

N10000010786

(Requestor's Name)

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PICK-UP WAIT MAIL

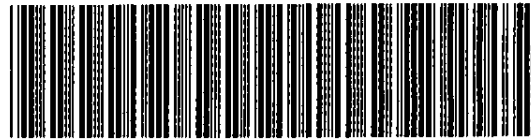
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/7/12

HINSHAW

& CULBERTSON LLP

April 30, 2012

ATTORNEYS AT LAW

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VIA UPS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: LAKES OF TREASURE VILLAGE COMMUNITY ASSOCIATION, INC.
DOCUMENT NO.: N10000017086**

Dear Madam/Sir:

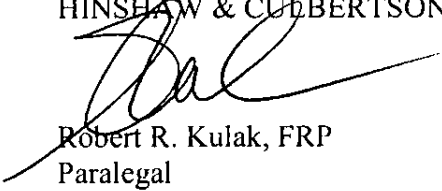
Enclosed herein for filing are the following documents:

1. Articles of Amendment to Articles of Incorporation of LAKES OF TREASURE VILLAGE COMMUNITY ASSOCIATION, INC., a Florida Not for Profit Corporation;
2. A check payable to the Florida Department of State in the amount of \$35.00 for the Articles of Amendment filing fee.

Please process the above Articles of Amendment and forward your correspondence to our office indicating that the above Articles of Amendment has been filed.

If you have any questions, please feel free to contact us. Thank you.

Very truly yours,
HINSHAW & CULBERTSON LLP


Robert R. Kulak, FRP
Paralegal
rkulak@hinshawlaw.com

RRK/Enclosures
cc: Eliot Abbott, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKES OF TREASURE VILLAGE COMMUNITY ASSOCIATION, INC.
A Florida Not for Profit Corporation

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Pursuant to the provisions of Sections 617.1001 and 617.1006 of the Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. The entire Section 10.1 is amended to read as follows:

“10.1 **Number and Qualification.** The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the Bylaws, but shall not consist of not less than three (3) Directors. The Directors need not be members of the Corporation.”

B. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

C. The date of the amendment adoption: April 16, 2012.

DATED: April 16, 2012.

LAKES OF TREASURE VILLAGE
COMMUNITY ASSOCIATION, INC.,
a Florida Not for Profit Corporation

By: [Signature]
Stephen L. Riemer, President

[Signature]
OFFICIAL NOTARY SEAL
Maria E. Rodriguez
Commission # DD992448
My Commission Expires
AUGUST 03, 2014