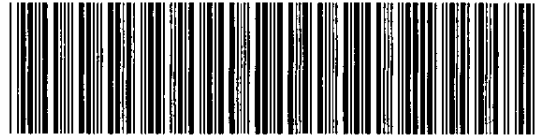


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2007 NOV 29 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADL  
12/4/07

(Director's Name)

Brudny & Rabin, P.A.  
200 North Pine Avenue, Suite A  
Oldsmar, Florida 34677

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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THE LAW OFFICES OF  
**BRUDNY & RABIN, P.A.**

November 26, 2007

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Condominium Number 5 of Beacon Lakes Incorporated  
Document No. 731325

Gentlemen:

Enclosed is the original of a Certificate of Amendment to the Articles of Incorporation of Condominium Number 5 of Beacon Lakes Incorporated, which I would appreciate your filing. I have enclosed this firm's check in the amount of \$35.00 as the fee for this service, along with a copy of the Certificate of Amendment for conforming and return to me in the self-addressed envelope enclosed.

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

Sincerely,



Bennett L. Rabin

BLR/gj  
Enclosure

877/secretarystate7-n26

Prepared By and Return to:  
Bennett L. Rabin, Esquire  
Brudny & Rabin, P.A.,  
200 North Pine Avenue, Suite A  
Oldsmar, Florida 34677

**FILED**  
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF CONDOMINIUM NUMBER 5 OF BEACON LAKES, INCORPORATED**

This is to certify that at a duly called meeting of the members of Condominium Number 5 of Beacon Lakes, Incorporated. (the "Association") held on November 14, 2007, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to the Articles of Incorporation of Condominium Number 5 of Beacon Lakes, Incorporated, attached hereto, were duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on December 4, 1974, bearing document number 731325.

IN WITNESS WHEREOF, CONDOMINIUM NUMBER 5 OF BEACON LAKES, INCORPORATED has caused this instrument to be signed by its duly authorized officer on the 20 day of November, 2007.

**CONDOMINIUM NUMBER 5 OF  
BEACON LAKES, INCORPORATED**

Donald Basilone

Signature of Witness #1

DONALD BASILOVE

Printed Name of Witness #1

By: Lewis J. Matthews  
Signature

Lewis J. Matthews, Pres.  
Printed Name and Title

Rose Obrokta

Signature of Witness #2

Rose Obrokta

Printed Name of Witness #2

STATE OF FLORIDA )  
COUNTY OF PASCO )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of November, 2007, by Lewis J. Matthews, as President of CONDOMINIUM NUMBER 5 OF BEACON LAKES, INCORPORATED, a Florida corporation, on behalf of the corporation, who is personally known to me or has produced \_\_\_\_\_ as identification.

My Commission Expires:



Randall L. Unwin

Notary Public - State of Florida at Large

**APPROVED AMENDMENTS TO  
ARTICLES OF INCORPORATION OF  
CONDOMINIUM NUMBER 5 OF BEACON LAKES, INCORPORATED**

Insertions are underlined; deletions are ~~stricken through~~

Use of \* \* \* denotes text which is unaffected by the proposed amendment

1. **Amend Article X of the Articles of Incorporation to read as follows:**

ARTICLE X

Amendments

Amendments to the Articles of Incorporation shall be approved by the Board of Directors, proposed by them to the members and approved ~~at any meeting~~ by a two-thirds ~~vote~~ of the members present in person or by proxy present at a duly called meeting of the membership, provided a majority of the total voting interests of the membership is a participant at the meeting, provided that not less than 15 days' notice by mail shall be given to all members setting forth the proposed amendment.

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END OF APPROVED AMENDMENTS