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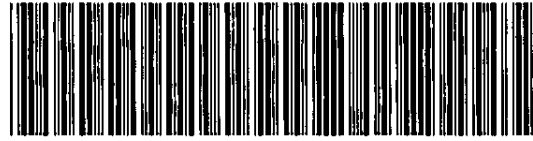
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DIVISION OF CORPORATIONS
13 JUL 12 PM 1:06

Amended/Restated
@ 7/15/13



Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

July 10, 2013

Reply To:
Fort Myers
JAdams@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: **Seven Lakes Association, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Amendment to Second Amended and Restated Articles of Incorporation for the above-referenced Corporation along with check number 65951 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,

Joseph E. Adams
For the Firm

JEA/sdi
Enclosures (as stated)
ACTIVE: 4855974_1

- FT. LAUDERDALE
- FT. MYERS
- FT. WALTON BEACH
- MIAMI
- MIRAMAR
- MORRISTOWN
- NAPLES
- NEW YORK
- NORTHERN VIRGINIA
- ORLANDO
- PRAGUE
- RED BANK
- SARASOTA
- STUART
- TALLAHASSEE
- TAMPA BAY
- WASHINGTON, DC
- WEST PALM BEACH

**ARTICLES OF AMENDMENT
TO
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION**

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

FIRST: The name of the corporation is Seven Lakes Association, Inc.

SECOND: The attached amendment to the Second Amended and Restated Articles of Incorporation was adopted by the Board of Directors pursuant to Article 10.4 of the Second Amended and Restated Articles of Incorporation. Members were not entitled to vote on amendment.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 6TH day of MARCH 2013.

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

WITNESSES (TWO):

SEVEN LAKES ASSOCIATION, INC.

Ruby Woodcock
Signature

RUBY WOODCOCK.
Printed Name

Patricia R. Soice
Signature

PATRICIA R. SOICE
Printed Name

BY: William Story
William Story, President

Date: 7-1-13


(CORPORATE SEAL)

13 JUL 12 PM 1:06

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 1ST day of July 2013 by William Story as President of Seven Lakes Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.

 SHANNON J. JAMBON
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE033995
Expires 12/7/2014

Shannon J. Jambon
Notary Public
SHANNON J. JAMBON
Printed Name

My commission expires: _____

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

Amendment: Article 2, Second Amended and Restated Articles of Incorporation

2. **PURPOSE.** The purpose for which the Condominium Association is organized is to manage, operate and maintain twenty-nine Condominiums known as:

<u>Condominium Name</u>	<u>Declaration Recording*</u>	<u>Plat**</u>
Seven Lakes Condominium 1	O.R. Book 2151, Page 4234	CPB 17-95
Seven Lakes Building No. 2, A Condominium	O.R. Book 636, Page 503	CPB 2-18
Seven Lakes Building No. 3, A Condominium	O.R. Book 654, Page 731	CPB 2-44
Seven Lakes Building No. 4, A Condominium	O.R. Book 770, Page 348	CPB 2-125
Seven Lakes Building No. 5, A Condominium	O.R. Book 872, Page 16	CPB 3-9
Seven Lakes Building No. 6, A Condominium	O.R. Book 929, Page 199	CPB 3-94
Seven Lakes Building No. 7, A Condominium	O.R. Book 929, Page 238	CPB 3-96
Seven Lakes Building No. 8, A Condominium	O.R. Book 930, Page 438	CPB 3-103 CPB 3-149 CPB 4-224
Seven Lakes Condominium 20	O.R. Book 1715, Page 1910	CPB 9-15 CPB 11-100
Seven Lakes Condominium 21	O.R. Book 1718, Page 1150	CPB 9-31
Seven Lakes Condominium 21B	O.R. Book 2034, Page 1114	CPB 17-15
Seven Lakes Condominium Building No. 22	O.R. Book 1397, Page 1718	CPB 6-63 CPB 7-94
Seven Lakes Condominium Building 23	O.R. Book 1568, Page 1330	CPB 7-232
Seven Lakes Building No. 24, A Condominium	O.R. Book 1079, Page 1263	CPB 4-200
Seven Lakes No. 25, A Condominium	O.R. Book 930, Page 479	CPB 3-105 CPB 3-211
Seven Lakes Building No. 35, A Condominium	O.R. Book 930, Page 519	CPB 3-107
Seven Lakes Condominium Building No. 39	O.R. Book 1496, Page 499	CPB 7-48
Seven Lakes Condominium 40	O.R. Book 1546, Page 2141	CPB 8-53

Seven Lakes Condominium No. 41	O.R. Book 1454, Page 7	CPB 6-208
Seven Lakes Condominium 42	O.R. Book 1315, Page 664	CPB 5-221 CPB 5-322
Seven Lakes Condominium 43	O.R. Book 1315, Page 712	CPB 5-227
	O.R. Book 1361, Page 1634	CPB 5-377
Seven Lakes Condominium No. 44A	O.R. Book 1259, Page 1483	CPB 5-118
Seven Lakes Condominium No. 45	O.R. Book 1270, Page 2064	CPB 5-151
Seven Lakes Building 46	O.R. Book 663, Page 763	CPB 2-57
Seven Lakes Condominium 47	O.R. Book 1971, Page 1372	CPB 15-89 CPB 16-28
Seven Lakes Condominium 48	O.R. Book 1975, Page 1273	CPB 16-18
Seven Lakes Condominium 49	O.R. Book 2019, Page 4262	CPB 17-13
Seven Lakes Condominium 50A	O.R. Book 2077, Page 3357	CPB 16-98
Seven Lakes Condominium 50B	O.R. Book 2110, Page 4668	CPB 17-33
Seven Lakes Condominium 52	O.R. Book 2114, Page 2504	CPB 17-37

* Official Records, Lee County, Florida.

** Condominium Plat Book.

hereinafter "the Condominiums") which are located in Fort Myers, Lee County, Florida, upon the lands described in the Declarations of Condominium. The Association also owns the following real property:

1. Deed from Seven Lakes Corp. to Seven Lakes Association, Inc. recorded at O.R. Book 771, Pages 180-183, of the Public Records of Lee County, Florida.
2. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 1012, Pages 1093-1095, of the Public Records of Lee County, Florida.
3. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 1412, Pages 1860-1877, of the Public Records of Lee County, Florida.
4. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 1464, Pages 903-906, of the Public Records of Lee County, Florida.
5. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 1464, Pages 907-913, of the Public Records of Lee County, Florida.
6. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 1586, Pages 1145-1147, of the Public Records of Lee County, Florida.

7. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 1829, Pages 1875-1877, of the Public Records of Lee County, Florida.
8. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 1847, Pages 4574-4577, of the Public Records of Lee County, Florida.
9. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 1951, Pages 1928-1929, of the Public Records of Lee County, Florida.
10. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 1951, Pages 1935-1936, of the Public Records of Lee County, Florida.
11. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 2057, Pages 4577-4593, of the Public Records of Lee County, Florida.
12. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 2203, Pages 4766-4769, of the Public Records of Lee County, Florida.
13. Deed from Leisure Technology of Florida, Inc. to Seven Lakes Association, Inc. recorded at O.R. Book 2427, Pages 0727-0732, of the Public Records of Lee County, Florida.
14. Deed from Summerlin Pointe Development Properties Partnership to Seven Lakes Association, Inc. recorded at O.R. Book 2674, Pages 2641-2644, of the Public Records of Lee County, Florida.

LESS AND EXCEPT

1. Property deeded by Seven Lakes Association, Inc. to Leisure Technology of Florida, Inc. per Deed recorded at O.R. Book 1847, Pages 4569-4573, of the Public Records of Lee County, Florida.
2. Property deeded by Seven Lakes Association, Inc. to Leisure Technology of Florida, Inc. per Deed recorded at O.R. Book 1929, Pages 2100-2101, of the Public Records of Lee County, Florida.
3. Property deeded by Seven Lakes Association, Inc. to Leisure Technology of Florida, Inc. per Deed recorded at O.R. Book 2059, Pages 1713-1714, of the Public Records of Lee County, Florida.

4. Property deeded by Seven Lakes Association, Inc. to Leisure Technology of Florida, Inc. per Deed recorded at O.R. Book 2203, Pages 4770-4772, of the Public Records of Lee County, Florida.
5. Property acquired by Lee County, Florida through eminent domain proceedings in Lee County, Florida v. Seven Lakes Association, Inc., Case No. 81-45-CA-RWP as specified in Judgment received at O.R. Book 1990, Pages 2247-2249, of the Public Records of Lee County, Florida.

The corporation may hereafter be referred to as the "Association." The Condominiums and real property owned by the Association may be collectively referred to as "Seven Lakes".

Said Condominiums shall be operated on a not-for-profit basis for the mutual use, benefit, enjoyment and advantage of the individual residents of said Condominiums; to make such improvements, additions and alterations to said Condominiums as may be necessary or desirable from time to time; to purchase and own real or personal property; and to conduct and transact all business necessary and proper in the management, operation and maintenance of said Condominiums as authorized by the respective Declarations of said Condominiums and the By-Laws of the Association, all as agents of the Owners of the Condominium Parcels of the said Condominiums.

ACTIVE: 4758107_1