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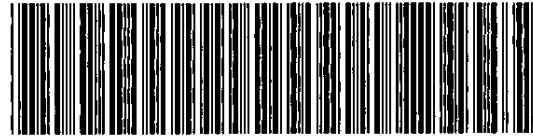
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 09 2017

T. LEMIEUX

Joseph R. Cianfrone, Esq.
Stephan C. Nikoloff, Esq.*
Tiffany A. Grant, Esq.
Daniel J. Greenberg, Esq.

**also admitted in PA*

Jennifer M. Sinclair, Esq.
Of Counsel

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May 2, 2017

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

**Re: Certificate of Amendment as to Articles of Incorporation
For The Lakes Villas Condominium I Association, Inc.**

Dear Sir/Madame:

Enclosed please find an original Certificate of Amendment to Articles of Incorporation for The Lakes Villas Condominium I Association, Inc., along with one copy of same.

Please file same and return a certified copy to the our office in the enclosed self-addressed, stamped envelope.

A check made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,

Colleen Grotz

for Daniel J. Greenberg, Esq.

TO AVOID BEING

DJG:cmg
Enclosures

Prepared By and Return To:
Cianfrone, Nikoloff, Grant, & Greenberg, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

FILED

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LAKES VILLAS CONDOMINIUM I ASSOCIATION, INC.

2017 MAY -4 P 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on April 12, 2017, by a vote of not less than seventy-five percent of the Board of Directors and by not less than seventy-five percent (75%) of the votes of the entire membership of the Association, the Articles of Incorporation of The Lakes Villas Condominium I Association, Inc., as originally recorded as an Exhibit to the Declaration for the Creation and Establishment of The Lakes Villas Condominium I, in O.R. Book 4455, Page 2000 et. seq. of the Public Records of Pinellas County, Florida, be, and the same is hereby amended as follows:

The Articles of Incorporation of The Lakes Villas Condominium I Association, Inc. is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of The Lakes Villas Condominium I Association, Inc."

IN WITNESS WHEREOF, THE LAKES VILLAS CONDOMINIUM I ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 18 day of April, 2017.

THE LAKES VILLAS CONDOMINIUM I
ASSOCIATION, INC.

(Corporate Seal)

ATTEST:

Jan Duckro
JAN DUCKRO, Secretary

By:

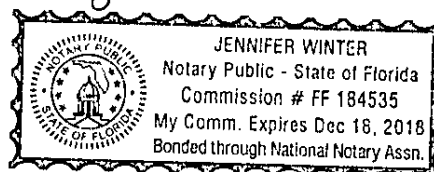
Kathy Wilcox
Kathy Wilcox, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of April, 2017, by Kathy Wilcox, President, and Jan Duckro, Secretary of The Lakes Villas Condominium I Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced Florida & Canada D.L. as identification.

Jennifer Winter
NOTARY PUBLIC

My Commission Expires: 12/18/2018



**SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
THE LAKES VILLAS CONDOMINIUM I ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS...**

1. ARTICLE X, Amendments, of the Articles of Incorporation shall be amended to read as follows:

~~Amendments to the~~ The Articles of Incorporation may be amended by the affirmative vote of seventy-five (75%) percent of the unit owners present, in person or by proxy, and voting at a duly noticed meeting of the membership at which a quorum is present. ~~shall be proposed and adopted in the following manner:~~

~~10.1~~ Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

~~10.2~~ A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors 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, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be:

- a. ~~by not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association; or~~
- b. ~~by not less than 80% of the votes of the entire membership of the Association.~~

~~10.3~~ Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of members, nor any change in Section 4.3 of Article IV, without approval in writing by all members and the joinder of all owners of mortgages upon the condominium. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

~~10.4~~ A copy of each amendment shall be certified by the Secretary of State and be recorded in the Public Records of Pinellas County, Florida.

Exhibit "A"