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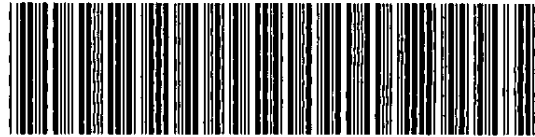
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Amend
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8-11-08

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

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July 30, 2008

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

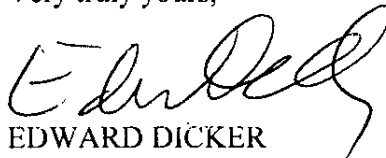
**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
LAKE HARBOUR TOWERS CONDOMINIUM ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Lake Harbour Towers Condominium Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sao
Enclosures
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**ARTICLES OF AMENDMENT
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OF
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TALLAHASSEE, FLORIDA

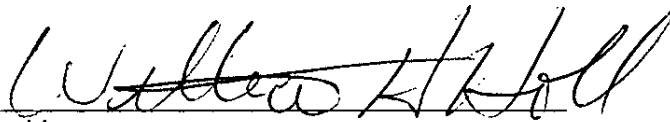
Pursuant to the relevant provisions of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **See Attached**

SECOND: On May 29, 2008, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated 18 July, 2008.

**LAKE HARBOUR TOWERS CONDOMINIUM
ASSOCIATION, INC.**

By: 
President

WILLIAM H. HOLL
Typed or printed name

Item 3

The proposed amendment covering Article IX, subsection B., page 6 of the Lake Harbour Tower's Articles of Incorporation shall be amended to read as follows:

Sub-section B. A resolution for adoption of a proposed amendment may be proposed by either the Board of Directors of the Association or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary ~~at or~~ prior to the beginning of the meeting. Except as elsewhere provided, such approvals must be by not less than 60 percent of the entire membership.

The following shall be deleted:

- ~~1) such approvals must be by not less than 75 % of the entire membership of the Board of Directors and not less than 75% of the votes of the entire membership of the Association.~~
- ~~2) by not less than 80% of the votes of the entire membership of the Association.~~