

737502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

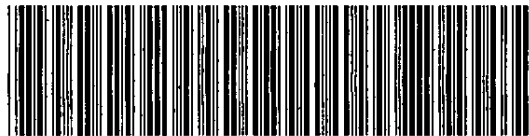
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800131048668

06/12/08--01024--023 ++48.75

08 JUN 12 PM 12:26

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend/cc  
@ 6/13/08

**TAYLOR & CARLS, P.A.**

**ATTORNEYS AND COUNSELORS AT LAW**

**850 CONCOURSE PARKWAY SOUTH**

**SUITE 105**

**MAITLAND, FL 32751**

**TELEPHONE: (407) 660-1040**

**TOLL FREE: (800) 395-6235**

**FAX: (407) 660-9422**

**HARRY W. CARLS  
ROBERT L. TAYLOR\*  
PATRICK C. HOWELL  
ELIZABETH A. LANHAM-PATRIE**

**GENE S. BOGER  
ROBYN SEVERS BRAUN  
RICHARD M. COLN  
JENNIFER M. SINCLAIR  
ERIK F. WHYNOT  
PAUL T. HINCKLEY**

**PALM COAST, FLORIDA  
TELEPHONE: (386) 446-5970  
FAX: (386) 446-5938**

**MELBOURNE, FLORIDA  
TELEPHONE: (321) 253-2223  
FAX: (321) 253-2237**

**CLEARWATER, FLORIDA  
TELEPHONE: (727) 530-5200  
FAX: (727) 538-2100**

\*Board Certified Real Estate Attorney

June 10, 2008

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Articles of Amendment to Articles of Incorporation of Lago Vista Townhouse Association, Inc.**

Dear Sir or Madam:

Please find enclosed herewith original and one copy of the Articles of Amendment to Articles of Incorporation of Lago Vista Townhouse Association, Inc., along with Lago Vista Townhouse Association, Inc.'s check #1027, made payable to the Department of State, in the amount of \$43.75, representing payment for filing the above referenced Articles with the Secretary of State and for a certified copy of same. I have enclosed a self-addressed stamped envelope for your convenience in returning the certified copy to this office.

Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,



Elizabeth A. Lanham-Patrie

ELP/mnr

Enclosures

cc: Lago Vista Townhouse Assn, Inc.

Lgo001 ltr29

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAGO VISTA TOWNHOUSE ASSOCIATION, INC.**

FILED OF STATE  
SECRETARY OF CORPORATIONS  
08 JUN 12 PM 12:28

The undersigned, being the President of LAGO VISTA TOWNHOUSE ASSOCIATION, INC., a Florida not for profit corporation, hereby executes these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

**ARTICLE I  
Amendments**

A copy of the text of the amendment adopted is attached hereto as Exhibit "A".

**ARTICLE II  
Approval**

The members of LAGO VISTA TOWNHOUSE ASSOCIATION, INC. are entitled to vote on amendments to the Articles of Incorporation. The members voted on the subject amendment at a Members' Meeting on February 28, 2008, which was reconvened on April 24, 2008, and the number of votes cast for the amendment was sufficient for approval.

**ARTICLE III  
Effective Date**

The attached amendment shall be effective upon the date of filing of these Articles of Amendment by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 23, 2008.

LAGO VISTA TOWNHOUSE  
ASSOCIATION, INC.

By: Mary Ann Mackeraghan  
Print Name: Mary Ann Mackeraghan  
Its President

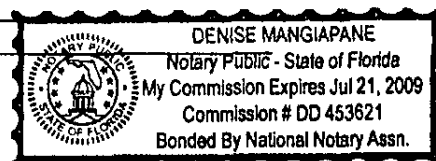
Address: 203 Lago Vista Blvd  
Cassilbury, FL 32707

STATE OF FLORIDA  
COUNTY OF Seminole

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of May, 2008 by Mary Turner MacKeraghan, as President of LAGO VISTA TOWNHOUSE ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the Corporation. He/She ☐ is personally known to me or ☒ has produced FL DL as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 23 day of May, 2008.

Denise Mangiapane  
Notary Public-State of Florida  
Print Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



Lgo001 articles of amendment

**EXHIBIT "A"**

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LAGO VISTA TOWNHOUSE ASSOCIATION, INC.**

Article XI is hereby amended as follows:

**ARTICLE XI**

**By - Laws**

Section 1. The By-Laws of this corporation, **as amended from time to time**, may be made, altered, **further** amended or rescinded by the affirmative vote of **two-thirds (2/3) of the Voting Owners at an annual or special meeting of the members called for that purpose and in accordance with any amendment provisions set forth in the By-Laws a majority of a quorum of Voting Owners present at an annual or special members' meeting, in person or by proxy.**

Article XII, Section 1 is hereby amended as follows:

**ARTICLE XII**

**Amendment of Articles of Incorporation**

Section 1. These Articles of Incorporation may be altered, amended or rescinded in whole or in part upon the affirmative vote of **a majority of a quorum of Voting Owners present at an annual or special members' meeting, in person or by proxy** ~~two-thirds (2/3) of the Voting Owners at an annual or special meeting of the members called for that purpose.~~ Amendments shall become effective when filed and approved by the Department of State.

Lgo001 amd6