

756845

LEE'S CROSSING HOMEOWNERS ASSOCIATION
5801 KIMBERTON WAY
LAKE WORTH, FL. 33463

FILED STATE
SECRETARY OF CORPORATIONS
AUG 18 AM 11:54

August 18,2000

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

300003364543--0
-08/18/00--01070--001
***35.00 ***35.00

To Whom it May Concern:

The undersigned officers (with the exception of the Vice-President) are new to their positions. I have made calls to the division to find out which form I need to send to you for you to modify the official Officers. I was instructed to utilize the attached form.

I wanted to make reference to our By-Laws and Charter which we followed for our June, 2000 election and the removal of our Treasurer in our August, 2000 meeting.

1. Charter: Section 10, 4th paragraph: ' Annual meetings of the Board of Directors shall be held immediately following and at the same place as the annual meeting of the members of the Association.'

Our annual meeting was not held until February, 2000 secondary to a lack of a quorum for our regularly scheduled meeting held in December, 1999. So in order for the association to uphold our charter.... we elected new officers at our June 21,2000 meeting.

The officers appointed during the January meeting were to fill vacancies to fill the president, treasurer and secretary slots.

2. Bylaws, Article XI, Section 2; " Election of officers: The election of Officers shall take place at the first meeting of the Board of Director following the annual meeting of the Members."

3. Bylaws, Article XI, Section 5: " Resignation & Removal: Any Officers may be removed from office with or without cause by the Board."

At our August 16,2000 Board of Directors meeting a motion was made and approved to remove the Treasurer, John Becker, due to the inappropriate payments made on behalf of the association without board approval and misrepresentation of his elected office.

Herewith follows the amendment form for your processing. Without process, I am unable to remove John Becker from signature cards at the banks the Association does business with and we

Note. Diane Ford gave Authorization
to correct Document. 8/21
JB

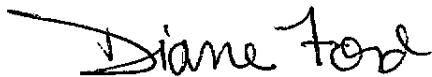
Amend JB
8/21/00

Lee's Crossing Homeowners Association
page 2

hope this is able to be processed immediately so we can **protect our funds**. If there are any questions please do not hesitate to contact myself or Ruth Krontz listed below.

Thanking you in advance for your prompt attention.

Sincerely,



Diane Ford,
President

Officers as of 8/16/00

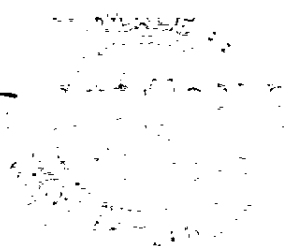
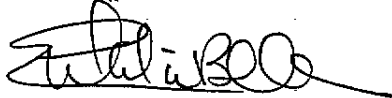
President: Diane Ford
5801 Kimberton Way
Lake Worth, FL. 33463
Work: 561-844-9443 Ext. 300
Home: 561-967-.3789

Vice-President: Bill Decker
5801 Kimberton Way
Lake Worth, Fl. 33463

Secretary/Treasurer: Ruth Krontz
5801 Kimberton Way
Lake Worth, FL. 33463
Home: 561-968-1180



Eulalie Bell
My Commission CC689921
Expires October 20, 2001



ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

to

00 AUG 18 AM 11:54

ARTICLES OF INCORPORATION

of

Lee's Crossing Homeowners Association, Inc
(present name)

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.)

Change in Officers and Directors:

(See attached)

elections:

SECOND: The date of adoption of the amendment(s) was: 8/16/00

THIRD: Adoption of Amendment (CHECK ONE)

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

Lee's Crossing Homeowners Association

Corporation Name

Diane Ford

Signature of Chairman, Vice Chairman, President or other officer

Diane Ford, President

Typed or printed name

President, LCHOA

Title

8/18/00

Date

Directors and
Officers as of 8/16/00

Director
President: Diane Ford
5801 Kimberton Way
Lake Worth, FL. 33463
Work: 561-844-9443 Ext. 300
Home: 561-967-3789

Director
Vice-President: Bill Duecker
5801 Kimberton Way
Lake Worth, FL. 33463

Director
Secretary/Treasurer: Ruth Krantz
5801 Kimberton Way
Lake Worth, FL. 33463
Home: 561-968-1180

Director
John Becker
5801 Kimberton Way
Lake Worth, FL 33463

Director
Mark Miceli
5801 Kimberton Way
Lake Worth, FL 33463