

N11035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

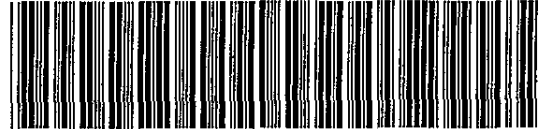
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/CC
@ 5/25/04



200036260722

05/19/04--01029--020 **43.75

FILED
04 MAY 19 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUDD SHEA
ULRICH ORAVEC
WOOD & DEAN, P.A.
ATTORNEYS AT LAW

ROY E. DEAN^{†‡}
STEVEN H. JUDD^{**}
ALAN M. ORAVEC^{***}
DONALD W. SCARLETT, JR.
JOHN J. SHEA
JOSEPH F. SUMMONTE, JR.
RICHARD A. ULRICH
CAROL W. WOOD

2940 South Tamiami Trail
Sarasota, Florida 34239
941.955.5100
fax 941.953.2485
www.juddshea.com

[†]Board Certified Real Estate Lawyer
^{**}Board Certified Business Litigation Law
^{***}Circuit Mediator
^{††}Family Mediator
[‡]Of Counsel

May 17, 2004

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

**Re: Articles of Amendment to Articles of Incorporation of
Garden Lakes Village 3 Association, Inc.**

FILED
04 MAY 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Garden Lakes Village 3 Association, Inc. Also enclosed is our firm check payable to the Department of State in the amount of \$43.75 for the filing fee (\$35.00) and to obtain a certified copy of the amendment (\$8.75), and a self-addressed, stamped envelope for return of the certified copy.

If you should need anything further or have any questions, please call.

Sincerely,


Richard A. Ulrich

RAU:lcr

Enclosures

cc: Garden Lakes Village 3 Association, Inc.

FILED
04 MAY 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARDEN LAKES VILLAGE 3 ASSOCIATION, INC.

Document Number – N11035

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 adopted: Article V, amending Section 5.1 of the Articles of Incorporation as follows:

AMENDMENT CODING: Words ~~lined through with hyphens~~ are deletions from the existing document; words underscored are additions.

5.1 Board of Directors: The affairs of the Association shall be managed by a Board of Directors consisting of seven (7) Directors, ~~an odd number of members determined from time to time in accordance with the By-Laws. In no event shall the Board of Directors consist of fewer than three (3) Directors.~~ Directors shall be members of the Association except as otherwise provided.

SECOND: The date of adoption of the amendment was April 19, 2004.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

GARDEN LAKES VILLAGE 3
ASSOCIATION, INC., a Florida
not-for-profit corporation

By: Mary Lee Farr, President
Mary Lee Farr, President

Date: 5-13-2004