

N13967

BECKER & POLIAKOFF, P.A.

Maitland Center
500 Winderley Place, Suite 104
Maitland, Florida 32751

Phone: (407) 875-0955 Fax: (407) 875-3401
(800) 232-5379
Internet: <http://www.becker-poliakoff.com>
Email: bp@becker-poliakoff.com

Maitland
Reply To:

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
FL Toll Free: (800) 432-7712

Boca Raton*

Clearwater

Ft. Myers

Hollywood

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

March 31, 1998

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600002476666-3

-04/02/98--01052--013

*****35.00 *****35.00

Re: **Lake-In-The-Woods Condominium Association, Inc.**
Articles of Amendments to Articles of
Incorporation

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendments to Articles of Incorporation for the above-referenced corporation. Please file the original, conform the copy and return it to me in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00 payable to the Secretary of State to cover the filing fee.

If you have any questions, please contact me.

Sincerely,

Cathy Williams
Cathy Williams
Secretary to C. John Christensen

/caw
Encls.

FILED
98 APR -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 4/7

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

LAKE-IN-THE-WOODS CONDOMINIUM ASSOCIATION, INC.

FILED
98 APR -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Officers of the LAKE-IN-THE-WOODS CONDOMINIUM ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain THE GABLES AT LAKE-IN-THE-WOODS, a Condominium, according to the original Declaration of Condominium thereof, as recorded in O.R. Book 2698, Page 2255, et. seq., as amended in the Amended and Restated Declaration of Condominium, as recorded in O.R. Book 3228, Page 4934, et. seq., Public Records of Brevard County, Florida, hereby certify and confirm that the following amendments to the Articles of Incorporation of the Association were approved by not less than a majority of the Board of Directors, and not less than sixty percent (60%) of all Association members attending the annual meeting held November 20, 1997. The undersigned certify that the amendments were proposed and adopted in accordance with the condominium documentation, and applicable law. The number of votes were sufficient for adoption.

Additions indicated by underlining
Deletions indicated by ~~strike-through~~
Unaffected, omitted, language indicated by ...

ARTICLE III

PURPOSE AND POWERS

...

Section 3.2. Powers and Duties.

...

B. Powers. The Association shall have all of the powers reasonably necessary to operate the Condominium pursuant to the Declaration and By-Laws as they may hereafter be amended, including, but not limited to:

...

5. To make, amend, and enforce reasonable rules and regulations governing the use of the units, common elements and Association Property, the operation of the Association, and including the frequency, time, location, notice and manner of the inspection and copying of official records.

~~(a) Any rule and regulation regarding the use of the Unit, other than that relating to architectural control, may not be made by the Board of Directors alone. Instead, such regulations may be adopted only by amending one of the Condominium Documents, and obtaining the vote required by the particular Condominium Document involved.~~

This Instrument Prepared By:
C. JOHN CHRISTENSEN, ESQ.
Becker & Poliakoff, P.A.
500 Winderley Place, Suite 145
Maitland, FL 32751

ARTICLE IX

AMENDMENTS TO THE ARTICLES OF INCORPORATION

Amendments to these Articles shall be proposed and adopted in the following manner:

...

Section 9.3 Votes Required. Except as otherwise provided by Florida law, or by specific provision of the Condominium Documents, this Articles of Incorporation Declaration may be amended by concurrence of not less than a majority of the entire Board of Directors and not less than sixty (60%) percent of the voting interests of all members of the Association.

...

(The remainder of the Articles of Incorporation is unchanged.)

Executed this 18 day of March 1998.

Signed, sealed and delivered
in the presence of witnesses:

LAKE-IN-THE-WOODS CONDOMINIUM
ASSOCIATION, INC.

Wanda K. Jenkins
Print WANDA K. JENKINS

By: Paul F. Knoebel
Print PAUL F. KNOEBEL
President

Veronica Foxe
Print VERONICA FOXE

Address 4720-4 LAKE WATKINS RD
SWFL BOWLING FL 32501
FL DL K514-686-73-150-6

ATTEST:

Veronica Foxe
Print VERONICA FOXE

By: Shae Bailey
Print THOMAS C. BAILEY JR
Secretary

Wanda K. Jenkins
Print WANDA K. JENKINS

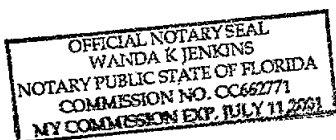
Address 4540-4 Rock Lake Trail
McGOWEN FL 32901
TX DL 01671675

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared PAUL F. KNOEBEL and THOMAS C. BAILEY, to me personally known to be the PRESIDENT and SECRETARY, respectively, of LAKE IN THE WOODS CONDOMINIUM or having produced FLORIDA DRIVERS LICENSE TEXAS DRIVERS LICENSE as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 18 day of March, 1998.



Wanda K. Jenkins
Notary Public, State of Florida at Large.
Printed Name: WANDA K. JENKINS
My commission expires: 7-11-01