

Division of Corporations

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THE LANDINGS LOT OWNERS ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE LANDINGS LOT OWNERS' ASSOCIATION, INC.
A Florida not-for-profit corporation
(Corporate Document No. N08000006528)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned not-for-profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Article VI, Paragraph (C) of the Articles of Incorporation, is hereby amended by deleting the list of officers set forth in Section 5.1 of such Article VI, Paragraph (C) and adding the following in their place and stead, who shall serve as set forth in the ByLaws of the undersigned corporation:

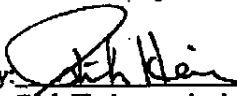
Greg Browne	President
Dale G. Hafele	Vice President
Rich Hering	Secretary
Rich Hering	Treasurer

SECOND: These Articles of Amendment to the Articles of Incorporation were adopted as of the 31st day of March, 2009.

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the members and a majority of the directors of the not-for-profit Corporation on the 31st day of March, 2009. The number of votes cast by the members and directors for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the not-for-profit Corporation has executed these Articles of Amendment this 31st day of March, 2009.

THE LANDINGS LOT OWNERS' ASSOCIATION, INC.,
a Florida not-for-profit corporation

By: 
Rich Hering, as Assistant Secretary

(CORPORATE SEAL)