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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JAGUAR LAKES HOMEOWNERS ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JAGUAR LAKES HOMEOWNERS ASSOCIATION, INC.**

ARTICLE I

The name of the corporation is Jaguar Lakes Homeowners Association, Inc. (the "Corporation").

ARTICLE II

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following new Article I:

"The name of the corporation shall be JAGUAR LAKES HOMEOWNERS ASSOCIATION, INC. For convenience, the corporation shall herein be referred to as the "Association." The address of the corporation's principal office shall be 5451 Lee Street, Unit 4, Lehigh, Florida 33971."

ARTICLE III

Section 5.3 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following new Section 5.3:

"**5.3 Board of Directors:** The names and addresses of the Board of Directors, who have been selected by the Declarant and who shall serve until their successors are elected and have qualified or until they resign or are removed, are as follows:

Noili Alvarez
1305 Homestead Road, Suite 102
Lehigh, Florida 33936

Bill Alvarez
1305 Homestead Road, Suite 102
Lehigh, Florida 33936

Neidad Blanco
1305 Homestead Road, Suite 102
Lehigh, Florida 33936

The Board of Directors designated by the Declarant herein, and any directors subsequently designated or appointed or elected by Declarant need not be members of the Association. All other Board members shall be Members of the Association."

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ARTICLE IV

Article VI of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following new Article VI:

"6.1 Officers: The affairs of the Association shall be administered by a President, Vice President, Secretary, Treasurer and such other officers as may from time to time be created by the Board of Directors as permitted by the Bylaws. Officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board. Offices may be combined as provided in the Bylaws. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President: Noili Alvarez
1305 Homestead Road, Suite 102
Lehigh, Florida 33936

Vice President: Bill Alvarez
1305 Homestead Road, Suite 102
Lehigh, Florida 33936

Secretary/Treasurer: Neidad Blanco
1305 Homestead Road, Suite 102
Lehigh, Florida 33936"

The foregoing amendment was approved and ratified by a majority vote of the Members at a duly called special meeting of the Members held on December 29, 2006, at which meeting a quorum was present in accordance with Section 617.1002 of the Florida Statutes and the Corporation's Bylaws. Therefore, the Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 29th day of December, 2006.

JAGUAR LAKES HOMEOWNERS ASSOCIATION, INC., a
Florida not for profit corporation

By: 
Noili Alvarez, President