

749253

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June 7, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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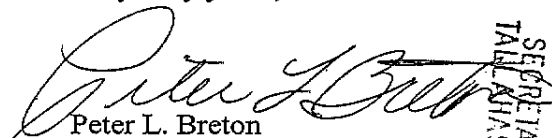
**Re: Le Lac Property Owners Association, Incorporated**  
**Articles of Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced company, together with a check in the amount of \$43.75 payable to Department of State (for the filing fee and for a certified copy). Please furnish the undersigned with a certified copy of the Articles of Amendment to Articles of Incorporation subsequent to filing same.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Peter L. Breton

PLB:smw  
Enclosures

**FILED**  
02 JUL - 2 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**T BROWN JUL - 8 2002**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 13, 2002

PETER L. BRETON  
MOYLE, FLANIGAN, KATZ, ET AL  
P.O. BOX 3888  
W. PALM BEACH, FL 33402-3888

SUBJECT: LE LAC PROPERTY OWNERS' ASSOCIATION, INCORPORATED  
Ref. Number: 749253

We have received your document for LE LAC PROPERTY OWNERS' ASSOCIATION, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 102A00038733

DIVISION OF CORPORATIONS

02 JUL -2 AM 8:48

RECEIVED

**MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN, P.A.**  
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June 27, 2002

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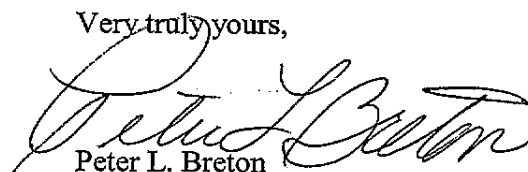
**Re: Le Lac Property Owners' Association, Incorporated**  
**Articles of Amendment to Articles of Incorporation**  
**Your Ref. Number: 749253**  
**Your Letter Number: 102A00038733**

Dear Sir/Madam:

We have received your letter regarding the above-referenced corporation, a copy of which is enclosed as requested. Also enclosed herewith please find a revised original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation reflecting the corrections required per your letter. We have previously submitted to you our check in the amount of \$43.75 payable to Department of State (for the filing fee and for a certified copy). Please furnish the undersigned with a certified copy of the Articles of Amendment to Articles of Incorporation subsequent to filing same.

Thank you for your prompt attention to this matter.

Very truly yours,



Peter L. Breton

PLB:smw  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

LE LAC PROPERTY OWNERS' ASSOCIATION, INCORPORATED

FILED  
02 JUL -2 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Le Lac Property Owners' Association, Incorporated.
2. Article IX of the Articles of Incorporation of the Corporation is amended to read:  
  
Bylaws. The Bylaws of the Corporation shall be adopted by the Board of Directors. Amendment, alteration, or rescission of said Bylaws shall be accomplished at a duly constituted membership meeting held for that purpose, provided, that no amendment shall take effect unless approved by members representing at least two-thirds (2/3) of the total votes of the members of the Corporation.
3. This amendment was approved by the holders of seventy-five percent (75%) of the votes of the Corporation by written consent in lieu of a meeting in accordance with Section 617.0701(4), Florida Statutes (2001), and that the number of votes cast for the amendment was sufficient for approval. The amendment was adopted on June 5, 2002 and the number of votes cast for the amendment was sufficient for approval **by the members.**

IN WITNESS WHEREOF, Le Lac Property Owners' Association, Incorporated has caused these Articles of Amendment to be executed on this 5th day of June, 2002.

Le Lac Property Owners' Association,  
Incorporated

By: Carl R. Gallo  
Carl Gallo, President