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745416

August 10, 2000

Reply To:
Sarasota

Lisa A. Woliner

lwoliner@becker-poliakoff.com

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

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-08/14/00--01121--002
*****35.00 *****35.00

RE: Articles of Amendment/Terraces of Forest Lakes Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State for \$35.00 together with the original Articles of Amendment to Articles of Incorporation of Terraces of Forest Lakes Condominium Association, Inc. Please file and return a copy to my attention at your convenience.

Thank you for your cooperation.

Very truly yours,



LISA A. WOLINER
For the Firm

LAW/do
Enclosures

FILED
00 AUG 14 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 22 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRACES OF FOREST LAKES CONDOMINIUM ASSOCIATION, INC.**

FILED
00 AUG 14 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED officers of Terraces of Forest Lakes Condominium Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certify that the following amendment to its Articles of Incorporation was approved by a majority of the entire voting interests of the Association at a membership meeting held on December 16, 1998. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Corporation, and applicable law.

**ARTICLE XV.
AMENDMENTS**

Amendments to the Articles of Incorporation may be proposed by ten (10%) percent of the voting interests of the membership or by the Board of Directors. The proposed amendments shall thereafter be submitted to the membership for approval. In accordance with the foregoing, The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of the all voting rights of all members present in person or by proxy at a membership meeting of the Corporation and all rights conferred upon the members herein are granted subject to this reservation. Amendments to these Articles shall be filed with the Florida Division of Corporations and recorded in the Public Records of Sarasota County, Florida with an appropriate Certificate signed by the Association certifying to compliance with these amendment procedures.

...

(All other provisions of the Articles of Incorporation shall remain unchanged.)

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 26 day of June, 2000, at Sarasota County, Florida.

WITNESSES:

TERRACES OF FOREST LAKES
CONDOMINIUM ASSOCIATION, INC.

Gwen Bongiovanni
GWEN BONGIOVANNI
Printed Name

BY: Robert L. Saldivar, President

Dana M. Reed
DANA M. REED
Printed Name

ATTEST: Donald H. Olsen, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26 day of June, 2000
by Robert S. Baldwin, President and Doreen H. Olsen, as
Secretary of TERRACES OF FOREST LAKES CONDOMINIUM ASSOCIATION, INC., a Florida not for
profit corporation, on behalf of the corporation. They are personally known to me or who have produced
_____ as identification. If no type of identification is indicated, the above-
named persons are personally known to me.

Janice A. Young
Notary Public
State of Florida
My Commission Expires _____

