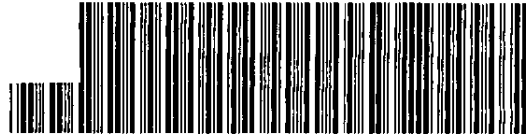


713914

LITTLE LAKE HARRIS SHORES CIVIC ASSOCIATION
26603 WEST COVE DRIVE
TAVARES, FL 32778



000202935690

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2011 MAY 16 AM 8:47
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2011

LITTLE LAKE HARRIS SHORES CIVIC ASSOCIATION
26603 WEST COVE DRIVE
TAVARES, FL 32778

SUBJECT: LITTLE LAKE HARRIS SHORES CIVIC ASSOCIATION, INC
Ref. Number: 713914

We have received your document for LITTLE LAKE HARRIS SHORES CIVIC 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):

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 911A00010122

RECEIVED
11 MAY 16 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A M E N D M E N T
ARTICLES OF INCORPORATION OF LITTLE
LAKE HARRIS SHORES CIVIC ASSOCIATION, INC.

**WHEREAS, Article IX of the Articles of Incorporation of
LITTLE LAKE HARRIS SHORES CIVIC ASSOCIATION, INC., provides for
Amendments, and**

**WHEREAS, at the Semi-annual meeting of the LITTLE LAKE HARRIS
SHORES CIVIC ASSOCIATION, INC., held on April 17, 2011, at which a quorum
consisting of twenty-five percent or more of the general membership of the
corporation were present, a motion was duly made, seconded, and approved by all
of the active members present or by proxy. The number of votes cast were suf-
ficient for approval of these amendments.**

**RESOLVED that the Articles of Incorporation of LITTLE LAKE HARRIS
SHORES CIVIC ASSOCIATION, INC., be amended by Amending Article III,
Section 1, which presently reads as follows:**

"TYPES OF MEMBERSHIP"

**The active membership of this Corporation shall consist of fee title owners of
property within the subdivisions known as Lake Harris Shores, Unit 1, Unit 2, the
plats of which subdivisions are respectively recorded in Public Records of Lake
County, Florida. Upon the vesting of fee title to property in either of said sub-
divisions such owner or owners shall become an active member of this Corporation
upon payment of a five dollar (\$5.00) initiation fee and dues prescribed by the By-
Laws to the Treasurer of the Corporation.**

So that it shall, as amended, read as follows:

"TYPE OF MEMBERSHIP"

The active membership of this corporation shall consist of fee title owners of property within the subdivisions known as Lake Harris Shores, Unit 1, Unit 2, the plats of which subdivisions are respectively recorded in Public Records of Lake County, Florida. Upon the vesting of fee title to property in either of said subdivisions such owner or owners shall become an active member of this Corporation upon payment of dues prescribed by the By-Laws to the Treasurer of the Corporation.

- AND -

by Amending Article III, Section 3, which presently reads as follows:

"DUES:


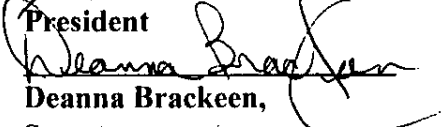
The Board of Directors of the Corporation shall have the power to fix regular or special dues and assess fines in such sums as may be fixed or the limits and occasions determined by the By-Laws of the Corporation, the amount whereof shall become, on and after notice, an indebtedness to the Corporation collectable by due course of law, and failure to pay any indebtedness to the Corporation shall render the members liable to expulsion." So that it shall, as amended, read as follows:

"DUES:

The Board of Directors of the Corporation shall have the power to fix regular or special dues and assess fines in such sums as may be fixed or the

limits and occasions determined by the By-Laws of the Corporation, the amount whereof shall become, on and after notice, an indebtedness to the corporation collectable by due course of law, failure to pay any indebtedness to the corporation shall render the members liable to expulsion and lien action. The lien, if any, created by the indebtedness shall be subordinated to any and all mortgages heretofore or hereafter placed upon the property. All costs incurred during the execution of duly authorized lien action by the Association shall become an indebtedness to the Corporation and collectable from the property owner subjected to such lien action.

RESOLVED THIS 17th DAY OF APRIL 2011.


Larry C. Brown, Sr.,
President

Deanna Brackeen,
Secretary

STATE OF FLORIDA
COUNTY OF LAKE

I, HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Larry C. Brown, Sr., President and Deanna Brackeen, Secretary of LITTLE LAKE HARRIS SHORES CIVIC ASSOCIATION, INC., who executed the foregoing Amendment and acknowledged to me that they subscribed to the Amendment to the Articles of Incorporation of LITTLE LAKE HARRIS SHORES CIVIC ASSOCIATION, INC..

WITNESS my hand and official seal in the County and State named above this 10th day of ~~April~~ May 2011.


NOTARY PUBLIC

