

N 96000005934

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A FLORIDA LIMITED LIABILITY PARTNERSHIP

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PLEASE REPLY TO
FORT MYERS OFFICE

FILED
JAN 21 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 18, 2000

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*****87.50 *****43.75

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: **L. S. of Parker Lakes Neighborhood Association, Inc.**

Dear Sir or Madam:

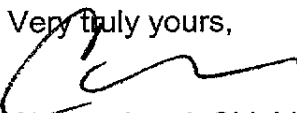
Enclosed herewith is the original and one copy of the Articles of Amendment to the Articles of Incorporation, along with the Statement of Consent in Lieu of the Organization Meeting of the Board of Directors of the above referenced corporation. I have also enclosed my client's check in the amount of \$87.50, said check allocated as follows:

\$35.00 - filing fee
\$52.50 - certified copy

Please certify and return one copy of the Articles of Amendment to the Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,


Christopher J. Shields

CJS/jg
Enclosures
cc: Marquis Management, Inc.
F:\WPDATA\CJS\LAKESIDE\CORP.LT1

AM
1/28

4635 S. DEL PRADO BLVD.
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
L.S. OF PARKER LAKES
NEIGHBORHOOD ASSOCIATION, INC.**

FILED
00 JUN 21 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Not-For-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article VII, Section 3 of the Articles of Incorporation for L.S. OF PARKER LAKES NEIGHBORHOOD ASSOCIATION, INC. shall read as follows:

**ARTICLE VII
BOARD OF DIRECTORS**

~~Section 3. Election of Directors shall be held at the annual members meeting, except as provided hereunto the contrary. At the expiration of the term of each initial director, his successor shall be elected by the members of the Association to serve for a term of one year, subject to Section 7 below. A director shall hold office until his successor has been elected and qualified.~~

Section 3. Effective on the date of the first Annual Meeting following the merger of the individual Lakeside at Parker Lakes Condominium Associations into L.S. of Parker Lakes Neighborhood Association, Inc., there shall be seven (7) directors with each Condominium entitled to at least two (2) representatives, on the Board of Directors. The election shall be bifurcated so that each Condominium shall elect two (2) representatives to the Board from the list of eligible candidates from that Condominium who are vying for said position, and only the votes from that particular Condominium shall be counted in electing their representatives to the Board. The candidate from each constituent Condominium who receives the highest number of votes shall receive a two (2) year term and the other elected director from each constituent Condominium shall receive a one (1) year term. The last seat on the Board shall serve on an annual basis and shall be elected by all members of the Association "at large." Except for the "at large" member on the Board, notwithstanding anything herein stated to the contrary, in the case a vacancy shall occur, the vacancy shall be filled by the remaining members on the Board who shall appoint an individual member from the same Condominium where the vacancy occurred.

2. The above Amendment to the Articles of Incorporation was adopted by all of the Directors and the members of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 20th day of September, 2000, in the manner prescribed by Section 617.1006 of the Florida Not-For-Profit Corporation Act.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby effective immediately upon this filing.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 11 day of Jan, 2000.

L.S. OF PARKER LAKES
NEIGHBORHOOD ASSOCIATION, INC.

By Charles A. Bennett, President

And By: John Berger, Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared John Berger, and to be the persons described or who produced drivers license as identification, and who subscribe to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 11th day of January, 2000.

Jennifer L. Rucinski
Jennifer L. Rucinski, Notary Public
My Commission Expires: 7/13/02
My Commission No. Is: CC 758917