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**ROSS EARLE & BONAN, P.A.**

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ROYAL PALM FINANCIAL CENTER

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November 7, 2006

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: Lakeforest Pointe at St. Lucie West Homeowner's Association, Inc.

Dear Sir or Madam:

Enclosed for filing is an Amendment to the Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Elizabeth P. Bonan, Esq.  
EPB/kmr  
Enclosures

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DIVISION OF CORPORATIONS  
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**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
LAKEFOREST POINTE AT ST. LUCIE WEST  
HOMEOWNER'S ASSOCIATION, INC.**

A Corporation Not-For-Profit Under  
the Laws of the State of Florida

The Articles of Incorporation of Lakeforest Pointe at St. Lucie West Homeowner's Association, Inc. were filed with the Florida Secretary of State on February 26, 2003. The same Articles of Incorporation were recorded in Official Records of St. Lucie County, Florida at Official Records Book 1793, Page 1792, et. seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at the Members Meeting held on June 19, 2006 and reconvened on September 12, 2006.

1. Article X is amended to read as follows:

**ARTICLE X – AMENDMENTS**

These Articles of Incorporation of the Association may be amended, altered or rescinded upon affirmative vote of not less than sixty-six and two-thirds percent (66-2/3%) of those members who vote whether in person or by proxy, at a duly convened meeting of the membership, provided however, that no such amendments shall conflict with the terms of the Declaration or the Bylaws. Any attempt to amend, alter or rescind contrary to this prohibition shall be of no force or effect.

(The balance of Article X remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Lakeforest Pointe at St. Lucie West Homeowner's Association, Inc. was adopted by the membership by a vote sufficient for approval at the Members Meeting held on June 19, 2006 and reconvened on September 12, 2006.
3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.
4. All provisions of the Articles of Incorporation of Lakeforest Pointe at St. Lucie West Homeowner's Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 31 day of Oct 2006.

WITNESSES:

LAKEFOREST POINTE AT ST. LUCIE WEST HOMEOWNER'S ASSOCIATION, INC.

Kay Lynne McDoegal  
Printed Name: Kay Lynne McDoegal

By: Richard Unger, President

Nancie L. Thom  
Printed Name: Nancie L. Thom

By: Joan Barnes, Secretary

Caroline M Knudsen  
Printed Name: CAROLINE M KNUDSEN

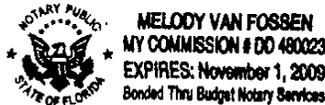
Karen Klutsarits  
Printed Name: KAREN KLUTSARITS



STATE OF FLORIDA  
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on Oct. 31<sup>st</sup>, 2006, by Richard Unger, as President of Lakeforest Pointe at St. Lucie West Homeowner's Association, Inc.  who is personally known to me, or  who has produced identification [Type of Identification: \_\_\_\_\_].

Notarial Seal

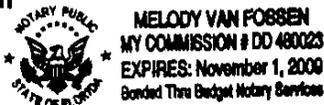


Melody Van Fossen  
Notary Public

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on Oct. 31<sup>st</sup>, 2006, by Joan Barnes, as Secretary of Lakeforest Pointe at St. Lucie West Homeowner's Association, Inc.  who is personally known to me, or  who has produced identification [Type of Identification: \_\_\_\_\_].

Notarial Seal



Melody Van Fossen  
Notary Public