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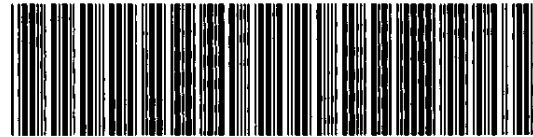
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Landings Lot Owners' Association, Inc.

DOCUMENT NUMBER: NO 800000 6528

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Johnson
(Name of Contact Person)

Michael Golland Properties Inc.
(Firm/ Company)

1071 W. Maple Blvd, Suite 200
(Address)

Winter Park, FL 32789
(City/ State and Zip Code)

pjohnson @ golland properties. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Johnson at (407) 599.4444
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2010

PAUL JOHNSON
1071 W. MORSE BLVD., STE 200
WINTER PARK, FL 32789

SUBJECT: THE LANDINGS LOT OWNERS ASSOCIATION, INC.
Ref. Number: N08000006528

We have received your document for THE LANDINGS LOT OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 510A00014311

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE LANDINGS LOT OWNERS' ASSOCIATION, INC.
A Florida not-for-profit corporation**

Pursuant to Chapter 617, *Florida Statutes*, THE LANDINGS LOT OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association") adopts the following Articles of Amendment to the Articles of Incorporation of the Association filed with the Florida Secretary of State, Tallahassee, Florida, on July 10, 2008, as amended by those certain Articles of Amendment to the Articles of Incorporation of the Association filed with the Florida Secretary of State, Tallahassee, Florida, on May 15, 2009 (collectively, the "Articles").

1. The principal place of business and mailing address of the Association is hereby amended as follows:

1071 West Morse Boulevard, Suite 200, Winter Park, Florida 32789.

2. Article VI, Paragraph "C" of the Articles is hereby amended by deleting the initial Directors and Officers of the Association and replacing them with the following:

The Directors are as follows:

- (1) Michael A. Collard
- (2) Paul D. Johnson, Jr.
- (3) Dale Hafele

The Officers are as follows:

- (1) Michael A. Collard President
- (2) Paul D. Johnson, Jr. Vice President
- (3) Michael A. Collard Secretary/Treasurer

3. Article X of the Articles is hereby amended by deleting the Registered Agent and replacing the Registered Agent with:

Michael A. Collard
1071 W. Morse Blvd., Suite 200
Winter Park, Florida 32789

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TALLAHASSEE, FLORIDA

4. These Articles of Amendment to the Articles of Incorporation were adopted by unanimous consent of the Directors on the 3rd day of June, 2010. The number of votes cast by the Directors was sufficient for approval. Members are not entitled to vote.

IN WITNESS WHEREOF, the undersigned President of the not-for-profit corporation has executed the Articles of Amendment this 4th day of June, 2010.

THE LANDINGS LOT OWNERS' ASSOCIATION,
INC.

a Florida not-for-profit corporation

By: 

Michael A. Collard, President

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



MICHAEL A. COLLARD

**RESOLUTION OF BOARD OF DIRECTORS
CERTIFIED COPY
THE LANDINGS LOT OWNERS' ASSOCIATION, INC.**

I HEREBY CERTIFY that I am the Secretary of THE LANDINGS LOT OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), and the keeper of the records and corporate seal of the Corporation; that the following is a true and correct copy of the resolution duly adopted by Consent of the Directors of the Corporation on June 3, 2010, and that the same is now in full force and effect.

The Board of Directors, by a unanimous vote, hereby resolve to amend and restate the Articles of Incorporation of the Corporation by executing and filing with the Department of State of the State of Florida the Amended and Restated Articles of Incorporation to which this Resolution is attached.

IN WITNESS WHEREOF, I have hereunto affixed my name as the Secretary and have caused the corporate seal of the Corporation to be hereto affixed this 4th day of June, 2010.



Michael A. Collard