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BASIC AMENDMENT

LAKEVIEW HOMEOWNERS ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

LAKEVIEW HOMEOWNERS ASSOCIATION, INC.

The undersigned officers of LAKEVIEW HOMEOWNERS ASSOCIATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certify that the following Amendments to the Articles of Incorporation were approved by not less than a majority of the entire voting interests of the membership of the Association at a meeting held on January 26, 2004, and by not less than a majority if the entire membership of the Board of Directors of the Association on the same date. The number of votes cast in favor of the adoption of the Amendments was sufficient for approval under the terms of the Articles of Incorporation of the Association and applicable law.

- a. Words in the text which are lined through with (——) indicate deletions from the present text.
- b. Words in the text which are underlined indicate additions to the present text.

AMENDMENTS

ARTICLE I NAME

The name of the corporation shall be ~~LAKEVIEW HOMEOWNERS ASSOCIATION, INC.,~~
LAKEVIEW ESTATES HOMEOWNERS' ASSOCIATION, INC., hereinafter referred to as the
"Association" or "Corporation".

ARTICLE VII

The initial street address of this corporation is ~~4398 N. W. 25th Way, Boca Raton, Florida~~
~~33434~~ 6800 Windpoint Way, Lake Worth, FL 33467. The initial mailing address is the same.

ARTICLE VIII DIRECTORS

Section 2. Directors shall be elected by the voting members in accordance with the By-Laws at regular ~~annual~~ meetings of the membership of the Association, in the manner set forth in the By-Laws. ~~At the said meeting, two (2) members of the Board of Directors shall be elected for a term of one (1) year. In the event of a vacancy, the remaining director(s) shall appoint a replacement to serve the balance of the term: a two (2) year term and three (3) for a one (1) year term. The length of term for which a nominee is elected at the January 2005 annual meeting shall be determined by the number of votes each nominee receives. The two (2) nominees receiving the most votes shall serve the two (2) year terms, and the next three (3) highest shall serve one (1) year terms. At each annual meeting thereafter a number of Directors equal to that of those whose terms~~

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have expired shall be elected for a term of two (2) years. At the expiration of any term of two (2) years, any Director may be re-elected.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

WITNESS our hands and seals as of the 3rd day of April, 2004.

By: Arnold A. Broussard
Arnold Broussard, President

By: Robert A. Saro
Robert Saro, Vice President

By: Robert Albino
Robert Albino, Vice President

By: Shane E. Morgan
Shane Morgan, Treasurer

ATTEST:

By: Shermah Daley
Shermah Daley, Secretary

(Corporate Seal)

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