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Page 1 of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LAKE JOANNA ESTATES ASSOCIATION, INC.

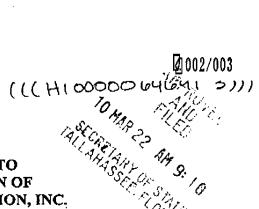
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAKE JOANNA ESTATES ASSOCIATION, INC.

Article VIII of the articles of incorporation of LAKE JOANNA ESTATES ASSOCIATION, INC., was amended by the members of the Association on Mark 29, 2009. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- 1. The name of the corporation is LAKE JOANNA ESTATES ASSOCIATION, INC.
- 2. Section 8.2 of Article VIII of the articles of incorporation of LAKE JOANNA ESTATES ASSOCIATION, INC., was deleted in its entirety as follows:
 - 8.2 In no case, however, except for the annual meeting, shall any meeting of this Association or any meetings of the Architectural Control Committee, convened pursuant to the Associations' authority, be held without written notice to all resident members of the Association mailed or delivered to their residences at least five (5) days prior to the meeting and without such written notice sent by first class mail, at least ten (10) days prior to the meeting, to the developer, Joanna, Inc., its successors or assigns, at 110 Lake Joanna Drive, Eustis, Florida 32726, so long as the developer shall have any interest in the subdivision, LAKE JOANNA ESTATES, but in any case through March 31, 1987.
- 3. Section 8.3 of Article VIII of the articles of incorporation of LAKE JOANNA ESTATES ASSOCIATION, INC., was deleted in its entirety as follows:
 - 8.3 Similarly, no meeting of the Board or any committee or sub-committee of the Board of the Association shall be held without such notice being given to any and all members of such Board, committee, or sub-committee and the developer, Joanna, Inc., its successors or assigns, in the manner set out in Article 8.2 above.

IN WITNESS WHEREOF the undersigned, being Board Members of Lake Joanna Estates Association, Inc., and having received the approval of at least 3/4 of the members of the Association eligible to vote, have hereunto set their hand and seals this _____ day of Warch 2010, 2010.

LAKE JOANNA ESTATES ASSOCIATION, INC.

By: Cc Suffee Secretary/Treasurer

APPROVED:

Drasident.

STATE OF FLORIDA

COUNTY OF LAKE

BEFORE ME, the undersigned authority, this day personally appeared the Secretary and President of Lake Joanna Estates Association, Inc., who are (personally known to me or who () have produced ______ as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this day of March 2000.



Notary Public
My Commission Expires: 3-24-14