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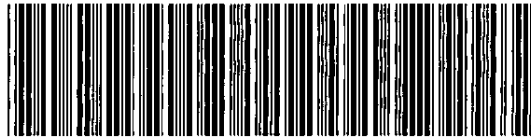
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May 4, 2009

Reply To:  
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Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Lighthouse Village at the Landings Homeowners' Association, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 3180 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



for Joseph E. Adams  
For the Firm

Enclosures (as stated)

JEA/sdc  
FTM\_DB: 440779\_1

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\* by appointment only

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Lighthouse Village at the Landings Homeowners' Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 26<sup>th</sup> day of February, 2009.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:  
(TWO)

LIGHTHOUSE VILLAGE AT THE LANDINGS  
HOMEOWNERS' ASSOCIATION, INC.

Karen P. Scribner  
Signature

Karen P. Scribner  
Printed Name

Sherron E. Smith  
Signature

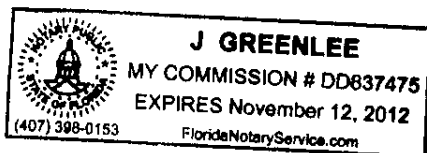
Sherron E. Smith  
Printed Name

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF LEE )

BY: Karl Lippek  
Karl Lippek, President

Date: 4/28/09  
(CORPORATE SEAL)

The foregoing instrument was acknowledged before me this 28 day of April, 2009 by Karl Lippek as President of Lighthouse Village at the Landings Homeowners' Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) \_\_\_\_\_ as identification.



J. Greenlee  
Notary Public  
J. Greenlee  
Printed Name

My commission expires: \_\_\_\_\_

\*\*\*\*\*

**Article V, Section B., Restated Articles of Incorporation**

**ARTICLE V**

**MEMBERSHIP AND QUORUM**

(Section A Remains Unchanged)

B. The presence at the meeting of members entitled to cast a vote, or of proxies entitled to cast a vote, equal to ~~a majority~~ thirty percent (30%) of the votes of the Association shall constitute a quorum for any action.

\*\*\*\*\*

**Article IX, Section A., Restated Articles of Incorporation**

**ARTICLE IX**

**AMENDMENTS**

A. Proposals for amendments to these Articles of Incorporation which do not conflict with the Declaration may be made by a majority vote of the Board of Directors or by fifteen (15%) percent of the Members. Such proposals shall be in writing and shall be delivered to the President of the Association who shall thereupon call a special meeting of the Members not less than ten (10) days nor more than sixty (60) days following his receipt of the proposed amendment. Should the President fail to call such special meeting, the Members may, in lieu thereof, call a special meeting. Such request shall state the purpose or purposes of the proposed amendment(s). Notice of such special meeting shall be given and posted in the manner provided in the By-laws. An affirmative vote of two-thirds (2/3) of all Members ~~(not just those voting)~~ present (in person or by proxy) and voting at a duly noticed meeting of the Association shall be required for approval of the proposed amendment or amendments.

\*\*\*\*\*