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April 10, 2000

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Lake Fischer Estates Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee. I would appreciate receiving a copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

*Leslie K. Weaver*

Leslie K. Weaver  
Secretary to Gary B. Frese

/lkw  
Enclosure as stated

FILED STATE  
DIVISION OF CORPORATIONS  
00 APR 17 AM 11:38

*Amend.*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LAKE FISCHER ESTATES HOMEOWNERS ASSOCIATION, INC.  
(A Corporation Not For Profit)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 17 AM 11:31

I, **JACK WOLFE**, being the President of **LAKE FISCHER ESTATES HOMEOWNERS ASSOCIATION, INC.**, do hereby certify to the Secretary of State that on the 27 day of March, 2000, the following resolution was duly and legally adopted by all Directors and all Members of said Corporation, according to Article XI of the Articles of Incorporation, and pursuant to Florida Statutes Section 617.1002:

BE IT RESOLVED that Article IV of the Articles of Incorporation is amended as follows:

**"ARTICLE IV - MEMBERS**

The qualification of the members, the manner of their admission to membership and termination of such membership and voting by members shall be as follows:

1. Every owner of a Lot which is subject to assessment shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment.

2. Membership shall be acquired by recording in the Public Records of Orange County, Florida, a deed or other instrument establishing record title to a Lot, the Owner designated by such instrument thus becoming a member of the Association, and the membership of the prior owner being thereby terminated, provided, however, that any party who owns more than one Lot shall remain a member of the Association so long as he shall retain title to or a fee ownership interest in any Lot.

3. The interest of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to his Lot. The funds and assets of the Association shall belong solely to the Association subject to the limitation that the same be expended, held or used for the benefit of the membership and for the purposes authorized herein, in the Declaration, and in the Bylaws which may be hereafter adopted.

4. On all matters on which the membership shall be entitled to vote, there shall be only those votes for each Lot as set forth in the Declaration, notwithstanding the fact that the Lot is owned by more than one person, and such vote or votes may be exercised by the Owner or Owners of each Lot in such manner as may be provided in the Bylaws hereafter adopted by the Association. Should any Owner or Owners own more than one Lot, such Owner or Owners shall be entitled to exercise or cast as many votes as are allocated to the particular Lots owned, in the manner provided by the Bylaws.

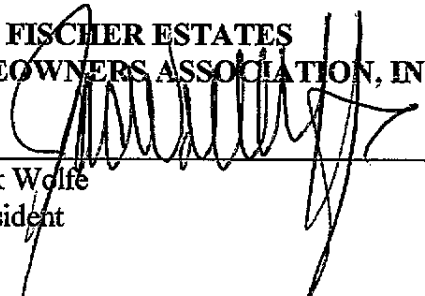
5. Notwithstanding anything to the contrary herein, there shall be two (2) classes of Members. The Declarant shall be a Class B Member. The Class B Member shall be entitled to three (3) votes per Lot. All other Owners shall be Class A Members, which shall have one (1) vote per Lot. The Class B membership shall be converted to Class A membership no later than three (3) months after ninety percent (90%) of the Lots in the Subdivision have been conveyed to Members, not including conveyances to a person, firm or entity to whom Declarant assigns its rights."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 27 day of March, 2000.

ATTEST:

  
Robert Kush  
Secretary

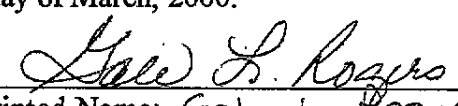
— LAKE FISCHER ESTATES  
HOMEOWNERS ASSOCIATION, INC.

By:   
Jack Wolfe  
President

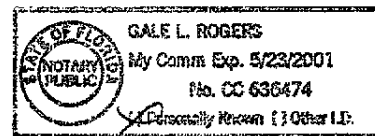
STATE OF FLORIDA  
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **JACK WOLFE**, as President of **LAKE FISCHER ESTATES HOMEOWNERS ASSOCIATION, INC.**, who is personally known to me.

WITNESS my hand and official seal this 27<sup>th</sup> day of March, 2000.

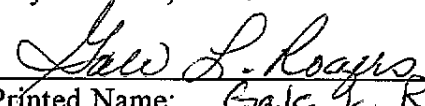
  
Printed Name: Gale L. Rogers  
Notary Public  
State of Florida at Large

STATE OF FLORIDA  
COUNTY OF BREVARD



ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **ROBERT KUSH**, as Secretary of **LAKE FISCHER ESTATES HOMEOWNERS ASSOCIATION, INC.**, who is personally known to me.

WITNESS my hand and official seal this 27<sup>th</sup> day of March, 2000.

  
Printed Name: Gale L. Rogers  
Notary Public  
State of Florida at Large

