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Clayton & McCulloh

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Clayton & McCulloh, P. A.
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January 29, 2019

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Filing

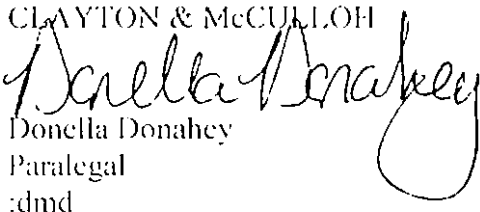
Dear Sir or Madam:

Enclosed herewith please find the original "Articles of Amendment to Articles of Incorporation of Park Lake Towers Condominium Association, Inc.", to be filed with the Florida Secretary of State. Also enclosed is Park Lake Towers Condominium Association's check no. 003071 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH


Donella Donahey
Paralegal
:dmd

Enclosure

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF PARK LAKE TOWERS CONDOMINIUM
ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article(s) IX, Section IX.2 of the ARTICLES OF INCORPORATION OF PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC. ("Articles of Incorporation") is/are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~; omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE IX.

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner.

...

IX.2. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors of the Association or by ~~sixty-six (66%) percent of the members of the Association~~. Directors and members not present in person or by proxy at the meeting to consider the amendment may express their approval in writing, provided such approval is delivered to the Secretary prior to such meeting. A resolution adopting a proposed amendment must bear the approval of not less than a majority of the Board of Directors and ~~not less than sixty-six (66%) percent of the members of the Association~~ two-thirds (2/3) of the members voting in person or by proxy at a meeting at which a quorum has been attained (e.g., once a quorum has been obtained at a meeting of the members of the Association, two-thirds (2/3) of the voting interests of those members attending the meeting in person or by proxy may amend these Articles).

...

SECOND: The date of adoption of the Amendment was the 22nd day of January, 2019.

THIRD: Adoption of Amendment:

Article IX, Section IX.2 of the Articles of Incorporation, in effect prior to the adoption of

the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of sixty-six (66%) percent of the members of the Association.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 22nd day of January, 2019.

Park Lake Towers Condominium Association, Inc.

By:

(Sign)

(Print)

President, Park Lake Towers Condominium Association, Inc.

Attest:

(Sign)

(Print)

Secretary, Park Lake Towers Condominium Association, Inc.

STATE OF FLORIDA

COUNTY OF ORANGE

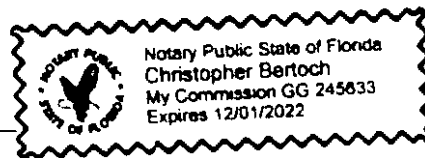
The foregoing was acknowledged before me this 22nd day of January, 2019, by John T. Lindsey as President, and Henry H. Dixon as Secretary, of Park Lake Towers Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me as identification.

NOTARY PUBLIC

(Sign)

(Print)

Christopher Bertoch



State of Florida. At Large
My Commission Expires:

12/01/2022