

111000004693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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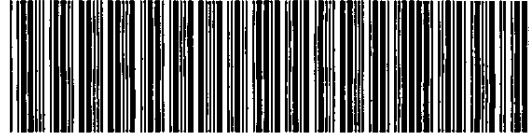
(Business Entity Name)

(Document Number)

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SECRETARY OF REVENUE
TOLSON & SUTHERLAND

JUN 06 2016

T. LEMLEY

COVER LETTER

TO: Amendment Section
Division of Corporations

Lakeside Villas Condominium Association, Inc.

NAME OF CORPORATION: _____

N11000004693

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Mark T. Dlugokienski, Esq.

(Name of Contact Person)

The Association Law Firm, PLLC

(Firm/ Company)

135 West Central Boulevard, Suite 1150

(Address)

Orlando, Florida 32801

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at _____

(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Lakeside Villas Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000004693

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

N/A

(Florida street address)

New Registered Office Address:

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

See attached.

Page 3 of 4

May 3, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

May 3, 2016

Effective date if applicable: _____

(no more than 90 days after amendment file date)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption 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 5/26/16

Signature  AS ATTORNEY-IN-FACT
(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)

MAGG DUGONENSKI
(Typed or printed name of person signing)

AGENT / ATTORNEY-IN-FACT
(Title of person signing)

This instrument was prepared by and return to:
Mark T. Dlugokieriski, Esquire
The Association Law Firm, PLLC
135 W. Central Blvd., Suite 1150
Orlando, Florida 32801

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF LAKESIDE VILLAS CONDOMINIUM ASSOCIATION, INC.**

THIS FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION FOR LAKESIDE VILLAS CONDOMINIUM ASSOCIATION, INC. ("Amendment") is made and entered into this 3rd day of May, 2016, by Lakeside Villas Condominium Association, Inc., a Florida not-for-profit corporation ("Association").

WITNESSETH

WHEREAS, the Association is a Florida not-for-profit corporation operating and existing under the laws of the State of Florida; and

WHEREAS, pursuant to the Declaration of Condominium of Lakeside Villas, a Condominium, recorded in Official Records Book 10215, Page 8876, *et. seq.*, of the Public Records of Orange County, Florida, as may be amended from time to time ("Declaration"), the Association has the right and authority to administer the community commonly known as Lakeside Villas; and

WHEREAS, the Articles of Incorporation for the Association ("Articles") were recorded as an exhibit to the Declaration; and

WHEREAS, pursuant to (i) Article XII of the Articles, (ii) Chapter 617, Florida Statutes, and (iii) Chapter 718, Florida Statutes, the Articles may be amended by an affirmative vote of the majority of the members of the Board of Directors ("Directors") present at a duly noticed Board meeting ("Meeting"); and

WHEREAS, notice of the Meeting was posted in a conspicuous place at least forty-eight (48) hours prior to said Meeting; and

WHEREAS, the Directors were given notice of the Meeting at least forty-eight (48) prior to the date of said Meeting or have otherwise waived notice in accordance with the Association's Bylaws; and

WHEREAS, a majority of the Directors voted in favor of amending the Articles in accordance with the terms and conditions stated herein.

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein, as for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Association hereby amends the Articles as follows:

1. **Recitals.** The Recitals set forth above are hereby incorporated and made part of this Amendment as if more fully stated herein.

2. **Conflict.** Unless the terms of the Articles are expressly amended by this Amendment, the terms of the Articles shall control.

3. **Amendment.** Article IX, Section 9.1 of the Articles is hereby replaced in its entirety (substantial rewording – refer to Article IX of the original Articles for prior version of text).

a) 9.1 Number and Qualifications. The affairs of the Association shall be managed by a Board of Directors, all of which shall be members of the Association. The Board shall consist of a maximum of five (5) Directors. The Board of Directors may, at its sole discretion, increase or decrease the number of persons to serve on the Board; however, the Board must, at all times, be comprised of an odd number of members with no less than three (3) Directors.

4. **Construction.** To the extent that the terms, covenants, and conditions of this Amendment are inconsistent with the terms of the Articles, the terms, covenants, and conditions of this Amendment shall control. In all other respects, the terms, covenants, and conditions of the Articles shall remain in full force and effect and unchanged in any manner.

IN WITNESS WHEREOF, a majority of the Directors at the time of execution of this Amendment have agreed to and adopted this Amendment, which said Amendment shall be effective this 3rd day of May, 2016.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

WITNESSES

LAKESIDE VILLAS
CONDOMINIUM
ASSOCIATION, INC.

[Signature]
Print Name: JAMES VORITO

[Signature]
Print Name: Nelson Santiago

Mary A Holloway
By: Mary Ann Holloway
As Its: President

Director Acknowledgment

I, Mary Ann Holloway, as President of the Board of Directors, hereby acknowledge and certify that, pursuant to an Association meeting duly noticed and held for purpose of considering this Amendment and the contents contained herein, a majority of the Directors have voted to approve this Amendment.

STATE OF FLORIDA)

COUNTY OF ORANGE)

SWORN TO AND SUBSCRIBED before me this 3 day of MAY 2016, by Mary Ann Holloway, as President of Lakeside Villas Condominium Association, Inc., who has produced DRIVERS LICENSE as identification, and who did take an oath.

[Signature]
Notary Public [signature]

HEATHER LITKA DEAN
[Name of Notary Public]
My commission expires: 11/16/18

