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PLEASE REPLY TO WELLINGTON OFFICE

760962

April 1, 1997

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-04/03/97--01098--004

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

Florida Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol Building
Room 2001
Tallahassee, Florida 32314

re: Lantern Walk Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Second Amendment to the Restated and Amended Articles of Incorporation for the above referenced corporation.

Additionally, enclosed is my check no. 9852, in the amount of \$35.00, representing the cost of incorporating. Please forward a conformed copy of the Second Amendment to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,

Alan S. Zangen

ASZ:cle

Enclosures:

LANTERN\GM\SECSTATE.LTR

FILED
97 APR 17 AM 10:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amendment
4/21/97
JZ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

Copy

ALAN S. ZANGEN * ATTORNEY AT LAW
WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY, SUITE 201
WELLINGTON, FL 33414

SUBJECT: LANTERN WALK HOMEOWNOWNERS ASSOCIATION, INC.
Ref. Number: 760962

We have received your document for LANTERN WALK HOMEOWNOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

- The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 197A00017563

RECEIVED

APR 11 1997

LAW OFFICES OF
ALAN S. ZANGEN

THIS INSTRUMENT PREPARED BY
AND RETURN TO:

ALAN S. ZANGEN, ESQUIRE
ALAN S. ZANGEN, P.A.
1200 Corporate Center Way
Suite 201
Wellington, Florida 33414

FILED
97 APR 17 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO THE RESTATED AND AMENDED
ARTICLES OF INCORPORATION FOR
LANTERN WALK HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the Restated and Amended Articles of Incorporation for Lantern Walk are recorded in Official Record Book 4719 at Page 0798, of the Public Records of Palm Beach County, Florida; and

WHEREAS, Article XI of the Restated and Amended Articles of Incorporation for Lantern Walk provides that the Restated and Amended Articles of Incorporation for Lantern Walk may be amended at any time and from time to time by record owners who are entitled to vote a majority of all votes of the Association; and

WHEREAS, at the annual meeting of the record owners of a majority of all votes of the Association of Lantern Walk, held on December 8, 1996, record owners of a majority of all votes of the Association did vote their approval and on December 8, 1996, adopted the following amendment to the Restated and Amended Articles of Incorporation for Lantern Walk and that the votes cast for the Amendment was sufficient for approval; and

WHEREAS, each record owner is a member of Lantern Walk Homeowners Association, Inc., a Florida corporation not for profit, pursuant to Article I of the Declaration of Restrictions

for Lantern Walk recorded in Official Record Book 4719 at Page 0775, of the Public Records of Palm Beach County, Florida.

NOW, THEREFORE, be it resolved that pursuant to said Article XI of the Restated and Amended Articles of Incorporation for Lantern Walk, the Restated and Amended Articles of Incorporation are hereby amended as follows:

1. The first paragraph of Article VIII is hereby deleted in its entirety, and the following languages shall be substituted in its place and stead:

The affairs of this Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than nine (9) persons, who must be owners and members of the Association. The first Board shall consist of three (3) members. Thereafter the number of Directors may be increased to a maximum of nine (9) by a majority vote of the Board of Directors.

Except as to the above amendment to Article VIII, the Restated and Amended Articles of Incorporation for Lantern Walk shall remain in full force and effect without modification.

IN WITNESS WHEREOF, record owners of a majority of all votes of the Association, under authority duly invested in the President and Secretary of the Lantern Walk Homeowners Association, Inc., have executed this Second Amendment to the Articles of Incorporation for Lantern Walk this 25 day of March, 1997.

LANTERN WALK HOMEOWNERS
ASSOCIATION, INC., a Florida
corporation not for profit

BY: Elaine Michaelson
ELAINE MICHAELSON, President

Attest: Gloria Keller
Print Name: GLORIA KELLER
Secretary

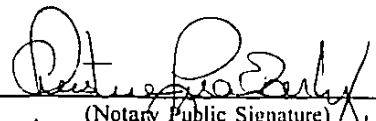
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared ELAINE MICHAELSON as the President and Gloria Keller as the Secretary of LANTERN WALK HOMEOWNERS ASSOCIATION, INC.,

☒ personally known to me, or
☐ has produced _____ as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of March, 1997.


(Notary Public Signature)
Christine Lisa Eberly
(Printed Name)

My Commission Expires:
My Commission No. is:



Christine Lisa Eberly
MY COMMISSION # CC614435 EXPIRES
February 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

LANTERN:GM:ARTAMEND 1