

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

N41040

July 18, 2001

FILED
01 JUL 20 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Incorporation
Silver Lakes of Lakeland Homeowners Association, Inc.

400004487754--2
-07/20/01--01065--012
*****35.00 *****35.00

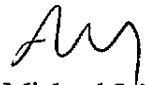
Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Silver Lakes of Lakeland Homeowners Association, Inc., which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Michael J. Brudny

MJB/dls
Enclosures

486/Secretary-Filing1.718

Amend
7-24-01
PAS

Prepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
28100 U.S. Highway 19 N., Suite 300
Clearwater, Florida 33761

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SILVER LAKES OF LAKELAND HOMEOWNERS ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Silver Lakes of Lakeland Homeowners Association, Inc. (the "Association") held on March 13, 2001, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendment to Article X of the Articles of Incorporation of Silver Lakes of Lakeland Homeowners Association, Inc., attached hereto as **Exhibit A**, was duly adopted by the membership. The Articles of Incorporation relate to the Amended and Restated Declaration of Covenants, Restrictions, Easements and Conditions which was originally recorded in Official Records Book 3312, Page 1367, Public Records of Polk County, Florida.

IN WITNESS WHEREOF, SILVER LAKES OF LAKELAND HOMEOWNERS ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 16TH day of JULY, 2001.

SILVER LAKES OF LAKELAND
HOMEOWNERS ASSOCIATION, INC.

By: William A. McKinney
William A. McKinney, President

Thomas M. Palermo Jr.
Signature of Witness #1

Thomas M. Palermo Jr.
Printed Name of Witness #1

Rose P. MacKenzie
Signature of Witness #2

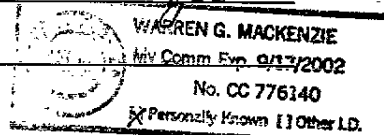
Rose P. MacKenzie
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me this 16TH day of JULY, 2001, by William A. McKinney, as President of SILVER LAKES OF LAKELAND HOMEOWNERS ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he executed this document on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Warren G. Mackenzie
Notary Public

Printed Name



ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SILVER LAKES OF LAKELAND HOMEOWNERS ASSOCIATION, INC.

Item No. 1: Article X of the Articles of Incorporation is hereby amended as follows:

ARTICLE X. AMENDMENT TO ARTICLES

The Articles of Incorporation may be amended by a vote of the majority of members present in person or by proxy at any special or regular meeting convened for such purpose (in other words, such approval must be by no less than a majority (78) of the membership (154) of the Association). Any amendment to these Articles will be voted upon only after notice of any meeting as required by the By-Laws of the Association.