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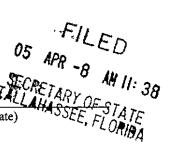
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CONTACT:	CINDY			
DATE:	<u>4-8-05</u>			
REF. #:	001227.3667	<u>4</u>		
CORP. NAME:	LADY LAK	E FARMS HOMEOWNERS ASSO	OCIATION, INC.	
( ) ARTICLES OF INCO ( ) ANNUAL REPORT ( ) FOREIGN QUALIFIC ( ) REINSTATEMENT ( ) CERTIFICATE OF C ( ) OTHER:	CATION	( XX ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) LIMITED PARTNERSHIP ( ) MERGER	( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME ( ) LIMITED LIABILITY ( ) WITHDRAWAL	
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Examiner's Initials

# Articles of Amendment to Articles of Incorporation of



### LADY LAKES FARMS HOMEOWNERS ASSOCIATION, INC

(Name of corporation as currently filed with the Florida Dept. of State)

#### N05000002330

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Adding new Article IX, "The Association shall be responsible for the maintenance, operation and repair of the surface water or stormwater management system. Maintenance of the surface water or stormwater management system(s) shall mean the exercise of practices which allow the systems to provide drainage, water storage, conveyance or other surface water or stormwater management capabilities as permitted by the St. Johns River Water Management District. Any repair or reconstruction of the surface water or stormwater management system shall be as permitted or, if modified, as approved in writing by the St. Johns River Water Management District. In the event of termination, dissolution or final liquidation of the Association, any responsibility of the Association for the operation and maintenance of the surface water or stormwater management systems must be transferred to and accepted by an entity which would comply with all applicable provisions of the Florida Administrative Code, and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation."

Article VI, Incorporation. Please Amend Incorporator's Name to read: Michael J. Sheahan.

The date of adoption of the amendment(s) was: April 7, 2005
Effective date if applicable: April 7, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was (were) adopted by the members and the number of votes can for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signed this day of, 2005  Signature
have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Michael J. Sheahan
(Typed or printed name of person signing)
Incorporator
(Title of person signing)

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