

744710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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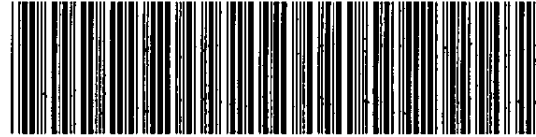
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/1/08



ST. JOHN, CORE & LEMME, P.A.

LAW OFFICES

Centurion Tower, Suite 701
1601 Forum Place
West Palm Beach, FL 33401
Telephone (561)655-8994; Facsimile (561)659-0850
E mail: RBurr@StJohn-Core.com

June 24, 2008

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENTS SECTION
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: Mirror Lakes Homeowners Association, Inc.

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation with attached Amendment;
2. Check for \$35.00;
3. Copy of Articles of Amendment with attached Amendment to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call me at 1-800-229-8994. Thank you for your assistance.

Very truly yours,

Robert B. Burr
For the Firm

Enclosures

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
St. John, Core & Lemme, P.A.
1601 Forum Place, Suite 701
West Palm Beach, FL

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF MIRROR LAKES HOMEOWNERS' ASSOCIATION, INC. is made this 27th day of
May, 2008 by MIRROR LAKES HOMEOWNERS' ASSOCIATION, INC.
("Association")

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association were originally filed with
the Florida Secretary of State on October 25, 1978 (Document Number 744710).

NOW, THEREFORE, the President and Secretary of the Association hereby certify
that:

The Amendments to the Articles of Incorporation attached hereto as Exhibit "A"
have been properly and duly approved and adopted at an Special Members Meeting
conducted on May 7, 2008. The number of votes cast in favor of the Amendments is
sufficient for approval. Further, the attached Amendments have been properly and duly
approved by the Board of Directors. The Association has properly approved and adopted
the Amendments attached hereto as Exhibit "A" pursuant to the provisions of the Articles of
Incorporation.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 27th
day of May, 2008.

Witnesses (as to both):

MIRROR LAKES HOMEOWNERS'
ASSOCIATION, INC.

Tina P. Goldman
Signature
TINA P. GOLDMAN
Print Name

By: Pauline Shusko
Pauline Shusko
Association President

Jay W. McIntosh
Signature
Jay W. McIntosh
Print Name

Attest: Michelle Richardson
Signature
Printed name: Michelle Richardson
Association Secretary

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27th day of May, 2008, by Pauline Shusko as President and MICHELE RICHARDSON as Secretary of the MIRROR LAKES HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced _____ as identification.

Margaret L Haggar
NOTARY PUBLIC, State of Florida

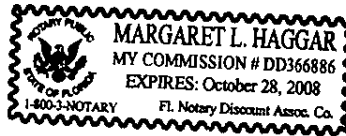


EXHIBIT "A"

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

[Added language is underlined. Deleted language is ~~struck through~~.]

Article XIII of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE XIII
AMENDMENTS

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

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.

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. The Articles of Incorporation may be amended at any time and from time to time by approval of sixty-six and two-thirds percent (66 2/3 %) of the total voting interests of the Association, such Owners either:

1. voting in person or via limited proxy at any annual members meeting or special members meeting, or

2. submitting written agreements adopting the amendment(s) without a members' meeting.

~~In addition, approval by Board of Directors shall be required. 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:~~

~~(a) Such approvals must be 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.~~

3. Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of members, without approval in writing of all members ~~and the joinder of the Developer or its successors or assigns.~~ No amendment shall be made that is in conflict with the Declaration.

~~4. Provided further that no amendment affecting MINTO CONSTRUCTION LIMITED, INC., an Ontario corporation authorized to transact business in Florida, or its successors or assigns, as Developer of MIRROR LAKES, shall be effective without the prior written consent of MINTO CONSTRUCTION LIMITED, INC., or its successors, or assigns, as Developer."~~