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Amend.

B. CONNELL NOV 25 2009



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November 13, 2009

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

**RE: Lake Forest Condominium Association, Inc. /Amendment to
the Articles of Incorporation - Document No. 754204**

Dear Sir/Madam:

Enclosed are the cover letter, the Articles of Amendment to the Articles of Incorporation form, and the Amendments to the Articles of Incorporation for Lake Forest Condominium Association, Inc. Also enclosed is the Association check #3352 payable to the Florida Department of State in the amount of \$43.75 representing the filing fee and Certificate of Status fee. Please mail the Certificate of Status to me at:

Michael S. Bender, Esq.
Kaye & Bender, P.L.
1200 Park Central Boulevard South
Pompano Beach, Florida 33064

If you should have any questions, please do not hesitate to contact me at (954) 928-0680. Thank you for your prompt attention to this matter.

Very truly yours,

MICHAEL S. BENDER

MSB/om
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Forest Condominium Association, Inc.

DOCUMENT NUMBER: 754204

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Bender, Esq.
(Name of Contact Person)

Kaye & Bender, P.C.
(Firm/ Company)

1200 Park Central Boulevard South
(Address)

Pompano Beach, Florida 33064
(City/ State and Zip Code)

M Bender@Kaye.BenderLaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Bender, Esq. at (954) 928-0680
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Lake Forest Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

754204

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

Please see attached amendments to Articles of Incorporation:
Articles V, VI, IX, and X.

AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF
LAKE FOREST CONDOMINIUM ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by ". . .")

ARTICLE V

DIRECTORS

SECTION 1. 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) directors. Directors ~~need not~~ shall be members of the Association.

. . .

ARTICLE VI

OFFICERS

The affairs of the Association shall be administered by a president, a secretary, a treasurer and such other officers as may be designated by the By-laws, and at the times and in the manner prescribed in the By-Laws. ~~The names and addresses of the initial officers who shall serve until their successors are designated are as follows:~~

Edwin B. Salmon, Jr.	2836 Meadow Hill Drive North
President	Clearwater, Florida 33519

Eric Martek	9779 N.W. 18 th Street
Vice President	Coral Springs, Florida 33065

Mary A. Martek	9779 N.W. 18 th Street
Vice President	Coral Springs, Florida 33065

Dana Sjostedt	2650 Countryside Boulevard
Secretary/Treasurer	Apartment 202-A
	Clearwater, Florida 33519

All Officers shall be Directors.

ARTICLE IX

The By-Laws shall be adopted by the board of directors and may be amended ~~by resolution adopted by a majority of the board of directors or by unit owners representing a majority of the units in the Condominium, or as otherwise~~ provided in the By-Laws.

. . .

ARTICLE X

Amendments

Amendments to the Articles, not inconsistent with the Condominium Act or the Declaration, may be adopted at a meeting in the following manner:

. . .

B. 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. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, adoption may be:

(1) by not less than a majority of the board of directors of the Condominium; and ~~or~~

(2) by unit owners representing not less than a majority of the units of the Condominium, ~~without the joinder of the board of directors.~~

. . .

The date of each amendment(s) adoption: October 14, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11-10-2009

Signature Erika Galindo

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Erika Galindo
(Typed or printed name of person signing)

Association President
(Title of person signing)