

NO4000010798

Karson & Assoc

(Requestor's Name)

388 S. Orange Ave #1200

(Address)

Orlando FL

(Address)

32801

(City/State/Zip/Phone #)

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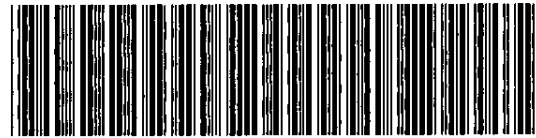
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DIVISION OF CORPORATIONS

Amend

COULLIETTE

JAN 06 2012

EXAMINER

Prepared by and Return to:
Thomas R. Slaten, Jr., Esq.
LARSEN & ASSOCIATES, P.A.
300 S. Orange Avenue, Ste. 1200
Orlando, FL 32801
(407) 841-6555

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR OVERLOOK AT LAKE LOUISA HOMEOWNERS' ASSOCIATION, INC.
(a corporation not-for-profit)**

WHEREAS, Article XI of the Articles of Incorporation (hereinafter "Articles") provides that the Articles may be proposed and amended in the manner provided by law;

WHEREAS, Section 617.1002, Florida Statutes, requires a resolution adopted by the Board of Directors and the approval of a majority of the Members at a Members' meeting;

WHEREAS, the Board of Directors, by at least a majority vote, resolved to amend these Articles at a duly noticed and called meeting of the Board of Directors held on September 21, 2011 as follows;

WHEREAS, a majority of the Members approved amending the Articles at a duly noticed and called meeting of the Members held on September 21, 2011 as follows;

NOW, THEREFORE, Overlook at Lake Louisa Homeowners' Association, Inc. hereby makes the following Articles for Overlook at Lake Louisa Homeowners' Association, Inc.:

Article VII. is hereby amended to read as follows:

ARTICLE VII.
BOARD OF DIRECTORS

The affairs of this Association shall be managed ~~initially~~ by a Board of ~~three (3)~~ Directors ~~who shall serve until the organizational meeting and thereafter by a Board of three (3) Directors, who need not be members of the association.~~ The number of Directors and the term of office for each Director may be changed by amendment of the Bylaws of the Association. ~~The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:~~

<u>NAME</u>	<u>ADDRESS</u>
Charles W. Gregg	1105 Kensington Park Drive Altamonte Springs, FL 32714
Hampton P. Conley	1105 Kensington Park Drive Altamonte Springs, FL 32714
Simon Snyder	1105 Kensington Park Drive Altamonte Springs, FL 32714

~~At the first annual meeting, the members shall elect three (3) Directors for a term of one (1) year. At each annual meeting thereafter the members shall elect the three (3) Directors in accordance with the Bylaws of the Association for a term of one (1) year.~~

IN WITNESS WHEREOF, the undersigned Directors have set his hand and seal as of this 20 day of December, 2011.

Overlook at Lake Louisa Homeowners' Association, Inc.

By: Sharon Hand

Print Name: Sharon Hand
Title: President

By: Karen Kornatowski

Print Name: Karen Kornatowski
Title: Secretary

STATE OF FLORIDA
COUNTY OF Lake

THE FOREGOING instrument was acknowledged before me this 20 day of December, 2011 by Sharon Hand as President of Overlook at Lake Louisa Homeowners' Association, Inc. and by Karen Kornatowski, as Secretary of Overlook at Lake Louisa Homeowners' Association, Inc. who:

- are personally known to me
- produced a Florida Driver's License as identification
- produced _____ as identification;
and did not take an oath.

Notary Signature: Charles E Webb

Stamp or Seal:

