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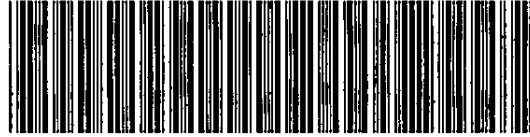
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## Clayton & McCulloh

ATTORNEYS AT LAW  
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Attorney & Counselor at Law  
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Clayton & McCulloh, P. A.  
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June 10, 2016

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

***Re: Articles of Amendment to Articles of Incorporation for Filing***

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAKEWOOD ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 48274 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Crystal Hansen  
Florida Registered Paralegal  
:clh

Enclosure

cc: Lakewood Association, Inc. (without enclosure)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LAKEWOOD ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, LAKEWOOD ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:      Amendment adopted:**

Article X of the ARTICLES OF INCORPORATION OF LAKEWOOD ASSOCIATION, INC. ("Articles of Incorporation") is/are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses (...)):

These Articles of Incorporation shall only be amended by a vote of 60% (17/28) ~~two-thirds~~ of the Unit owners. Voting may take place at any members' meeting or may be evidenced by the signature of the owner on amendments which may be proposed by either members or the Board of Directors. Amendments to the Articles of Incorporation shall not become effective until recorded in the Public Records of Lake County and filed with the Department of State of the State of Florida.

**SECOND:      The date of adoption of the Amendment was the 30th day of March, 2016.**

**THIRD:      Adoption of Amendment:**

Article X of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of two-thirds of the unit owners.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 17<sup>th</sup> day of May, 2016.

LAKEWOOD ASSOCIATION, INC.

By:

Richard A. Smith

(Sign)

Richard Smith

President, Lakewood Association, Inc.

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2016 JUN 13 P 4:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Attest:

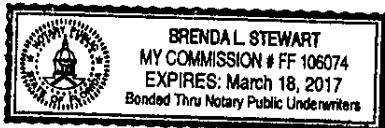
Terry Yancey  
(Sign)  
Terry Yancey

Secretary, Lakewood Association, Inc.

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing was acknowledged before me this 17<sup>th</sup> day of May, 2016, by Richard Smith, as President, and Terry Yancey as Secretary, of Lakewood Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced N/A as identification.

NOTARY PUBLIC



Brenda L. Stewart  
(Sign)  
Brenda L. Stewart  
(Print)

State of Florida, At Large  
My Commission Expires: