

N04 000002226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

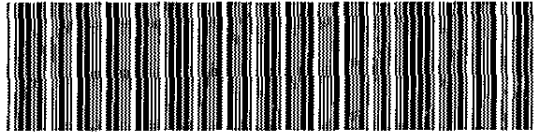
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100078615361

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 25 AM 11:38

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 AUG 25 AM 10:45
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

*ASR
9/5/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 335291 80660A

AUTHORIZATION

COST LIMIT \$ 43.75

Spuddean

ORDER DATE : August 25, 2006

ORDER TIME : 9:22 AM

ORDER NO. : 335291-005

CUSTOMER NO: 80660A

DOMESTIC AMENDMENT FILING

NAME: LAKESIDE VILLAGE AT DAVIE
PROPERTY OWNERS ASSOCIATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 SEP -5 AM 10:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 25, 2006

RESUBMIT

Please give original
submission date as file date.

CSC
ATTN; DENISE
TALLAHASSEE, FL

SUBJECT: LAKESIDE VILLAGE OF DAVIE PROPERTY OWNER'S
ASSOCIATION, INC.
Ref. Number: N04000002226

We have received your document for LAKESIDE VILLAGE OF DAVIE
PROPERTY OWNER'S ASSOCIATION, INC. and the authorization to debit your
account in the amount of \$43.75. However, the document has not been filed and
is being returned for the following:

The document must state that there are no members or members entitled to
vote.

The current name of the entity is as referenced above. Please correct your
document accordingly.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 806A00052401

2006 AUG 25 AM 11:38

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
FOR LAKESIDE VILLAGE OF DAVIE
PROPERTY OWNERS ASSOCIATION, INC.**

THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LAKESIDE VILLAGE OF DAVIE PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation ("Association") is made this 31 day of AUGUST, 2006, by the President and Secretary of the Association.

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association have been filed with the Florida Secretary of State on February 25, 2004; and

WHEREAS, Pursuant to Article XIV.1 the Articles may be amended by an affirmative vote of not less than 66 2/3% of the entire Board of Directors and an affirmative vote of not less than 75% of the Membership of the Association; and

WHEREAS, in order to comply with the requirements of the South Florida Water Management District, the Articles require an amendment; and

WHEREAS, on August 22, 2006, a meeting of the Membership and of the Board of Directors of the Association was conducted and more than 75% of the Membership and the entire Board of Directors of the Association voted to adopt the Amendment to the Articles of Incorporation.

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

1. Article XII is amended as follows:

The Association shall exist perpetually, however if the Association is dissolved the property consisting of the surface water management system will be conveyed to an appropriate agency of local government. If this is not accepted, then the surface water management system will be dedicated to a similar not-for-profit corporation.

2. The adoption of this Amendment to the Articles of Incorporation appears in the minutes of the Association and said approval is unrevoked.

IN WITNESS WHEREOF, they have set their hand and seal this 31 day of AUGUST, 2006.

Signed, Sealed and Delivered in the presence of:

LAKESIDE VILLAGE OF DAVIE PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

[Signature]
Print Name: LAURIE J. GOLDMAN

By: [Signature]
Its: President

[Signature]
Print Name: DIANE CARCIONE

[Signature]
Print Name: LAURIE J. GOLDMAN

By: [Signature]
Its: Secretary

[Signature]
Print Name: DIANE CARCIONE

[CORPORATE SEAL]

STATE OF FLORIDA)
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 31 day of AUGUST, 2006, by LAURIE J. GOLDMAN and ROBERT M. BAKER, as President and Secretary, respectively, of Lakeside Village of Davie Property Owners Association, Inc., a Florida not-for-profit corporation. They are personally known to me or have produced _____ as identification.

[Signature]

NOTARY PUBLIC
COMMISSION EXPIRES
COMMISSION NUMBER

