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Division of Corporations

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BASIC AMENDMENT

LAKEWOOD POINTE CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAKEWOOD POINTE CONDOMINIUM ASSOCIATION, INC.

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.

The document number of this Corporation is N03000008152.

1. Amendments adopted: Article I through Article XV are being amended as follows:

ARTICLES OF INCORPORATION

THE LAKEWOOD POINTE CONDOMINIUM ASSOCIATION, INC.

We, the undersigned, hereby associate ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Florida and certify as follows:

ARTICLE I

Name

The name of this corporation shall be:

THE LAKEWOOD POINTE CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

Purpose

The corporation is organized as a corporation not for profit under the laws of Florida to provide an entity responsible for the operation and administration of THE LAKEWOOD POINTE CONDOMINIUM ASSOCIATION, INC., an Office Condominium, according to the Declaration of Condominium thereof now or hereafter recorded in the Public Records of Seminole County, Florida, with respect to certain lands lying in Seminole County, Florida. These Articles of Incorporation and the Bylaws of this Association shall be attached to and made a part of the Declaration of Condominium of THE LAKEWOOD POINTE CONDOMINIUM ASSOCIATION, INC., an Office Condominium.

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ARTICLE III

Members

All persons who are owners of Condominium Parcels within THE LAKEWOOD POINTE CONDOMINIUM ASSOCIATION, INC., an Office Condominium, shall automatically be members of this Corporation. Such membership shall automatically terminate when such person is no longer the Owner of a Condominium Parcel. Membership in this Corporation shall be limited to such Condominium Parcel Owners.

Subject to the foregoing, admission to and termination of membership shall be governed by the Declaration of Condominium that shall be filed among the Public Records of Seminole County, Florida, and the Bylaws of this Corporation which are attached to said Declaration.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Registered Office and Registered Agent

The registered agent of this Corporation shall be LAM Development, LLC and the registered office shall be at 120 International Parkway, Suite 220, Heathrow, FL 32746.

ARTICLE VI

Management

The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) directors nor more than the number specified by the Bylaws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the Bylaws consistent with the provisions of the Declaration of Condominium.

ARTICLE VII

Officers

The name of the officer who is to serve until the first election of officers, pursuant to the terms of the Declaration of Condominium and Bylaws, is as follows:

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Lee Munizzi
President/Secretary

120 International Parkway
Suite 220
Heathrow, Florida 32746

Amy Munizzi
Vice - President

120 International Parkway
Suite 220
Heathrow, Florida 32746

John Munizzi
Treasurer

120 International Parkway
Suite 220
Heathrow, Florida 32746

who shall be elected from time to time, in the manner set forth in the Bylaws adopted by the Corporation.

ARTICLE VIII

Board of Directors

The following person shall constitute the Board of Directors, and shall serve until the election of the Board of Directors at the first regular meeting of the membership:

Lee Munizzi

John Munizzi

Amy Munizzi

ARTICLE IX

Bylaws

The Bylaws of this Corporation shall be adopted by the first Board of Directors and attached to the Condominium Declaration to be filed in the Public Records of Seminole County, Florida, which bylaws may be altered, amended or rescinded at any duly called meeting of the members in the manner provided by the Bylaws.

ARTICLE X

Amendments

Proposals for the alteration, amendment or rescission of these Articles of Incorporation which do not conflict with the Condominium Act, the Declaration of Condominium, or applicable law may be made by a majority of the Board of Directors or a majority of the voting members of the Corporation. Such proposals shall set forth the proposed alteration, amendment or rescission, shall

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be in writing, filed by the Board of Directors or a majority of voting members, and delivered to the President, who shall thereupon call a Special Meeting of the Corporation not less than ten (10) days nor later than sixty (60) days from receipt of the proposed Amendment, the notice for which shall be given in the manner provided in the Bylaws. An affirmative vote of fifty-one percent (51%) of the Board of Directors, and an affirmative vote of fifty-one percent (51%) of all votes of the voting members Of the Corporation shall be required for the requested alteration, amendment or rescission.

ARTICLE XI

Powers

This Corporation shall have all of the powers set forth in Chapter 617, Florida Statutes, all of the powers set forth in Chapter 718, Florida Statutes (which is the Condominium Act of the State of Florida) and all powers granted to it by the Declarations of Condominium and the Appendices thereto.

ARTICLE XII

Stock and Dividends

There shall be no dividends paid to any of the members, nor shall any part of the income of the Corporation be distributed to its Board of Directors or Officers. In the event there are any excess receipts over disbursements, as a result of performing services, such excess shall be applied in the manner provided in the Declaration of Condominium and the Bylaws. The Corporation may pay compensation in a reasonable amount to its members, directors and officers, for services rendered, may confer benefits upon its members in conformity with its purposes, and upon dissolution or final liquidation, may make distribution to its members as is permitted by the Court having jurisdiction thereof, and no such payment, benefit or distribution shall be deemed to be a dividend or distribution of income.

This Corporation shall issue no shares of stock of any kind or nature whatsoever. Membership in the Corporation and the transfer thereof, as well as the number of members, shall be upon such terms and conditions as provided for in the Declaration of Condominium and Bylaws.

ARTICLE XIII

Indemnification

The Corporation shall indemnify every director and every officer, his heirs, executors and administrators, to the full extent allowed by law, including, without limitation, against all loss, costs and expenses reasonably incurred by him in connection with any action, suit or proceeding to which he may be made a party by reason of his being or having been a director or officer of the Corporation except as to matters wherein he shall be finally adjudged in such action, suit or proceeding to be liable for, or guilty of, gross negligence or willful misconduct. The Corporation shall to the extent it is available, obtain insurance covering all of its officers and directors against liability or loss in

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connection with the foregoing matters for which indemnification is appropriate and for such other matters as is allowed by law. The foregoing rights shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE XIV

Address

The principal office of the Corporation shall be located at 2009 Longwood Lake Mary Rd., Longwood 32750, but the Corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

2. The Amendment was recommended by the Board of Directors on September 24, 2003.
3. The Amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

This Amendment is dated this 29 day of September, 2003.

THE LAKEWOOD PONTE CONDOMINIUM
ASSOCIATION, INC., a Florida non-profit
corporation

By: _____

LEE MUNIZZI, President

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