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(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

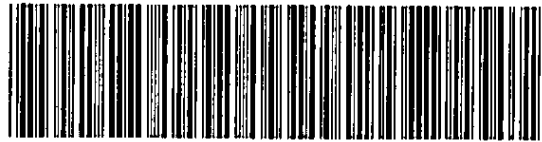
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SECRETARY OF STATE  
FALL BRASSIE, VT  
2022 DEC - 8 PM 5:47

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GOEDE / DEBOEST / CROSS  
ATTORNEYS AND PROFESSIONAL COUNSEL  
INFO@GADCLAW.COM / WWW.GADCLAW.COM

Reply to:  
Jean M. Morningstar,  
Paralegal  
Goede, DeBoest & Cross, PLLC  
2030 McGregor Blvd.  
Fort Myers, FL 33901  
Phone (239) 333-3922  
Email: [jmorningstar@gadclaw.com](mailto:jmorningstar@gadclaw.com)

December 5, 2022

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation for: Lighthouse Point Association, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of an Amendment to the Articles of Incorporation of Lighthouse Point Association, Inc., along with a check for \$43.75 to cover the filing fee and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,  
GOEDE, DEBOEST & CROSS, PLLC

Jean M. Morningstar  
Paralegal  
*Signed electronically to avoid delay*

/jmm  
Enclosure as stated

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE POINT ASSOCIATION, INC.

2022 DEC -8 PM 5:52

SECRETARY OF THE  
TALLAHASSEE

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amendments was November 9, 2022.

THIRD: Adoption of Amendment (Check one):

  X   The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

       There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

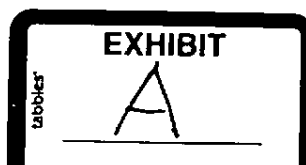
LIGHTHOUSE POINT ASSOCIATION, INC.

Peter Kaplan  
Signature of Officer

Peter Kaplan  
Print Name of Officer

President  
Title of Officer

November 11, 2022  
Date



AMENDMENT  
TO THE  
AND THE ARTICLES AND BYLAWS OF  
LIGHTHOUSE POINT ASSOCIATION, INC.

**Note: Words ~~stricken~~ are deletions; Words underlined are additions.**

Article IX, Section 1 of the Articles of Incorporation Shall be Amended as Follows:

Section 1. Amendment to these Articles of Incorporation shall be proposed by a ~~resolution adopted by two-thirds (2/3)~~a majority vote of the Board of Trustees. The ~~resolution~~amendment shall then be presented to the membership of the Association. A proposed amendment must receive approval of a majority of the voting interests of the Association that are actually present and voting, in person or by proxy, at a meeting of the members at which a quorum is present and for which proper notice has been given. ~~A two-thirds (2/3) vote of the certificates of membership cast at a duly called meeting shall be necessary to amend the Articles of Incorporation.~~