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N15969
March 24, 1997

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

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-03/28/97--01072--001
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for Lakeshore 5 Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

Ana M. Suarez
Secretary to Anthony A. Kalliche

AAK/as
Enclosure

AM
N15969
Amend
3-28-97

APPROVED
MAY 1997
CORP. DIV.
STATE OF FLORIDA

BECKER & POLIAKOFF, P.A.

This instrument was prepared by:
ANTHONY A. KALLICHE, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKESHORE 5 CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Certificate of Incorporation of Lakeshore 5 Condominium Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 21st day of July, 1986; and

WHEREAS, at a duly reconvened Annual Meeting of the membership of the Association held on February 25, 1997, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 20 day of MARCH, 1997 at Homestead, Florida.

LAKESHORE 5 CONDOMINIUM ASSOCIATION, INC.

[Signature]
Witness

BY: [Signature]
President

[Signature]
Witness

PRINT: David G. Coleman, President (Seal)

ATTEST: _____

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20 day of March 1997 by David G. Coleman the President of Lakeshore 5 Condominium Association, Inc. a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (_____) as identification and who ~~did~~ did not take an oath.

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

[Signature]

APPROVED
FILED
MAY 26 1997

EXHIBIT "A"

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKESHORE 5 CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by "---")

Amendment to Article XI, Paragraph 3 of the Articles of Incorporation of the Association as follows:

"VOTE NECESSARY; FILING. In order for each amendment to become effective, the same must be approved by an affirmative vote of ~~sixty six (66%) per cent~~ a majority of the entire membership of the Board and by an affirmative vote of the members having seventy five (75%) per cent of the votes in the Association a majority of those voting members of the Association present in person or by proxy and voting at a duly called and convened meeting of the Association at which a quorum is present. Such amendment shall be filed within ten (10) days from said approval with the Office of the Secretary of the State of Florida.

FILED

RECORDED

APR 10 1974