

N94000005684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

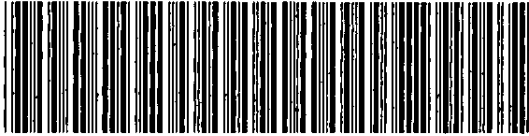
(Business Entity Name)

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FILED
2008 JUN 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 6/19/08

LAW OFFICES OF ROBERT L. CEMOVICH, P.A.

1314 East Venice Avenue, Suite D
Venice, FL 34285
Phone (941) 485-9797
Fax (941) 827-9954
cemovich_law@yahoo.com

June 13, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Corporation #N94000005684

To Whom It May Concern:

Please find enclosed a check in the amount of \$70.00 representing the filing fee for amendments to the Articles of Incorporation and amendments to the Bylaws for Lemon Bay Estates Association, Inc.

Sincerely,



Mitzi Cemovich
Assistant

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LEMON BAY ESTATES ASSOCIATION, INC.
(AS AMENDED ON JUNE 7 1995 AND SEPTEMBER 27, 2006)

FILED
2008 JUN 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 617.1006 and 720.306(1)(b), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

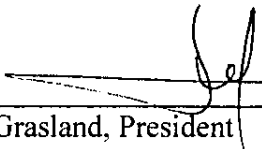
FIRST: Article XVII is amended to read as set forth in Exhibit "A" attached hereto and by this reference incorporated herein.

SECOND: The date of adoption of the amendments was: June 3, 2008

THIRD: The amendments were adopted by the Developer.

FOURTH: The amendments were approved by the members, and the number of votes cast for the amendments was sufficient for approval.

LEMON BAY ESTATES ASSOCIATION, INC.



Clement Grasland, President

Date signed: 06 03 08

EXHIBIT "A"

ARTICLE XVII.
DUES, ASSESSMENTS, COLLECTION AND
ENFORCEMENT OF LIEN RIGHTS

A. Each member of the Association shall be obligated to pay promptly, when due, any membership dues, fees, costs, charges, or assessments for operating or expense funds of the Association provided such dues, fees, costs, charges, or assessments shall be reasonable and provided such shall cover only such duties and activities of the Association as are or have been authorized under its Articles of Incorporation, Bylaws, or the Declaration of Covenants and Restrictions or as are reasonably necessary to preserve, maintain, enforce, and carry on the covenants, conditions, reservations, restrictions, duties, and obligations which have been assigned to the Association by the Developer.

B. Each lot owned by a member of the Association shall be encumbered by an automatic lien right on behalf of the Association which shall attach immediately upon demand by the Association for payment of such dues, costs, fees, charges, or assessments incurred by the Association for performance of its mandatory duties and activities and in the event any such member shall fail to pay same within 30 days from date of demand, the Association shall be entitled to proceed to foreclose this lien by institution of suit in any competent court having jurisdiction in the premises to foreclose such lien and to receive such fees and costs for such prosecution of suit as are provided for within the Declaration of Covenants and Restrictions.

C. If the Board of Directors, in its discretion, shall determine that the funds produced from the dues as provided by this Article are inadequate to enable the Association to accomplish its mandatory objectives, duties, purposes and activities, then the Board of Directors may require each member to pay an additional assessment as provided by the Bylaws of the Association.

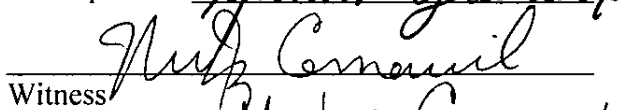
IN WITNESS WHEREOF, the Developer has caused these Articles of Amendment to Articles of Incorporation of Lemon Bay Estates, Inc. (as amended on June 7, 1995 and September 27, 2006) to be duly executed on the 3rd day of June, 2008.

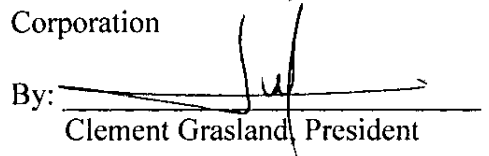

Witness

DEVELOPER

Name printed: Yannick Grasland

M.E.R.C.R.E.D.I. Inc., a Florida Corporation


Witness

By: 
Clement Grasland, President

Name printed: Mitzi Cemovitch

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of June, 2008 by Clement Grasland, as President of M.E.R.C.R.E.D.I. Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.



Robert L. Cemovich, Notary Public (seal)

