

768113

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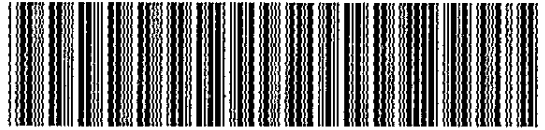
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Amend.

C. Coullotte MAY 15 2006

SACHS SAX KLEIN

ATTORNEYS AT LAW

SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6840
FACSIMILE (561) 994-4985

MAILING ADDRESS
POST OFFICE BOX 810037
BOCA RATON, FLORIDA 33481-0037

LOUIS CAPLAN, ESQ.
e-mail: lcaplan@ssklawfirm.com

May 2, 2006

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Lakes Homeowners' Association, Inc.
DOCUMENT NUMBER: 768113

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

Please return all correspondence concerning this matter to the following:

Louis Caplan, Esq.
Sachs Sax Klein
301 Yamato Road, Suite 4150
Boca Raton, FL 33431

For further information concerning this matter, please call:

Clara H. Garcia at (561) 237-6840

Enclosed is a check for the following amount:

\$43.75 for filing fee and Certificate of Status.

Mailing Address:

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

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
THE LAKES HOMEOWNERS
ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On April 13, 2006, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: April 13, 2006.

THE LAKES HOMEOWNERS
ASSOCIATION, INC.

By: Richard Mazurek
Richard Mazurek, President

By: Sonedra Turner, Sec.
Sonedra Turner, Secretary

EXHIBIT "A"

**AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
THE LAKES HOMEOWNERS' ASSOCIATION, INC.**

The Declaration of Covenants, Restrictions and Easements for The Lakes is recorded in Official Records Book 10824, at Page 63, in the Public Records of Broward County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted:

Item 1: Article V, Section 1 of the Articles of Incorporation of The Lakes Homeowners Association, Inc., shall be amended as follows:

Section 1. Management By Directors. ~~The property, business and affairs of the Association shall be managed by a Board of Directors which shall consist of not less than three (3) persons, but as many persons as the Board of Directors shall from time to time determine.~~ Commencing at the first Annual Meeting and election of Directors following the effective date of this Amendment, the Board of Directors shall consist of seven (7) members who shall be elected for staggered terms as follows: The four (4) candidates who receive the highest plurality of votes shall serve for a term of two (2) years. The three (3) candidates who receive the next highest plurality of the votes shall serve for a term of one (1) year. At all subsequent Annual Meetings and Elections of Directors, Directors shall be elected for a term of two (2) years. A majority of the Directors in office shall constitute a quorum for the transaction of business. The Bylaws shall provide for meetings of Directors, including an Annual Meeting.

Item 2: Article V, Section 4 of the Articles of Incorporation of The Lakes Homeowners' Association, Inc., shall be amended as follows:

Section 4. Duration of Office. Members elected to the Board of Directors shall hold office ~~until the next succeeding annual meeting of Members and thereafter~~ until qualified successors are duly elected and have taken office.

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