

Elizabeth A. Lanham-Patrie, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: (407) 215-9670 Fax: (407) 999-2209
bpatrie@beckerlawyers.com

Becke

Becker & Poliakoff
111 N. Orange Avenue
Suite 1400
Orlando, Florida 32801

September 24, 2019

VIA FEDERAL EXPRESS
Tracking # 7800 2393 9664

Department of State
Division of Corporations
2661 Executive Center Cir W
Tallahassee, FL 32301

**RE: Articles of Amendment to Electronic Articles of Incorporation For
Lamm Townhouses Home Owners Association, Inc.**

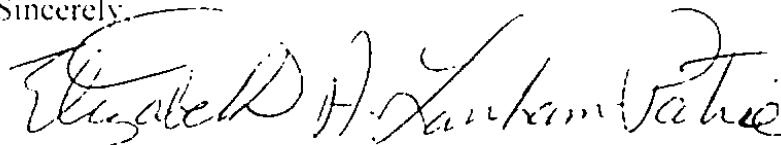
Dear Sir or Madam:

Attached please find a copy of the Articles of Amendment to the Electronic Articles of Incorporation for Lamm Townhouses Home Owners Association, Inc. and the Association's check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment.

If you would be so kind as to file the attached Articles of Amendment at your earliest convenience it would be greatly appreciated. We look forward to receiving your letter of confirmation of filing.

Please feel free to contact us with any questions or concerns regarding this matter.

Sincerely,



Elizabeth A. Lanham-Patrie

ELP/klc1

cc: Lamm Townhouses Home Owners Association, Inc.
ACTIVE L25605/391323:12809490_LBPATRIE

**ARTICLES OF AMENDMENT
TO
ELECTRONIC ARTICLES OF INCORPORATION
FOR
LAMM TOWNHOUSES HOME OWNERS ASSOCIATION, INC.**

The undersigned, being the President of LAMM TOWNHOUSES HOME OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, hereby executes these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

**ARTICLE I
Amendments**

A copy of the text of the Amendment to the Electronic Articles of Incorporation for Lamm Townhouses Home Owners Association, Inc., is attached hereto as Exhibit "A".

**ARTICLE II
Approval**

The members of Lamm Townhouses Home Owners Association, Inc., are entitled to vote on amendments to the Articles of Incorporation. The meeting of the Members was held on September 13, 2019, and this amendment was approved by not less than two-thirds (2/3) of the Members.

**ARTICLE III
Effective Date**

This amendment shall be effective upon the recording of these Articles of Amendment in the Public Records of Brevard County, Florida.

(Signature on the Next Page)

2019 SEP 25 AM 8:13
FILED
TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on September 16, 2019.

LAMM TOWNHOUSES HOME OWNERS ASSOCIATION, INC.

By: Mark Saffer

Print Name: Mark Saffer
President

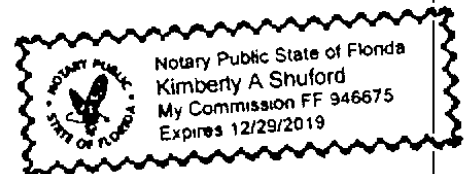
Address: 8115 S Holly Ave
Melbourne, FL 32906

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 16 day of September, 2019, by Mark Saffer, as President of **LAMM TOWNHOUSES HOME OWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation, on behalf of the Corporation. He ☒ personally known to me or ☐ has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 11 day of September, 2019.

Kimberly A Shuford
Notary Public-State of Florida
Print Name: Kimberly Shuford
Commission No.: FF 946675
My Commission Expires: 12/29/2019



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EXHIBIT "A"
AMENDMENT TO
ELECTRONIC ARTICLES OF INCORPORATION
FOR
LAMM TOWNHOUSES HOME OWNERS ASSOCIATION,
INC.

Article VII of the Electronic Articles of Incorporation for Lamm Townhouses Home Owners Association, Inc., is hereby amended as follows:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK SAFFER
8115 S HWY A1A APT B
MELBOURNE BEACH, FL. 32951 US

Title: VP
HELMUT LAMM
8115 S HWY A1A APT A
MELBOURNE BEACH, FL. 32951 US

Title: VP
CARL HILL
8115 S HWY A1A APT.C
MELBOURNE BEACH, FL. 32951 US

Commencing with the 2019 Organizational Meeting of the Board of Directors, the officer to be appointed by the Board of Directors are a President, Vice-President, Secretary and Treasurer and such other officers, including Assistant Officers, as the Board deems necessary to manage the affairs of the Association. The qualifications and duties of the officers are set forth in the By-Laws of Lamm Townhouses Home Owners Association, In

ACTIVE: L25605/391323:12710537_1

Additions to text are indicated by **bold underline**; deletions by ~~strikeout~~.