N06000003835

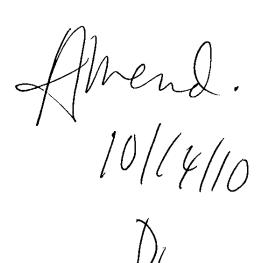
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| PICK-UP WAIT MAIL |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Lakeshore Clu | ıb Condominium Associ | ation, Inc. |
|-------------------------|--|---|---|
| DOCUMENT NUM | BER: <u>N06000003835</u> | A Particular Control of the Control | |
| The enclosed Articles | of Amendment and fee are sub | omitted for filing. | |
| Please return all corre | spondence concerning this mat | ter to the following: | |
| | | on Sullivan | |
| | (Name of | Contact Person) | |
| | BH Eq | juities, L.L.C. | |
| | (Firm | n/ Company) | |
| | 400 Locust | Street Suite 790 | |
| | (4 | Address) | |
| | Des Moi | ines, IA 50309 | |
| | (City/ Sta | te and Zip Code) | |
| | | bhequities.com d for future annual report notifica | ition) |
| For further information | on concerning this matter, pleas | · | , |
| Nicholas H. Roby | | _{at (} 515 ₎ 244-262 | 2 |
| (Name | of Contact Person) | at (515) 244-262 (Area Code & Daytin | ne Telephone Number) |
| Enclosed is a check for | or the following amount made p | payable to the Florida Department | of State: |
| | \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amer | ng Address adment Section | Street Address Amendment Section | |
| | ion of Corporations Box 6327 | Division of Corporation Clifton Building | ns |
| | nassee, FL 32314 | 2661 Executive Center Tallahassee, FL 32301 | |

Articles of Amendment to . Articles of Incorporation of



Lakeshore Club Condominium Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N0600003835 (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:

| The new name must be distinguishable and co abbreviation "Corp." or " Inc." <u>"Company" or</u> | | acorporated" or the |
|--|--|----------------------|
| B. <u>Enter new principal office address, if appli</u> Principal office address <u>MUST BE A STREET</u> | | |
| C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFIC</u> | | |
| | | |
| D. If amending the registered agent and/or re new registered agent and/or the new regist | | nter the name of the |
| | | nter the name of the |
| new registered agent and/or the new regist | tered office address: | nter the name of the |
| new registered agent and/or the new regist | tered office address: Michelle Clemente | nter the name of the |
| Name of New Registered Agent: | tered office address: Michelle Clemente 1830 Embassy Drive | nter the name of the |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | Name | Address | Type of Action |
|--------------|--|---|----------------|
| PD | Nicholas H. Roby | 1830 Embassy Drive West Palm Beach, FL 33401 | ☑ Add ☐ Remove |
| VPD | Debbie Sanford | 1830 Embassy Drive West Palm Beach, FL 33401 | ☑ Add ☐ Remove |
| STD | Michelle Clemente | 1830 Embassy Drive West Palm Beach, FL 33401 | ✓ Add ☐ Remove |
| | g or adding additional Articles, enter c tional sheets, if necessary). (Be specific | | |
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|---------------------------|--|---|-----------------------|
| PD | Tracy Torres | 1830 Embassy Drive West Palm Beach, FL 33401 | _ □ Add _ ☑ Remove |
| VPD | Owen Bridgewater | 1830 Embassy Drive West Palm Beach, FL 33401 | _ □ Add _ ☑ Remove |
| STD | John Smith | 1830 Embassy Drive West Palm Beach, FL 33401 | _ ☐ Add ☐ ☑ Remove |
| E. If amend (attach ad | ding or adding additional Articles, of ditional sheets, if necessary). (Be | enter change(s) here: specific) | |
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| The date of each amendment(s) | adoption: 10 6 10 |
|---|--|
| • | (date of adoption is required) |
| Effective date if applicable: | (as were then 00 days often amondment file data) |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
| The amendment(s) was/were a was/were sufficient for approve | dopted by the members and the number of votes cast for the amendment(s) al. |
| There are no members or men adopted by the board of direct | nbers entitled to vote on the amendment(s). The amendment(s) was/were ors. |
| Signature | 6/10 M |
| have no | chairman or vice chairman of the board, president or other officer-if directors ot been selected, by an incorporator — if in the hands of a receiver, trustee, o ourt appointed fiduciary by that fiduciary) |
| | Nicholas H. Roby |
| _ | (Typed or printed name of person signing) |
| _ | President |
| | (Title of person signing) |

Page 3 of 3