOND: On May 21, 2007, the above Amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated June 5, 2007.

LAKE COLONY APTS. TWO, INC.

By: 
President

DAVID A. WALSLI
Typed or printed name

Following are the amendments proposed by the Board. In all cases, your Board recommends that you cast your vote in favor of the proposed amendment.

On the following, additions are indicated by underlining () and deletions are indicated by a strike-through (~~---~~).

Certificate of Incorporation

Article IX. B. When and as authorized by the affirmative vote of ~~three-fourths~~ two-thirds of the entire membership given at a meeting of the members duly called for that purpose, or when authorized by the written consent of ~~three-fourths~~ two-thirds of the entire membership, to sell, purchase, lease or exchange or mortgage all of the property and assets of the corporation

Article X. The corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon members herein are granted subject to this reservation, it being provided, however, that said reserved right to amend, alter, change or repeal may be exercised, only with the approval of ~~three-fourths of the entire membership~~ the majority of those present or voting by proxy at a meeting called for such purpose.

Article XII. The By-Laws of the Corporation are to be made by the Board of Directors and shall only be altered, rescinded or amended with the approval of ~~three-fourths of the entire membership~~ the majority of those present or voting by proxy, at a meeting called for such purpose.