

N 98000006929

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/ST/Zip

Phone #

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

- 1- LEA MARIE ISLAND PROPERTY OWNERS ASSOCIATION
- 2- _____
- 3- _____
- 4- _____

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

FILED
99 JUL -2 PM 2:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

AMENDMENTS	
<input checked="" 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

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*****35.00 *****35.00

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

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99 JUN 28 PM 3:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

Amey

S. 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 MEMBERS ENTITLED TO VOTE 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 NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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

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ARTICLES OF AMENDMENTLEA 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:

"B. 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 Developer. 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.

