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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3/4/09

DANIEL J. LOBECK

MARK A. HANSON*

MICHELLE A. STELLACI

JEREMY V. ANDERSON

DAVID P. BABNER**

2033 MAIN STREET, SUITE 403

SARASOTA, FL 34237

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THE LAW OFFICES OF
LOBECK & HANSON

PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS
CIVIL LITIGATION
PERSONAL INJURY
FAMILY LAW
LAND USE LAW
ESTATES AND TRUSTS

*FLA. SUPR. CT. CERTIFIED MEDIATOR

**ALSO ADMITTED IN MASS., N.Y., D.C.

February 24, 2009

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

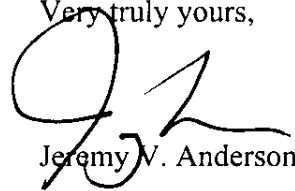
Re: Certificate of Amendment
Lido Towers Owners Association, Inc.

To whom it may concern:

Please find enclosed an original Certificate of Amendment and attached Amendment to the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Jeremy V. Anderson

JVA/pft
Enclosure

Prepared by and Return to:
Jeremy V. Anderson, Esquire
Lobeck & Hanson, P.A.
2033 Main Street, Suite 403
Sarasota, Florida 34237
(941) 955-5622 (Telephone)
(941) 951-1469 (Facsimile)

FILED
2009 FEB 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

**TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LIDO TOWERS OWNERS ASSOCIATION, INC.**

We hereby certify that the attached amendment to the Amended and Restated Articles of Incorporation of Lido Towers Owners Association, Inc. (herein, the "Association"), which Declaration is originally recorded at Official Records Book 1375, Page 0179 of the Public Records of Sarasota County, Florida, was approved and adopted at a Special Meeting of the Association Membership held on March 20, 2007, by not less than two-thirds (2/3rds) of the total voting interests at the special meeting as required by Article 11.1 of the Articles of Incorporation.

DATED this 19th day of February, 2009.

Signed, sealed and delivered
in the presence of:

LIDO TOWERS
OWNERS ASSOCIATION, INC.

sign: Marcia A Hagerty By: Camille Doronin
Camille Doronin, President

print: MARCIA A Hagerty

sign: Sharon H. Weygant

print: SHARON H. WEYGANT

Signed, sealed and delivered
in the presence of:

sign: Marcia A Hagerty By: Paul Tazar
Paul Tazar, Secretary

print: MARCIA A Hagerty

sign: Sharon H. Weygant

print: SHARON H. WEYGANT

(Corporate Seal)

STATE OF FLORDIA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19th day of February, 2009, by Camille Doronin as President of Lido Towers Owners Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

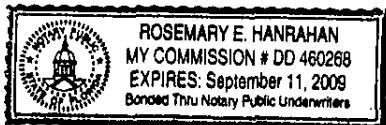
sign Rosemary E. Hanrahan

print _____

State of Florida at Large (Seal)
My Commission expires:

STATE OF Florida
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 19th day of February, 2009, by Paul Tazar as Secretary of Lido Towers Owners Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

sign Rosemary E Hanrahan

print _____

State of _____ at Large (Seal)
My Commission expires:

AMENDMENT

ARTICLES OF INCORPORATION

LIDO TOWERS OWNERS ASSOCIATION, *INC.*

(Additions are indicated by underline)

**Article II
AMENDMENTS**

Amendments to these Articles may be adopted as follows:

11.1 Amendments. Amendments to the Articles may be proposed by a majority of the Board, or upon written petition to the Board signed by Owners of not fewer than twenty-five (25%) percent of the Units. Any amendment to these Articles so proposed by the Board or Members shall be submitted to a vote of the Members not later than the next annual meeting for which these Articles shall be adopted if approved by not less than two-thirds (2/3rds) of the total Voting Interests at the annual or special meeting called for that purpose, or if approved in writing by a majority of the Voting Interests without a meeting, provided that notice of any proposed amendment has been given to the Members and that the notice contains the text of the proposed amendment.