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Division of Corporations

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 23, 2001

LAKESIDE VILLAGE MOBILE HOME PARK HOMEOWNERS' ASSOCIATI 11000 S.E. FEDERAL HIGHWAY, LOT #7 HOBE SOUND, FL 33455

SUBJECT: LAKESIDE VILLAGE MOBILE HOME PARK HOMEOWNERS' ASSOCIATION, INC. REF: H91390

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Darlene Connell Corporate Specialist

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

LAKESIDE VILLAGE MOBILE HOME PARK HOMEOWNERS'ASSOCIATION, INC.

1. ARTICLE IX, of the Articles of Incorporation of LAKESIDE VILLAGE MOBILE

HOME PARK HOMEOWNERS'ASSOCIATION, INC. is hereby deleted in its entirety.

2. The foregoing amendment was adopted by the Board of Directors of this Corporation and

approved by the shareholders/members, on January 22, 2001.

3. The number of votes cast by the shareholders/members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president and secretary of this Corporation have a_{finil} executed these Articles of Amendment on this $\underline{\mathcal{H}}^{\ell k}_{m}$ day of \underline{March} , 2001.

Grace a Kamn

Charles A. Rish, President

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