

No 4000010265

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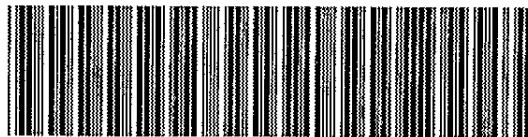
(Business Entity Name)

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FILED
2007 JAN 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Goulette JAN 17 2007

SANFORD N. REINHARD, P. A.
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January 9, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Lanai Residences Condominium Association, Inc.

Dear Sir:

Please file the enclosed an Amendment to the Articles of Incorporation of Lanai Residences Condominium Association, Inc. Enclosed is our check in the amount of \$43.75, representing \$35.00 for your filing fee and \$8.75 for a Certified Copy. Thank you for your cooperation.

Very truly yours,


Sanford N. Reinhard

SNR/sg

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF LANAI RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Section 5.2 is amended by adding thereto the following:

(k) To assume all of Developer's and/or its affiliates' responsibilities to the County, and its governmental and quasi-governmental subdivisions and similar entities of any kind with respect to the Condominium Property (including, without limitation, any and all obligations imposed by any permits or approvals issued by the County as same may be amended, modified or interpreted from time to time) and the Association shall indemnify and hold Developer and its affiliates harmless with respect thereto in the event of the Association's failure to fulfill those responsibilities.

2. Article 11 is amended by adding thereto the following:

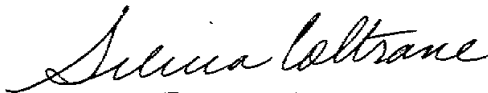
11.12 Effect. The indemnification provided for this Article 11 shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any applicable law, agreement, vote of members or otherwise.

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2007 JAN 12 PM 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

There are no member or members entitled to vote on this Amendment. The Amendment was duly adopted by the Board of Directors.

Signed this 8th day of January, 2007.

Silvia Sabates Coltrane, President



STATE OF FLORIDA)

ss: -

COUNTY OF MIAMI-DADE)

The foregoing was acknowledged before me this 8th day of January, 2007, by Silvia Sabates Coltrane as President of Lanai Residences Condominium Association, Inc., a Florida Corporation and she is personally known to me.


Notary Public, State of

Florida

