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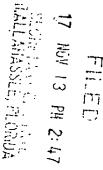
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## Articles of Amendment to Articles of Incorporation of

COUNTRY LAKE CONDOMINIUM OWNER'S ASSOCIATION, INC.

(Name of Corporation as curr	ently filed with the Florida	a Dept. of State)
N06776		
(Document Num	mber of Corporation (if know	vn)
Pursuant to the provisions of section 617,1006, Florida Statu amendment(s) to its Articles of Incorporation:	utes, this Florida Not For F	Profit Corporation adopts the following
A. If amending name, enter the new name of the corpor	ation:	
		The new
name must be distinguishable and contain the word "corpor "Company" or "Co," may not be used in the name.	ration" or "incorporated" i	or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BF. A STREET ADDRES.)	c)	
(Trincipal Office address <u>most bi. A STREET ADDRES</u> .	<u> </u>	
C. Enter new mailing address, if applicable:		三 三
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
		- <del> </del>
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D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		ter the name of the
	address:	5
Name of New Registered Agent:		
	(Florid	a street address)
New Registered Office Address:		
	(Citv)	, Florida (Zip Code)
	•	(Σην Εσιίε)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f	d Agent: familiar with and accept the	obligations of the position.
	Signatura of M Bi.e.	A tome if alamain
	Signature of New Registere	а Адені, іј спапдінд

## 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  X Change X Remove X Add	<u>V</u> <u>Mil</u>	n Doe se Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Patricia Atkinson	608 Country Lane NE.
X Add			Winter Haven, FL 33881
Remove			
2) Change	<del></del>	-	
Add			
Remove			
3 ) Change			
Add			그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그
Remove			2: 47 Online
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If amending or a</u> (attach additiona	adding additiona	l Articles, en	ter change(s)	here:				
(знася аданова	i sneets, ij necesse	try). (Be sp	ecijic)					
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The	date of each amendment(s) adoption: if other than th
date	this document was signed.
Effe	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
	e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ument's effective date on the Department of State's records.
Ada	option of Amendment(s) (CHECK ONE)
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	Dated
	Signature E Ju an- Parker
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Joann Parker
	(Typed or printed name of person signing)
	President
	(Title of person signing)