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C. BRUMBLEY  
JAN 20 2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lake Sheen Reserve Homeowners Association, Inc.

DOCUMENT NUMBER: N01000004888

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

Please return all correspondence concerning this matter to the following:

Paul T. Hinckley, Esquire

(Name of Contact Person)

Shuffield, Lowman & Wilson, P.A.

(Firm/ Company)

1000 Legion Place, 17th Floor

(Address)

Orlando, Florida 32801

(City/ State and Zip Code)

phineckley@shuffieldlowman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul T. Hinckley

407

581-9800

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

DOC # 20210697511

11/12/2021 09:04 AM Page 1 of 2

Rec Fee: \$18.50

Deed Doc Tax: \$0.00

Mortgage Doc Tax: \$0.00

Intangible Tax: \$0.00

Phil Diamond, Comptroller

Orange County, FL

Ret To: CSC INC

2022 JAN -3 AM 9:59

FILED

Prepared by and Return to: )  
Paul T. Hinckley, Esq. )  
Shuffield Lowman & Wilson, P.A. )  
1000 Legion Place, Suite 1700 )  
Orlando, FL 32801 )  
CROSS REFERENCE: O.R. Book 6329. )  
Page 7237 Official Records of Orange )  
County, Florida )

**CERTIFICATE OF FIRST AMENDMENT TO THE ARTICLES  
OF INCORPORATION FOR LAKE SHEEN  
RESERVE HOMEOWNERS ASSOCIATION, INC.**

THIS IS TO CERTIFY that the following constitutes the First Amendment to the Articles of Incorporation of Lake Sheen Reserve Homeowners Association, Inc., which, pursuant to Article XV of the Articles of Incorporation, was approved by two-thirds (2/3rds) of each class of Members of the Association:

**Article VIII – Directors**

The affairs of the Corporation shall be managed by the Board of Directors. The number of members of the first Board of Directors of the Corporation shall be three (3). The number of succeeding boards of directors shall be three (3) except as changed from time to time by the Bylaws of the Corporation. The members of the Board of Directors shall be elected as provided by the Bylaws of the Corporation, ~~which provide for election of directors at the annual meeting to be held on the second Tuesday of January each year. The first annual meeting shall be held on or before January 8, 2002.~~ The Board of Directors shall be members of the Corporation or shall be authorized representatives, officers or employees of a corporate member of this Corporation.

Any vacancies in the Board of Directors occurring before the first election will be filled by the remaining directors.

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

<u>Name:</u>	<u>Address:</u>
Vicky A. Chan	4800 Airport Road Naples, Florida 34105
Editha C. Manuel	4800 Airport Road Naples, Florida 34105
Felicita M. Dela Roma	4800 Airport Road Naples, Florida 34105

[End of Amendment].

Additions are reflected by a **bold underline**; Deletions by a ~~striketrough~~

Executed at 113 Cambridge St, Burlington, MA County, Middlesex, on this the 16 day of AUGUST, 2021.

Signed, sealed and delivered in the presence of:

Signature of Witness

Signature of Witness

Signature of Witness

Signature of Witness

LAKE SHEEN RESERVE HOMEOWNERS ASSOCIATION, INC.

By:

, President

Print Name:

Address:

ALL SEVEN SPRINGS LANE  
BURLINGTON, MA 01803  
AND 10490 WILSON AVE - ORLANDO, FL 32836

Attest:

, Secretary

Print Name:

Address:

10336 LAKE SHEEN RESERVE BLVD  
ORLANDO, FL 32836

STATE OF MASS

COUNTY OF Middlesex

} ss.

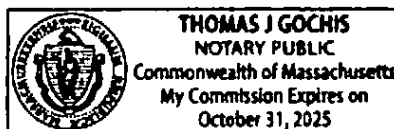
THE FOREGOING INSTRUMENT was acknowledged before me this 16 day of AUGUST, 2021 by ARTHUR ENOS, as President of Lake Sheen Reserve Homeowners Association, Inc., who is (check one) ☒ personally known to me or ☐ produced \_\_\_\_\_ as identification.

Notary Public

Print Name: Thomas J. Gochis

Commission No.:

My Commission Expires: 10-31-2025



STATE OF FLORIDA

} ss.

COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 18 day of October, 2021 by Jeffrey Conover, as Secretary of Lake Sheen Reserve Homeowners Association, Inc., who is (check one) ☐ personally known to me or ☒ produced FL Driver License as identification.

Notary Public - State of Florida

Print Name: Linda DeEtte Ebberts

Commission No.: GG274035

My Commission Expires: 11/5/2022



LINDA DeETTE EBBERTS

NOTARY PUBLIC

STATE OF FLORIDA

Comm# GG274035

Expires 11/5/2022