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N13967

June 29, 1999

Reply To:

Maitland

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

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Re: **Lake-in-the-Woods Condominium Association, Inc.**
Articles of Amendments to Amended and Restated
Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendments to Amended and Restated 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

Amend + Restate
1-28-00
PHS

/caw
Encls.

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ARTICLES OF AMENDMENTS

FILED

00 JAN 20 AM 11:36

TO

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

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

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 Amended and Restated Articles of Incorporation of the Association (as recorded at O.R. Book 3228, Page 4992, et. seq., Public Records of Brevard County, Florida) 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 a special membership meeting held December 2, 1999. 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 ...

AMENDED AND RESTATED ARTICLES OF INCORPORATION

Proposed Amendment #6:

ARTICLE I

NAME AND ADDRESS

The name of the corporation is LAKE-IN-THE-WOODS CONDOMINIUM ASSOCIATION, INC., and its mailing address is 4720 Beck Trail, Melbourne 32901 ~~2155 Palm Bay road, Suite 6-27, Palm Bay, Florida 32901~~.

ARTICLE XI

REGISTERED AGENT AND REGISTERED OFFICE

Prior to the filing of these Articles, the Registered Agent for the Association was Fred Johnston, and the Registered Office of the Registered Agent was 4590-2 Beck Lake Trail, Melbourne, Florida 32901. The Registered Agent for the Association is hereby changed to Gloria V. Hambrecht ~~Paul R. Knoebel~~ and the Registered Office is hereby changed to 4720-4 Lake Waterford Way 32901 ~~4530 Beck Lake Trail, Melbourne, Florida 32901~~; provided that, the name and

office of the Registered Agent shall hereafter automatically change to that of the actual Registered Agent at any given time, without the necessity of further amendment of this Article.

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

Executed this 3rd day of January 2000.

Signed, sealed and delivered
in the presence of witnesses:

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

Thomas C. Bailey
Print THOMAS C. BAILEY

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

Address 4720th LAKE WATFORD WAY
MELBOURNE, FL 32901

Staci Sanders
Print STACI SANDERS

ATTEST:

Paul F. Knoebel
Print PAUL F. KNOEBEL

By: Thomas C. Bailey
Print THOMAS C. BAILEY, Secretary

Address 4720 Beck Lake Dr
Melbourne, FL 32901

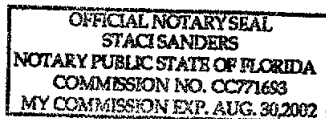
Staci Sanders
Print STACI SANDERS

(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 Condo Assoc., or having produced FL Drivers license as identification and 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 3rd day of January 2000.



Staci Sanders
Notary Public, State of Florida at Large.
Printed Name: Staci Sanders
My commission expires: 8/30/02