

N06000010110

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LAKEWOOD WALK LOT OWNERS' ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LAKEWOOD WALK LOT OWNERS' ASSOCIATION, INC.
A Florida not-for-profit corporation
(Corporate Document No. N06000010110)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned not-for-profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Article VI, Paragraph (C) of the Articles of Incorporation, is hereby amended by deleting the list of officers set forth therein, and adding the following officers in their place and stead, who shall serve in accordance with the ByLaws of the undersigned corporation:

President - Greg Browne

Vice President - Brian Kennelly

Vice President - Shawn R. McIntyre

Secretary/Treasurer - Rich Hering

SECOND: These Articles of Amendment to the Articles of Incorporation were adopted effective as of the 31st day of March, 2009.

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the members and a majority of the directors of the not-for-profit Corporation on the 31st day of March, 2009. The number of votes cast by the members and directors for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the not-for-profit corporation has executed these Articles of Amendment this 31st day of March, 2009.

LAKEWOOD WALK LOT OWNERS' ASSOCIATION, INC.,
a Florida not-for-profit corporation

By: 
Rich Hering, as Assistant Secretary

(CORPORATE SEAL)

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