

N95000004512

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May 6, 1998

FILED
98 MAY 28 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (904) 655-8994
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Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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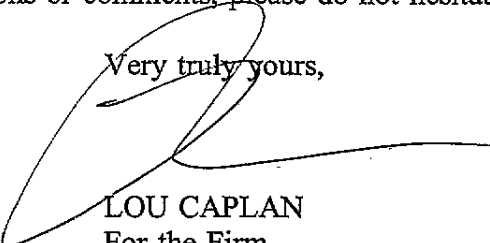
**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR LAKERIDGE GREENS HOMEOWNERS ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for Lakeridge Greens Homeowners Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,


LOU CAPLAN
For the Firm

LC/bds
Enclosures
124905.06L

JUN 3 1998

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1998

LOU CAPLAN
500 AUSTRALIAN AVE. SOUTH
SUITE 600
W. PALM BEACH, FL 33401

SUBJECT: LAKERIDGE GREENS HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N95000004512

We have received your document for LAKERIDGE GREENS HOMEOWNERS' ASSOCIATION, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00027791

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

FILED
98 MAY 28 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

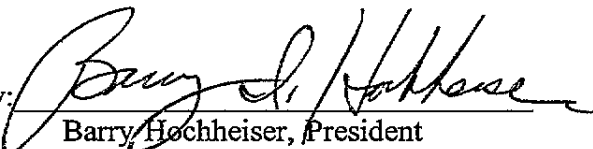
FIRST: The name of the corporation is: **LAKERIDGE GREENS HOMEOWNERS' ASSOCIATION, INC.**

SECOND: The following Amendments to the Articles of Incorporation were adopted by the corporation:

SEE ATTACHED

THIRD: On the 29th day of April, 1998, the requisite number of owners consented in writing to the proposed amendments to the Articles of Incorporation. Therefore, the date of adoption of the amendment by the members was April 29, 1998, and the number of votes cast in Dated MAY 4, 1998. writing for the amendment was sufficient for approval.

**LAKERIDGE GREENS
HOMEOWNERS' ASSOCIATION, INC.**

By: 
Barry Hochheiser, President

By: 
Lois Faust, Secretary

This instrument prepared by:
Louis Caplan, Esquire
ST. JOHN, DICKER & CAPLAN
500 Australian Avenue So.
Suite 600
West Palm Beach, Florida 33401

EXHIBIT "1"

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION FOR
LAKERIDGE GREENS HOMEOWNERS' ASSOCIATION, INC.**

The original Declaration of Restrictions and Protective Covenants for Lakeridge Greens (Declaration) is recorded in Official Records Book 8928, Page 1289 of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

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- Item 1. Article II of the Articles of Incorporation for Lakeridge Greens Homeowners' Association, Inc. is amended as follows:**

**ARTICLE II.
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The ~~initial~~ place of business and mailing address of the corporation shall be ~~7777 Glades Road, Suite 410, Boca Raton, Florida 33434~~ 6824 Sun River Road, Boynton Beach, FL 33437.

- Item 2. Article V of the Articles of Incorporation for Lakeridge Greens Homeowners' Association, Inc. is amended as follows:**

**ARTICLE V. -
MANNER OF ELECTION OF DIRECTORS**

Directors shall be elected or appointed in accordance with the provisions of these Articles of Incorporation and ~~of the~~ Bylaws of the Association.

- Item 3. Article VI, Section 2. of the Articles of Incorporation for Lakeridge Greens Homeowners' Association, Inc. is deleted in its entirety and replaced as follows:**

2. The Association shall have one class of members. Members shall be all owners and shall be entitled to one vote for each lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as they determine, but in no event shall more than one (1) vote be cast with respect to any lot.

Item 4. Article VII of the Articles of Incorporation for Lakeridge Greens Homeowners' Association, Inc. is revised as follows:

1. The Board of Directors of the Corporation shall be comprised of not less than at least three (3) directors, and not more than nine (9) directors. The Board shall be comprised of seven (7) directors unless either reduced or increased by a majority vote of the members present at a duly called regular or special meeting of the membership. Directors shall be members of the Association. The initial members of the Board of Directors and their street address are:

Harry T. Sleek	7777 Glades Road, Suite 410 Boca Raton, FL 33434
Alfred G. West	7777 Glades Road, Suite 410 Boca Raton, FL 33434
David Ettinger	7777 Glades Road, Suite 410 Boca Raton, FL 33434

2. Staggered Terms. As long as Developer shall have the right to appoint the Board of Directors, directors need not be Members of the Association and need not be residents of the State of Florida. All directors appointed by the Developer shall serve at the pleasure of the Developer, and may be removed from office, and a successor Director may be appointed at any time by the Developer. At the first annual election to the Board of Directors where seven (7) directors were elected by the Members, the term of office of the one (1) director receiving the highest plurality of votes shall be was established at two (2) years, with the other six (6) elected directors to serve for a term of one (1) year. At the second annual meeting, which meeting shall take place in April, 1998, the term of office of the three (3) elected directors receiving the highest number of votes shall be two (2) years, with the remaining directors being elected to serve a term of one (1) year. All directors elected after the 1998 annual meeting and election of directors shall be elected for two (2) year terms. All elections shall be decided by plurality votes. All directors shall hold office until replaced by a newly elected Director at the expiration of their term, or until the removal or resignation therefrom the election of new directors at the next annual meeting or resignation of said Director. In the event of a director's resignation, removal or incapacity, a successor shall be appointed by a majority of the remaining directors to complete the term to which the replaced director was elected. A director may be removed from office in accordance with Article V of the By-Laws. Each year thereafter, as many directors shall be elected and appointed, as the case may be, as there are regular terms of office of directors expiring at such time, and the term of the Director so elected or appointed at each annual election shall be for two (2) years expiring at the second annual election following their election, and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members which elected or appointed them. Any Director appointed by the Class B Member shall serve at the pleasure of the Class B Member, and may not be removed except by

~~action of the Class B Member, and may be removed from office, and a successor director may be appointed, at any time by the Class B. member.~~

- Item 5. Article VIII of the Articles of Incorporation for Lakeridge Greens Homeowners' Association, Inc. is amended as follows:**

ARTICLE VIII. - OFFICERS

The Officers of the Association shall be a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board may from time to time, by resolution, create. All officers must be directors. Any two or more offices may be held by the same person ~~director~~ except the offices of President and Secretary. Officers shall be elected for one (1) year terms in accordance with the procedures set forth in the Bylaws but may be removed at any time by the affirmative vote of a majority of the Board of Directors at any duly called regular or special meeting of the Board. ~~The names of the Officers who are to manage the affairs of the Association until the first annual meeting of the Board of Directors and until their successors are duly elected and qualified are:~~

~~President/Treasurer David Ettinger~~

~~Vice President/Secretary Alfred G. West~~

- Item 6. Article IX of the Articles of Incorporation for Lakeridge Greens Homeowners' Association, Inc. is deleted in its entirety and replaced as follows:**

**ARTICLE IX. -
REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the Corporation's registered agent shall be as determined by the Board of Directors by Resolution.

- Item 7. Article XIII of the Articles of Incorporation for Lakeridge Greens Homeowners' Association, Inc. shall be deleted in its entirety and replaced as follows:**

**ARTICLE XIII. -
AMENDMENTS TO ARTICLES OF INCORPORATION**

Amendment of these Articles requires the approval of not less than two-thirds of the Members present and voting at a duly called meeting of the membership. These Articles may be amended by written consent in lieu of a meeting, which written consent shall require the approval of two-thirds of the votes of the entire membership.