

N03D000001730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

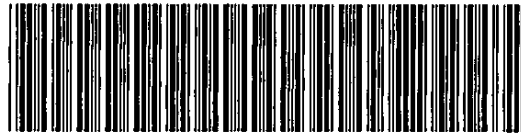
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 11.16.04



900081665159

11/14/06--01031--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 14 AM 11:10

ROSS EARLE & BONAN, P.A.

ATTORNEYS AT LAW

ROYAL PALM FINANCIAL CENTER

SUITE 212

759 SOUTH FEDERAL HIGHWAY

STUART, FLORIDA 34994

DEBORAH L. ROSS
DAVID B. EARLE
ELIZABETH P. BONAN

MAILING ADDRESS:
POST OFFICE BOX 2401
STUART, FLORIDA 34995
(772) 287-1745
FAX (772) 287-8045

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 14 AM 11:10

**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These Articles of Incorporation of the Association may be amended, altered or rescinded upon affirmative vote of not less than sixty-six and two-thirds percent (66-2/3%) of those members who vote whether in person or by proxy, at a duly convened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 McDougal
Printed Name: Kay Lynne McDougal

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. 31st, 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
MY COMMISSION # DD 480023
EXPIRES: November 1, 2009
Bonded Thru Budget Notary Services

Melody Van Fossen
Notary Public

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on OCT. 31st, 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
MY COMMISSION # DD 480023
EXPIRES: November 1, 2009
Bonded Thru Budget Notary Services

Melody Van Fossen
Notary Public