

NO4000008467

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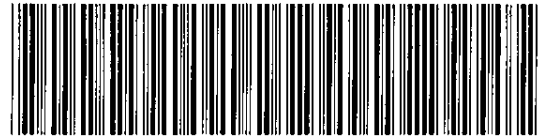
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December 3, 2009

**VIA HAND DELIVERY**

Florida Department of State  
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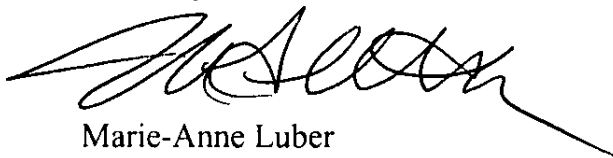
Re: Articles of Amendment of South Lakeland Drive Property Owners  
Association, Inc.  
Our File No. 410243-1  
Your Document No. 4000008467

Dear Madam or Sir:

Enclosed for filing are the **ARTICLES OF AMENDMENT** to Articles of Incorporation of **SOUTH LAKELAND DRIVE PROPERTY OWNERS ASSOCIATION, INC. PLEASE FILE THESE ARTICLES.** A check in the amount of \$43.75 is enclosed to cover the cost of filing of \$35.00 and the cost of a certified copy in the amount of \$8.75. Upon receipt of this request, please date-stamp the copy of this letter attached. Please call me when the certificate of status is ready. (850) 577-9090.

Thank you for your assistance in this matter.

Sincerely,



Marie-Anne Lubber  
Office Administrator

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH LAKELAND DRIVE PROPERTY OWNERS ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

This is an Amendment to the Articles of Incorporation of SOUTH LAKELAND DRIVE PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation ("Corporation"), Document Number N04000008467, filed with the Florida Department of State on August 30, 2004.

1. The following additional defined term, Association Member, is added to ARTICLE IV: - DEFINITIONS and the definition of Boulevard is revised as follows:

"Association Member" or "Association Members" shall mean a not-for-profit property Owners association or associations representing owners of Additional Property, which Association Member may be admitted as a Member.

"Boulevard" shall mean the ~~northerly portion of the~~ roadway commonly known as South Lakeland Drive, also known as Lakeland South Boulevard, and which is described on Exhibit "A" attached hereto.

2. Article VII. MEMBERS, is revised as indicated by the additions (underlined) and the deletions (lined through) below:

ARTICLE VII. MEMBERS

Every person or entity who is a record owner of all or any portion of the Property shall be a Member of the Association. Membership shall be appurtenant to and may not be separated from ownership of all or any part of the Property. In addition, the Board of Directors may accept additional Members who own all or any portion of the Additional Property or who are Association Members which represent Owners of Additional Property and agree in writing to become Members of the Association and agree to be bound by all of the terms, conditions and provisions of the Articles, Bylaws, the Roadway Agreements and the Drainage Easement Agreements. The Agreement of the Owners of the Additional Property or Association Members to become Members shall be evidenced by an instrument signed by the Association and by such Owners or by the Association Member to which the legal description of the portion of the Additional Property owned by such Owner or Owners or the Additional Property represented by the Association Member shall be attached, and shall be recorded among the Public Records of Polk County, Florida. Thereafter, the portion of the Additional Property owned by the new Member or represented by the Association Member shall be deemed part of the Property. For purposes of these Articles, for purposes of all voting by Members and for the purpose of determining each Member's share of costs of operation of the Association and payment of costs of

maintenance, the term "Membership Percentage" shall mean a ratio, the numerator of which is the number of square feet of floor area of the building front feet of each parcel owned by such Member (or the number of square feet of floor area of all of the buildings represented by an Association Member) running along the Boulevard and the denominator of which shall be the aggregate number of square feet of floor area of all buildings owned by Members or represented by Association Members. front footage of all parcels of all Members of the Association fronting on the Boulevard. For the purpose of determining the Membership Percentage for any parcel of the Property on which no building has been constructed, until a building is constructed on such parcel, such parcel shall be deemed to contain a building with 3,000 square feet of floor area. In addition, notwithstanding the foregoing provisions, for purposes of calculating the square footage of floor area of a building owned by a Member (other than an Association Member) the maximum square footage for any such building will be deemed to be 5,000 square feet. For example, if a building owned by a Member (other than an Association Member), contains 6,700 square feet of floor area, for purposes of the calculation of the Membership Percentage for such Member, such building shall be deemed to contain only 5,000 square feet of floor area. At any meeting of Members of the Association, each Member shall be entitled to vote based upon each Member's Membership Percentage. ~~However, the Membership Percentage of new Members added as Owners of Additional Property shall be established by the agreement between such new Member and the Association, if front footage is not a reasonable basis for determining Membership Percentage.~~

3. These Articles of Amendment of the Articles of Incorporation were approved by the affirmative vote of not less than two-thirds (2/3) of the Members of the Corporation at a meeting duly called and held for such purpose which meeting was held on November 10, 2009. In addition, these Articles of Amendment have been approved by the Board of Directors of the Corporation by a majority vote at a meeting duly called and held on November 10, 2009.

DATED November 16, 2009.

SOUTH LAKELAND DRIVE PROPERTY  
OWNERS ASSOCIATION, INC.

By:   
Gregory P. Scott, President