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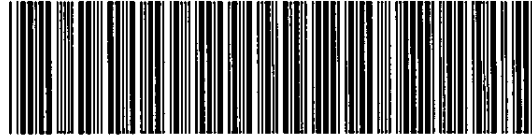
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July 12, 2016

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

**Re: Certificate of Amendment as to Articles of Incorporation
For Lake Overlook Condominiums Association, Inc.**

Dear Sir/Madame:

Enclosed please find an original Certificate of Amendment to Articles of Incorporation for Lake Overlook Condominiums Association, Inc., along with one copy of same.

Please file same and return a certified copy to the our office in the enclosed self-addressed, stamped envelope.

A check made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,



Tiffany A. Grant, Esq.

TAG:dls
Enclosures

PREPARED BY AND RETURN TO:
Cisafra, Nikoloff, Grant, Greenberg & Sinclair, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, FL 34698

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE OVERLOOK CONDOMINIUMS ASSOCIATION, INC.

764828

NOTICE IS HEREBY GIVEN that at a meeting of the membership on April 20, 2016, by the approval of not less than 75% of the total membership of the Association, the Articles of Incorporation of Lake Overlook Condominiums Association, Inc., attached as an exhibit to the Declaration of Condominium of Lake Overlook Condominium Apartments, Unit 1, originally recorded in O.R. Book 3331, Page 25 et seq., the Declaration of Condominium of Lake Overlook Condominium Apartments, Unit 2, originally recorded in O.R. Book 3579, Page 485 et seq., and the Declaration of Condominium of Lake Overlook Condominium Apartments Unit 3, originally recorded in O.R. Book 4126, Page 389 et seq., all of the public records of Pinellas County, Florida, and further adopted as the Articles of Incorporation of Lake Overlook Condominiums Association, Inc. by Articles of Merger filed with the State of Florida on December 30, 1993 and by a Plan of Consolidation, originally recorded in O.R. Book 5419, Page 682 et seq. of the public records of Pinellas County, Florida, were and the same are hereby amended as follows:

The Articles of Incorporation of Lake Overlook Condominiums Association, Inc. are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of Lake Overlook Condominiums Association, Inc."

IN WITNESS WHEREOF, LAKE OVERLOOK CONDOMINIUMS ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 28th day of June, 2016.

(Corporate Seal)

LAKE OVERLOOK CONDOMINIUMS
ASSOCIATION, INC.

ATTEST:

By: Lynne Ruckman
Lynne Ruckman, as President

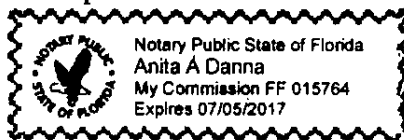
Tenet Christensen, as Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 28th day of June, 2016, personally appeared before me LYNNE RUCKMAN, as President, and TENET CHRISTENSEN, as Secretary, of Lake Overlook Condominiums Association, Inc., and acknowledged the execution of this instrument for the purposes herein expressed.

My Commission Expires:

NOTARY PUBLIC



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DIVISION OF CORPORATIONS

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**SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
LAKE OVERLOOK CONDOMINIUMS ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE-THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS...**

Article 3, POWERS, Section 3.2, Subsection f., of the Articles of Incorporation of Lake Overlook Condominiums Association, Inc. is hereby amended to read as follows:

f. To make and amend reasonable regulations respecting the use of the properties in the condominiums; provided however, that all such regulations and their amendments shall be approved by not less than ~~55% of the votes of the entire membership~~ a majority of the voting interests of the Association present, in person or by proxy, and voting at a duly called meeting at which a quorum is present before such shall become effective.

AND

Article 9, AMENDMENTS, Section 9.2, of the Articles of Incorporation of Lake Overlook Condominiums Association, Inc. is hereby amended to read as follows:

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by 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 such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, any amendment may be adopted by the affirmative vote of at least a majority of the voting interests of the Association present, in person or by proxy, and voting at a duly called membership meeting at which a quorum is present ~~such approvals must be by not less than 55% of the votes of the entire membership of the Association.~~