

NO7000000097

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☐

PICK-UP

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MAIL

(Business Entity Name)

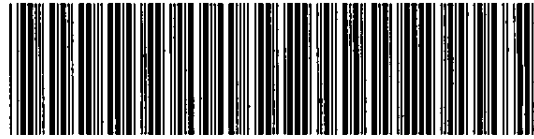
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2008 MAR 10 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
Tlewis
3/11/08*

Law Offices
KURT F. LEWIS, P.A.

6624 Gateway Avenue
Sarasota, Florida 34231

(941) 921-5595
FAX (941) 921-3950

March 6, 2008

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Laurel Ridge Plaza Condominium
Association, Inc

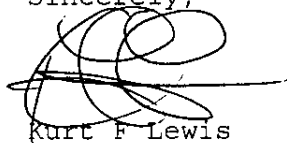
Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,



Kurt F. Lewis

mt

Enclosures

FILED

2008 MAR 10 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
SPECIAL MEETING OF
LAUREL RIDGE PLAZA CONDOMINIUM ASSOCIATION, INC.

PURSUANT to the Articles of Incorporation and Bylaws, a special meeting was called of LAUREL RIDGE PLAZA CONDOMINIUM ASSOCIATION, INC. This being a non-profit corporation, there are no Stockholders. ARTICLE XIII allows an affirmative vote of two-thirds (2/3) of the membership to amend the Articles of Incorporation. The Developer, LAUREL RIDGE INVESTMENT GROUP, INC holds and owns all the units, therefore, by comprising two-thirds of the membership, is authorized to amend the Articles of Incorporation.

The Articles of Incorporation are amended as follows:

1. ARTICLE VI Voting Rights shall be amended to read as follows:

"ARTICLE VI
VOTING RIGHTS

The voting rights of the Condominium shall be based upon the approximate square footage of the units. The following are the allocation of the votes:

UNIT	VOTE
7255	8
7257	23
7259	7
7261	13
7263	7
7267	8
7269	10
7272	8
7275	8
7277	8

2. The Registered Agent is changed to ROBERT S ZIMNY and the registered address is changed to 7257 Bee Ridge Road, Sarasota, FL 34241.

ADOPTED by two-thirds of the membership this February 28, 2008

LAUREL RIDGE INVESTMENT GROUP, INC

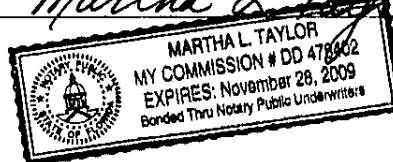
By: [Signature]
ROBERT S ZIMNY, President, Developer

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this MAR 03 2008 by ROBERT S ZIMNY, as President of and authorized agent for LAUREL RIDGE INVESTMENT GROUP, INC, a Florida Corporation, Developer and sole unit owner, who is personally known to me or who produced NA as identification.

NOTARY PUBLIC

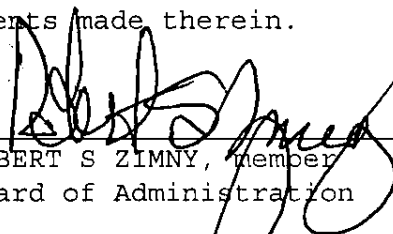
sign [Signature]
print name
commission#/exp date
seal



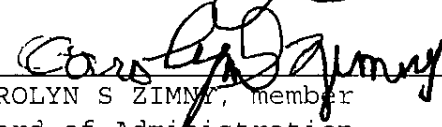
I HEREBY WAIVE NOTICE of the special meeting set forth on February 28, 2008, to discuss the amendment to the Articles of Incorporation.

[Signature]
ROBERT S ZIMNY, President of
LAUREL RIDGE INVESTMENT GROUP, INC
Developer and sole unit owner


WE HEREBY WAIVE NOTICE of the special meeting set forth on
February 28, 2008, to discuss the amendment to the Articles of
Incorporation and concur with the Amendments made therein.



ROBERT S ZIMNY, member
Board of Administration



CAROLYN S ZIMNY, member
Board of Administration



CHERYL QUATTLEBAUM, member
Board of Administration