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LAKE FREDRICA TOWNHOMES CONDOMINIUM ASSOCIATION, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE FREDRICA TOWNHOMES
CONDOMINIUM ASSOCIATION, INC.
a Florida not-for-profit corporation**

The undersigned, as the President of **LAKE FREDRICA TOWNHOMES CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation**, (the "Company"), hereby files this Amendment to the Articles of Incorporation for the Company which amends the Articles as follows:

1. The name of this corporation is:

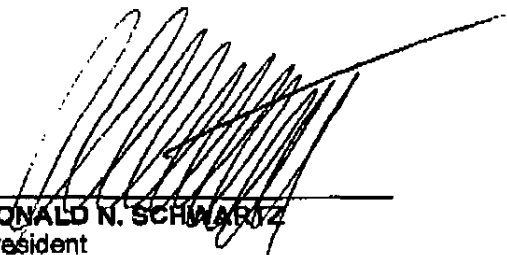
**LAKE FREDRICA TOWNHOMES
CONDOMINIUM ASSOCIATION, INC.**

2. The Articles of Incorporation for the Company were filed on March 6, 2007.
3. Section 10.3 of the Articles of Incorporation for the Company is hereby deleted and the following inserted in its place:

"10.3 At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of two-thirds (2/3) of the votes of the entire membership of the Association. Members not present in person or by proxy at the meeting to consider the amendment may express their approval in writing, provided such approval is delivered to the Secretary prior to such meeting.

4. The foregoing amendment was adopted on Feb 2, 2009 and was approved by a majority of both the members and directors of the Company.
5. In all other respects the Articles of Incorporation shall remain unchanged and in full force and effect.

DATED: FEB 4, 2009



RONALD N. SCHWARTZ
President

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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4th day of February, 2009 by Ronald N. Schwartz, as President of Lake Fredrica Townhomes Condominium Association, Inc., a Florida not-for-profit corporation, who is personally known to me or produced _____ as identification.

Ellen T. Ali



NOTARY PUBLIC
Print Name: Ellen T. Ali
My Commission Expires:
Commission #: