

765641

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

1-13-11

**Western Shores
Second Addition Association, Inc.
P.O. Box 895614
Leesburg, FL 34789-5614
(A Deed Restricted Community)**

January 6, 2011

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

Sir/Madam:

The enclosed Articles of Amendment are submitted for filing.

Name of Corporation: Western Shores Second Addition Association, Inc.

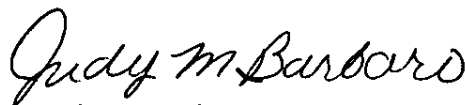
Document Number: 765641

Please return all correspondence concerning this matter to, or request further information from:

Judy M. Barbaro
34339 Island Dr
Leesburg, FL 34788-4477
(352) 742-9174
jbarbaro@embarqmail.com

Our check for \$43.75 (Filing Fee and Certified Copy) is also enclosed.

Sincerely,



Judy M. Barbaro
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTERN SHORES SECOND ADDITION ASSOCIATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION
DOCUMENT NUMBER 765641

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE THREE

PURPOSE

The Corporation is formed to ensure the proper maintenance, preservation and architectural control of Western Shores Subdivision, Second Addition; a subdivision in Lake County, Florida, according to the plat thereof, filed and recorded in Plat Book 18, Page 24, Public Records of Lake County, Florida.

ARTICLE FOUR

DIRECTORS

The Board of Directors shall consist of those persons appointed or elected by the members of the Corporation in accordance with the Corporation By-Laws.

ARTICLE FIVE

OFFICERS

The affairs of the Corporation are to be managed by a President, a Vice-President, a Secretary and a Treasurer. Such officers to be selected annually by the Board of Directors from among those persons currently serving on the Board.

ARTICLE SIX

MEMBERS

The Corporation shall have members. A member must be an owner of at least one lot in Western Shores Subdivision, Second Addition, a subdivision located in Lake County, Florida, according to the plat thereof, filed and recorded in Plat Book 18, Page 24, Public Records of Lake County, Florida, and all owners of said lots are members. No person or entity other than an owner may be a member and membership may not be terminated except by death or transfer of title.

There are no members entitled to vote on amendments. These amendments were adopted by the Western Shores Second Addition, Inc. Board of Directors on the 6th day of January, 2011.

Dated: 1/6/11

Signature: Judy M. Barbaro

Judy M. Barbaro
President