

# N 43753

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ANN HILL/SMITH & THOMPSON, P.A.  
(Requestor's Name)

3520 Thomasville Road, 4th Floor  
(Address)

Tallahassee, Florida 32308 893-4105  
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Lakeshore Gardens Homeowners' Association, Inc.  
(Corporation Name) (Document #)
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*Add (1) comma in the name per Ann Hill DC 3-13-97*

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

*Amendment DC 3/13*

FILED  
97 MAR 12 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 12 PM 1:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

AMENDMENT TO  
ARTICLES OF INCORPORATION OF LAKESHORE  
GARDENS HOMEOWNERS' ASSOCIATION, INC.

FILED  
97 MAR 12 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VI, VOTING RIGHTS shall also include the following paragraph:

Only on votes concerning the election of directors of the Association or further amendment of the Covenants, there shall be no separate class of voting membership and the owners and Declarant shall cast their vote on a one vote per lot basis.

SECOND: The date of the amendment's adoption is March 7, 1997.

THIRD: The amendments were approved by a majority vote of the Board of Directors and adopted by all the members on March 7, 1997.

DATED this 7 day of March, 1997.

LAKE SHORE GARDENS HOMEOWNERS'  
ASSOCIATION, INC.

By: D E Turner

Douglas E. Turner, Chairman  
of the Board of Directors