

712273

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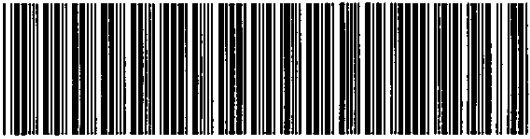
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ls 6/13/06
Amend

LEISURE LAKES HOME OWNERS CIVIC ASSOCIATION, INC.

P.O. Box 3273
Lake Placid, FL 33862-3273

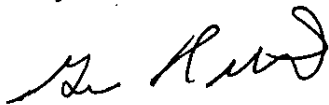
June 4, 2006

Florida Dept. Of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

re: Amendments to articles of incorporation

Enclosed, you will find an articles of amendment form and a check for the fee. Please record this with your office and send us the appropriate notification.

Thank-you.



Gene Reese, Vice President
LLHOCA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
06 JUN -7 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEISURE LAKES HOME OWNERS CIVIC ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ADD:

AMENDMENT # 2: The Leisure Lakes Home Owners Civic Association, Inc. Will be operated within the guidelines of the Federal Internal Revenue Service 501 ©) (3) code for civic-charitable corporations.

AMENDMENT # 3: If the Leisure Lakes Home Owners Civic Association, Inc. Is ever dissolved, all of the assets will be donated to one or more local charities. The charities will be decided by a majority vote of the members attending the final meeting of the Leisure Lakes Home Owners Civic Association, Inc.

SECOND: The date of adoption of the amendments was: March 25, 2006

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment(s) 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.

Richard B. Reaney

Signature of Chairman, Vice Chairman, President or other officer

Richard B. Reaney

Typed or Printed name

President

Title

29 June 2006

Date

STATE OF FLORIDA
COUNTY OF HIGHLANDS

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Richard B. Reaney, to me known to be the person described as a subscriber in and who executed the foregoing Articles of Amendment, and he/she acknowledged before me that he/she executed and subscribed to these Articles of Amendment.

WITNESS my hand and official seal in the County and State named above this
2nd day of June, 2006.



Sebert E. Reese, II
Commission #DD262062
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Sebert E. Reese, II
Notary Public