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**Kanetsky  
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*Law Offices*

Murray Kanetsky  
Robert L. Moore\*  
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Sharon S. Vander Wulp  
\* Board Certified Real Estate  
\*\* Also admitted in Pennsylvania

May 7, 1999

Secretary of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles  
Garden Lakes Community Association, Inc.  
Our File No. 11695.01

600002869536-3  
-05/10/99-01109-009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

Enclosed please find the Certificate of Amendment to the Articles of Incorporation in regard to the above-referenced Association. Also, enclosed is our check in the amount of \$43.75 for the filing fee and a certified copy of the Articles.

Please return a certified copy of the Articles of Amendment to my attention after filing.

Thank you for your assistance to this matter.

Very truly yours,



Sherry Fenderson,  
Legal Assistant to  
Sharon S. Vander Wulp

FILED  
99 MAY 10 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SVW/pcf

Enclosures

cc: Garden Lakes Community Association, Inc.

Amend  
LFF 5-19-99

THIS INSTRUMENT PREPARED BY  
SHARON S. VANDER WULP  
ATTORNEY AT LAW  
P.O. BOX 1767  
VENICE, FLORIDA 34284-1767

CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

FILED  
99 MAY 10 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GARDEN LAKES COMMUNITY ASSOCIATION, INC.

GARDEN LAKES COMMUNITY ASSOCIATION, INC., its address being 5499 37<sup>th</sup> Street East, Bradenton, FL 34203, Manatee County, by the hands of the undersigned hereby certify that:

The Declaration of Covenants, Conditions and Restrictions of GARDEN LAKES is recorded in O.R. Book 1064, page 1187, of the Public Records of Manatee County, Florida. The following amendments to the ARTICLES OF INCORPORATION were submitted to the entire membership of the Association at its meeting called and held on the 31<sup>st</sup> day of March, 1999, and approved by affirmative vote in excess of 51% of the total membership of the Association as required by the ARTICLES OF INCORPORATION.

See attached Exhibit "A" for the amendments.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 26 day of APRIL, 1999.

ATTEST:

GARDEN LAKES COMMUNITY  
ASSOCIATION, INC.

By: Dulcie A. Tracy  
DULCIE A. TRACY Secretary

By: David M. Essenfeld  
DAVID M. ESSENFELD, President

WITNESSES:

Elysha Vojour  
ELYSHA VOJOUR  
Holly Burg  
HOLLY BURG

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared DAVID M. ESSENFELD, as President and Julie A Tracy, as Secretary, of GARDEN LAKES COMMUNITY ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the ARTICLES OF INCORPORATION on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the ARTICLES OF INCORPORATION and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Bradenton, Manatee County, Florida this 26 day of APRIL, 1999.



Julienne Fleck  
Printed Name of Notary:  
Julienne Fleck  
Notary Public  
Commission # \_\_\_\_\_

My Commission Expires:

Exhibit A  
Garden Lakes Community Association  
Articles Successfully Amended March 31, 1999

**ARTICLES OF INCORPORATION  
OF  
GARDEN LAKES COMMUNITY ASSOCIATION, INC.  
A Corporation Not for Profit**

ARTICLE III. POWERS

3.2 Specific Powers: The Community Association shall have all of the powers and duties set forth in the Covenants, as amended from time to time, except as validly limited by these Articles and by said Covenants, and all of the powers and duties reasonably necessary to own and operate the Common Property of Garden Lakes pursuant to said Covenants and to perform the maintenance, administrative, managerial and other functions for Garden Lakes as provided in said Covenants, as they may be amended from time to time, including but not limited to the following:

(r) To exercise such further authority as may be reasonably necessary to carry out each and every one of the obligations of the Community Association set forth in the Covenants, provided such authority is not expressly reserved to a Condominium Association or the owners of residential units in such Condominium located within Garden Lakes by the Condominium Act.

ARTICLE IV. MEMBERS

4.1 Members: The members of the Community Association shall consist of all of the record owners of residential units in Garden Lakes as defined in subject to the Covenants.

4.4 Voting: The record title owners owner of each residential unit shall be entitled to one vote as a member of the Association. ~~provided, however, that the Developer shall, during development, be entitled to the number of votes as provided in the Covenants.~~ The manner of exercising voting rights shall be determined by the By-Laws of the Community Association. Owners owning more than one residential unit shall be entitled to one vote for each residential unit owned. Voting rights shall be subject to such provisions ~~of for delegation of voting rights and the granting of irrevocable proxies as may be provided in the Covenants and the By-Laws.~~

ARTICLE V. DIRECTORS

5.1 Board of Directors: The affairs of the Community Association shall be managed by a Board of Directors consisting of an odd number of members Directors determined from time to time in accordance with the By-Laws. In no event shall the Board of Directors consist of fewer than three Directors. Directors shall be members of the Community Association except as otherwise provided.

ARTICLE IX. AMENDMENTS

9.1 Amendments: These Articles may be altered, amended or modified upon the affirmative vote of the owners of a majority at least 148 (one hundred forty-eight) of the residential units in Garden Lakes. Amendments may be proposed by resolution of the Board of Directors or by the owners of any fifteen residential units. ~~Provided, however, that no amendment affecting the Developer, or its successors or assigns as the Developer of Garden Lakes, as defined in the Covenants, shall be effective without the prior written consent of the Developer, its successors or assigns as such Developer.~~ Provided, further that no amendment shall make any change in the qualification for membership nor the voting rights of members without the approval of all members. No amendment shall be made which is in conflict with the Covenants, or which discriminates against any component community of Garden Lakes or any class of owners of residential units within Garden Lakes.