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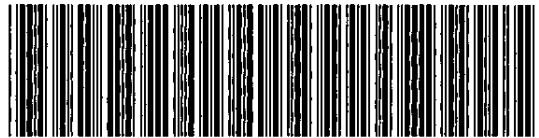
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TALLAHASSEE, FLORIDA

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News
5-27-09

Prepared by and Return to:
Frank A. Ruggieri, Esq.
LARSEN & ASSOCIATES, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR CYPRESS LAKES COMMUNITY ASSOCIATION, INC.,
(a corporation not-for-profit)**

WHEREAS, Article XIV of the Articles of Incorporation provides that the Articles may be amended at anytime by a majority vote of the Board of Directors;

WHEREAS, the Board of Directors, by at least a majority vote, resolved to amend these Articles at a duly noticed and called meeting of the Board of Directors held on the 28th day of January 2009 as follows;

NOW, THEREFORE, the Board of Directors hereby make the following Amendment to the Articles of Incorporation for Cypress Lakes Community Association, Inc.:

1. Article VIII is hereby amended to read as follows:

ARTICLE VIII.-DIRECTORS

The Board of Directors of the Corporation shall be comprised of at least ~~seven~~ (7) three (3) directors. The initial members of the Board of Directors and their street addresses are:

Thomas J. Corkery

2304-A Winter Woods Boulevard
Winter Park, FL 32792

Jan Jaroszewicz

2304-A Winter Woods Boulevard
Winter Park, FL 32792

Brian D. Kosoy

2304-A Winter Woods Boulevard
Winter Park, FL 32792

NEW TEXT INDICATED BY UNDERLINE, DELETED TEXT INDICATED BY ~~STRIKE-OUT~~

As long as Developer shall have the right to appoint the Board of Directors, Directors need not be Members of the Association and need not be residents of the State of Florida. All Directors appointed by the Developer shall serve at the pleasure of the Developer, and may be removed from office, and a successor Director may be appointed at any time by the Developer. At the first annual election to the Board of Directors where Directors are elected by the Members, the term of office of the elected Director receiving the highest plurality of votes shall be established at two (2) years, with the other elected Directors to serve for a term of one (1) year. Elections shall be by plurality votes. All Directors shall hold office until the election of new directors at the next annual meeting or resignation of said Director. Each year thereafter, as many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the Director so elected or appointed at each annual election shall be for two (2) years expiring at the second annual election following their election, and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members which elected or appointed them. Any Director appointed by the Class C Member shall serve at the pleasure of the Class C Member and may not be removed except by action of the Class C Member, and may be removed from office, and a successor director may be appointed, at any time by the Class C Member.

- (a) Right to expand or contract Directors. Directors shall have the authority to modify the number of Directors to be seated on the Board of Directors by majority vote of the Board of Directors. The Number of Directors shall always be an odd number, but in no event shall the Board be comprised of fewer than ~~seven (7)~~ three (3) directors.

IN WITNESS WHEREOF, the undersigned Director has set her hand and seal as of this 28th day of January, 2009.

**Cypress Lakes Community
Association, Inc.**

By: Cheryl Moore
Cheryl Moore, as President

Witness Signature

Print Name: Ramsey Walker

Dated: 1/28/09

Witness Signature

Print Name: Deborah J Kessler

STATE OF FLORIDA

COUNTY OF Orange

THE FOREGOING instrument was acknowledged before me this 28 day of Jan, 2009 by Cheryl Moore, as President of the Cypress Lakes Community Association, Inc., who is personally known to me or produced identification (type of identification produced) KNOWN.

Mary Carol Shaver
Notary Public Signature

Notary Stamp or Seal:

