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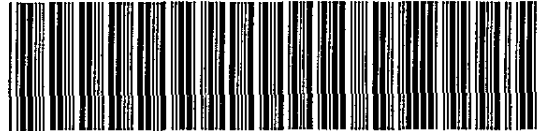
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FALCON

Amend
T. Lewis 7/27/03

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

July 21, 2003

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.

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\SecretaryState3.721

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

FILED
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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 May 19, 2003, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendment to Article VII, Section 5 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 18th day of July,
2003.

SILVER LAKES OF LAKELAND
HOMEOWNERS ASSOCIATION, INC.

By: William A. McKinney
WILLIAM A. MCKINNEY PRESIDENT
Printed Name and Title H.O.A.

Mary Ellen Strickland
Signature of Witness #1

MARY ELLEN STRICKLAND
Printed Name of Witness #1

Janet Ristowski
Signature of Witness #2

Janet Ristowski
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me this 18th day of July, 2003, by William A. McKinney, as President of SILVER LAKES OF LAKELAND HOMEOWNERS ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

Mary Ellen Strickland
Notary Public

Printed Name
Page 1 of 2



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

The following is an adopted amendment to the Articles of Incorporation of Silver Lakes of Lakeland Homeowners Association, Inc., which relate to the Amended and Restated Declaration of Covenants, Restrictions, Easements and Conditions which was originally recorded at Official Records Book 3312, Page 1367, Public Records of Polk County, Florida.

Item No. 1: Article VII, Section 5 is hereby amended to read as follows:

ARTICLE VII
BOARD OF DIRECTORS

* * *

Section 5. Directors shall be members of the Association.

END OF ADOPTED AMENDMENT