N47748

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SEP 29 TOTO I ALBRITTON Elizabeth A Lanham-Patric Shareholder Board Certified Specialist, Condominium and Planned Development Law Phone: 407.215.9670 Fax: 407.999.2209 BPatric@beckerlawyers.com



Becker & Poliakoff 111 N. Orange Avenue Suite 1400 Orlando, FL 32801

September 28, 2020

Via FedEx # 3972 8163 4667

Department of State Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Re: Recording Articles of Amendment to Articles of Incorporation of Lake Louisa & Lake Nellie Oaks Homeowners' Assn., Inc. (A Florida Corporation Not-for-Profit)

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Lake Louisa & Lake Nellie Oaks Homeowners' Assn., Inc. ("Articles of Amendment") along with the return letter indicating that the document was insufficient. The requested "Exhibit A" is enclosed herein. Previously, client's check number 1393 in the amount of thirty-five dollars (\$35.00), which represents the recording fee for same, was sent to your office. As it was not returned, please apply those funds to this submission.

Please file the enclosed Articles of Amendment and then return a copy to our office in the enclosed self-addressed and stamped envelope provided for your convenience.

Should you have any questions or need additional information, please do not hesitate to contact us.

Sincerely.

Elizabeth A Lanham-Patrie

Detall Laken Vater

Shareholder For the Firm

ELP/klc Enclosures

ce: Lake Louisa & Lake Nellie Oaks Homeowners' Assn. Inc.



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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2020

BECKER & POLIAKOFF ATTN: BETH PATRIE 111 N. ORANGE AVENUE - STE. 1400 ORLANDO, FL 32801

SUBJECT: LAKE LOUISA & LAKE NELLIE OAKS HOMEOWNERS' ASSN.,

INC.

Ref. Number: N47748

We have received your document for LAKE LOUISA & LAKE NELLIE OAKS HOMEOWNERS' ASSN., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 520A00017912

Irene Albritton Regulatory Specialist II

www.sunbiz.org

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

1070 M. 3.39 LAKE LOUISA & LAKE NELLIE OAKS HOMEOWNERS' ASSN., INC. (a not-for-profit corporation)

The undersigned, being the President of LAKE LOUISA & LAKE NELLIE OAKS HOMEOWNERS' ASSN., INC., a Florida not-for-profit corporation, hereby executes these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

ARTICLE I Amendments

A copy of the text of the Articles of Amendment to Articles of Incorporation of Lake Louisa & Lake Nellie Oaks Homeowners' Assn., Inc., is attached hereto as Exhibit "A".

ARTICLE II Approval

The members of LAKE LOUISA & LAKE NELLIE OAKS HOMEOWNERS' ASSN., INC., are entitled to vote on amendments to the Articles of Incorporation. Pursuant to Article X of the Articles of Incorporation, the Articles of Incorporation may be amended by a two-thirds (2/3) vote of the members present at any special meeting of this corporation duly called for that purpose. The Association has obtained the necessary votes to approve the Articles of Amendment to Articles of Incorporation, two-thirds (2/3) of the members present, at a Special Members' Meeting held on June 28, 2020.

ARTICLE III **Effective Date**

The attached Articles of Amendment to Articles of Incorporation shall be effective upon the recording of these Articles of Amendment in the Public Records of Lake County, Florida.

SS WHEREOF, the undersigned has executed these Articles of Amendment

LAKE LOUISA & LAKE NELLIE OA HOMEOWNERS' ASSNI INC.

Print Name:

(NOTARY ON NEXT PAGE)

STATE OF FLORIDA COUNTY OFLAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of 12020, by Donna Deitrick, as President of LAKE LOUISA & LAKE NELLIE OAKS HOMEOWNERS' ASSN., INC., a Florida not-for-profit corporation, on behalf of the Corporation. She is personally known to me or in has produced as identification.
as identification.
WITNESS my hand and official seal in the County and State last aforesaid on this Line day of July 2020.
Notary Public-State of Florida Print Name: Katle m. Ci Ccotelli Commission No.: GG 070531 My Commission Expires: 4/1/2021



EXHIBIT "A"

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAKE LOUISA & LAKE NELLIE OAKS HOMEOWNERS' ASSN., INC. (a not-for-profit corporation)

1. Article II is hereby amended as follows:

ARTICLE II - PURPOSE

The general nature of the objectives and purposes of this corporation shall be to promote and encourage maintenance and welfare of the owners of the lots in LAKE LOUISA OAKS, recorded in Plat Book 29, pages 94 through 96, Public Records of Lake County, Florida, and LAKE NELLIE OAKS, recorded in Plat Book 32, pages 47 through 49, Public Records of Lake County, Florida and the following Parcel and Tracts:

PARCEL NO. 2:

Tract A: Beginning at the Northeast corner of the NW 1/4 of the NE 1/4 of Section 24, Township 23 South, Range 25 East, Lake County, Florida; thence N. 89°57'26"W. along the North boundary of said NW 1/4 of the NE 1/4, a distance of 167.10 feet; thence S. 00°43'18"E., parallel with the East boundary of said NW 1/4 of the NE 1/4, a distance of 1304.57 feet to the South boundary of said NW 1/4 of NE 1/4; thence N. 89°20'37"E. along the said South boundary, 167.08 feet to the East boundary of said NW 1/4 of the NE 1/4; thence N. 00°18'43"W. along the said East boundary, 1302.53 to the Point of Beginning, containing 5.00 acres, more or less.

Subject to an ingress, egress and utility easement over and across the North 50 feet thereof.

Along with an ingress, egress and utility easement over and across Lot 14, Lake Louisa Oaks, as recorded in Plat Book 29, pages 94, 95and 96, Public Records of Lake County, Florida.

Tract B: Commence at the Northeast corner of the NW 1/4 of the NE 1/4 of Section 24, Township 23 South, Range 25 East, Lake County, Florida; thence N. 89°57'26"W. along the North boundary of said NW 1/4 of the NE 1/4, a distance of 167.10 feet to the Point of Beginning; thence continue N. 89°57'26"W. along the said North boundary, 166.84 feet; thence S. 00°43'18"E., parallel with the East boundary of said NW 1/4 of the NE 1/4, a distance of 1306.61 feet to the South boundary of said NW 1/4 of NE 1/4; thence N. 89°20'37 "E. along the said South boundary, 166.82 feet; thence N. 00°43'18"W., 1304.57 to the Point of Beginning, containing 5.00 acres, more or less.

Subject to an ingress, egress and utility easement over and across the North 50 feet thereof.

Additions to text are indicated by **bold underline**; deletions by strikeout. Page 1 of 2

Along with an ingress, egress and utility easement over and across Lot 14, Lake Louisa Oaks, as recorded in Plat Book 29, pages 94, 95 and 96, Public Records of Lake County, Florida.

Tract C: Commence at the Northeast corner of the NW 1/4 of the NE 1/4 of Section 24, Township 23 South, Range 25 East, Lake County, Florida; thence N. 89° 57'26"W. along the North boundary of said NW 1/4 of the NE 1/4, a distance of 333.94 feet to the Point of Beginning; thence continue N. 89°57'26"W. along the said North boundary, 166.58 feet; thence S. 00°43'18"E., parallel with the East boundary of said NW 1/4 of the NE 1/4, a distance of 1308.64 feet to the South boundary of said NW 1/4 of NE 1/4; thence N. 89°20'37"E. along the said South boundary 166.56 feet; thence N. 00°43'18"W., 1306.61 to the Point of Beginning, containing 5.00 acres, more or less.

Subject to an ingress, egress and utility easement over and across the North 50 feet thereof.

Along with an ingress, egress and utility easement over and across Lot 14, Lake Louisa Oaks, as recorded in Plat Book 29, pages 94, 95 and 96, Public Records of Lake County, Florida.

Tract D: Commence at the Northeast corner of the NW 1/4 of the NE 1/4 of Section 24, Township 23 South, Range 25 East, Lake County, Florida; thence N. 89°57'26"W. along the North boundary of said NW 1/4 of the NE 1/4, a distance of 500.52 feet to the Point of Beginning; thence continue N. 89°57'26"W. along the said North boundary, 166.32 feet; thence S. 00°43'18"E., parallel with the East boundary of said NW 1/4 of the NE 1/4, a distance of 1310.67 feet to the South boundary of said NW 1/4 of NE 1/4; thence N. 89°20'37"E. along the said South boundary, 166.30 feet; thence N. 00°43'18"W., 1308.64 to the Point of Beginning, containing 5.00 acres, more or less.

Subject to an ingress, egress and utility easement over and across the North 50 feet thereof.

Along with an ingress, egress and utility easement over and across Lot 14, Lake Louisa Oaks, as recorded in Plat Book 29, pages 94, 95 and 96, Public Records of Lake County, Florida.

2. Article IV is hereby amended as follows:

ARTICLE IV - MEMBERSHIP

The membership of this corporation shall be open to consist of all owners of lots in LAKE LOUISA OAKS and LAKE NELLIE OAKS Subdivisions and Tracts A, B, C, and D in PARCEL NO. 2, as identified in Article II herein.