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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

NORTH SHORE AT LAKE HART HOMEOWNERS ASSOCIATION, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

06/21/01

DC

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

NORTH SHORE AT LAKE HART HOMEOWNERS ASSOCIATION, INC.

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2001

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The preamble to the Articles of Incorporation is amended to read as follows:

"In compliance with the requirements of Florida Statutes, Chapters 617 and 720, the undersigned Incorporator has executed, adopted and caused to be delivered for filing these Articles of Incorporation for the purpose of forming a corporation not for profit and does hereby certify: "

SECOND: Subsection 2(b) of Article VI of the Articles of Incorporation is amended to read as follows:

"(b) Class B. The sole Class B Member shall be Declarant. Until conversion of the Class B membership to Class A membership pursuant to Subsection (c) below, Declarant shall have three (3) votes for each Lot or Unit in the Property, plus three (3) votes for each prospective residential lot or condominium unit approved by the County for development or construction on the lands described on the land described on Exhibit "A" to the Declaration (whether or not such prospective residential lot or condominium unit has not been developed, constructed or annexed to this Declaration). Upon the adoption of these Articles, Declarant shall have three thousand one hundred eleven (3,111) Class B votes representing three (3) votes for each of the two hundred sixty nine (269) Lots in the First Development Phase plus three (3) votes for each of the seven hundred sixty eight (768) prospective residential lots or condominium units approved by the County for development or construction on the lands described on Exhibit "A" to the Declaration. In all, Declarant expects to develop and submit a total of one thousand thirty seven (1,037) residential lots or condominium units to the Declaration and to the jurisdiction of the Association, but Declarant shall not be required to do so. In the event Declarant elects at any time or from time to time, for any reason whatsoever, to exclude from potential annexation any one or more of the seven hundred sixty eight (768) prospective residential lots or condominium units approved by the County for development or construction on the lands described on Exhibit "A" to the Declaration, then Declarant will record notice of that election in the public records of the County and Declarant's Class B votes shall then be reduced by three (3) votes for each one of the prospective residential lots and condominium units so excluded from eligibility for

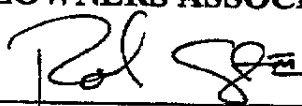
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annexation by Declarant. As each Lot or Unit in the Property is conveyed by Declarant to a Class A Member, Declarant's votes for that Lot or Unit shall lapse. The Class B membership will cease and be converted to a Class A membership as set forth in Section 3 of this Article."

These Articles of Amendment are adopted effective as of the date set forth below.

The foregoing amendments were adopted by unanimous approval of the Members of North Shore at Lake Hart Homeowners Association, Inc.

**NORTH SHORE AT LAKE HART
HOMEOWNERS ASSOCIATION, INC.**

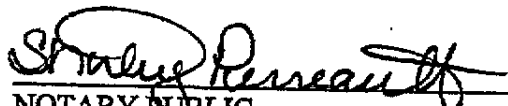
By: 
Robert L. Secrist, III, Vice President

Dated: June 20, 2001

STATE OF FLORIDA)
)
COUNTY OF ORANGE) ss:

The foregoing instrument was acknowledged before me this 20th day of June, 2001, by Robert L. Secrist, III, the Vice President of North Shore at Lake Hart Homeowners Association, Inc., on behalf of the said corporation. He is personally known to me.

NOTARY STAMP:


NOTARY PUBLIC

