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LAW OFFICES

ST. JOHN, DICKER, KRIVOK & CORE, P.A.

SUITE 600

500 AUSTRALIAN AVENUE SOUTH

WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
EDWARD DICKER
JAMES N. KRIVOK
DAVID A. CORE
THERESA M. LEMME
SCOTT A. STOLOFF
NANCY E. ROSS

OF COUNSEL
GEORGE SCHWIND, P.A.

TELEPHONE
(561) 655-8994

TELECOPIER
(561) 659-0850

December 12, 2000

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*****35.00 *****35.00

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

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR
MIRROR LAKES HOMEOWNERS' ASSOCIATION, INC.

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Mirror Lakes Homeowners' 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:sag
Enclosures
36610112.121

FILED
00 DEC 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BY: _____

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BY: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
MIRROR LAKES HOMEOWNERS' ASSOCIATION, INC.

Pursuant to Chapter 720, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: See Attached

SECOND: On Nov. 14th, 2000, the above Amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated 11 - 29, 2000.

MIRROR LAKES HOMEOWNERS' ASSOCIATION, INC.

By: [Signature]
President

Robert H. Brown, Jr.
Typed or printed name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
MIRROR LAKES HOMEOWNERS' ASSOCIATION, INC.**

The original Amended Declaration of Covenants and Restrictions for Mirror Lakes is recorded in Official Records Book 3031 at page 248 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~struck-through~~ are deleted.

Article VII(1) of the Articles of Incorporation shall be amended to read as follows:

The affairs of the Association will be managed by a board consisting of the number of directors determined by the By-Laws, but not less than three (3) nor more than seven (7) directors, and in the absence of such determination shall consist of three (3) directors. Directors ~~need not~~ shall be members of the Association. In the event a director transfers title to his unit, he shall automatically be removed from the Board upon the closing of title to the unit. Further, in the event any director becomes delinquent in payment of maintenance assessments, the Board of Directors shall have the authority to remove the delinquent director from the Board.