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Requestor's Name				
660 E. Jefferson St.		1		
Address	<u> </u>			
Tallahassee, FL 3230				
City/St/Zip	Phone #			
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CORPORATION NAM	E(S) & DOCUMENT N	UMBEK(5), (II	Known):	
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NEW FILINGS	AMENDMENTS			
Profit	XX Amendment	Office Planeton		
Non-Profit	Resignation of R.A., Change of Registered			
Limited Liability	Dissolution/Withdraw		90000025	1 <b>177491</b> 9901001002
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Other	Merger		Common.	ე.ცც თუთოთკვ.სც .
OTHER FILINGS	REGISTRATION/QUAL	LIFICATION		
Annual Report	Foreign			
Fictitious Name	Limited Partnership	<u> </u>		
Name Reservation	Reinstatement			
	Trademark			
	Other			
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Examiner's Initials

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B. PAYNE JUL 2 1999



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 28, 1999

ATTORNEYS TITLE

TALLAHASSEE, FL

SUBJECT: LEA MARIE ISLAND PROPERTY OWNERS ASSOCIATION, INC.

Ref. Number: N98000006929

We have received your document for LEA MARIE ISLAND PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 899A00034140

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT LEA MARIE ISLAND PROPERTY OWNERS ASSOCIATION, INC.

1. The following provisions of the Articles of Incorporation of LEA MARIE ISLAND PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, filed in Tallahassee on December 8, 1998, be and they hereby are amended in the following particulars:

Article IV, Section B., be and it is hereby amended and restated as follows:

- Class B: Class B Members shall be the Developer, its successors and assigns. The Class B Member's approval on all matters shall be required until the earlier of such time as the Class B Member shall voluntarily authorize a transfer of its membership to Class A Membership or until Developer ceases to own more than three (3) of the Lots. At such time as the Class B Membership shall cease and be converted to Class A Membership, Developer shall be entitled to one vote for each Lot then held by Within ninety (90) days after conversion of Class B Membership into Class A Membership, a meeting shall be held at which the Developer shall formally relinquish control of the Association and the Class A Members will be entitled to elect not less than a majority of the members of the Board of Directors of the Association, subject, however, to the Developer's right to elect not less than one (1) member of the Board of Directors of the Association for as long as the Developer holds for sale in the ordinary course of business at least one (1) Lot in the subdivision and further subject to certain limitations on actions affecting the Developer as long as it owns any Lots, as set forth in the Bylaws."
- 2. There are no members entitled to vote on the amendment, and the foregoing amendment was unanimously adopted by the Board of Directors of the corporation on June 1, 1999.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment this 23 day of June, 1999.

Witnesses:

LEA MARIE ISLAND PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit

Name: MICHAEL J. ANNSTAS

Klin Linto Name: Kesin Longueto.

corporation

STEVEN LOMBARDO, as Director, President, and Treasurer

JONZ B. LOMBARDO, as Director, Vice President, and Secretary

STATE OF FLORIDA

ss.

COUNTY OF CHARLOTTE )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, STEVEN LOMBARDO and JONI B. LOMBARDO, who are personally known to me or who have produced their Florida drivers' licenses as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port Charlotte, said County and State, this 23 day of June, 1999.

My Commission Expires:

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