

Jan. 22, 2009 3:39PM

JONATHAN JAMES DAMONTE

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19700000553

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January 22, 2009

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LAKE COMO CO-OP, INC.

Document Number of Corporation: N97000000553

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following Amendment to its Articles of Incorporation:

Article V is hereby amended to add subparagraphs 6 and 7 as follows:

6. Only natural persons who are *sui juris* may own Membership Certificates. One or more natural persons may own a Membership Certificate individually (including jointly with other individuals, subject to subsection 7 hereinbelow), or as trustee of one or more revocable inter-vivos trusts of which the person or persons are the settlors, trustees, and lifetime beneficiaries.

7. No one person may own, or own an interest in, in whole or in part, directly or indirectly, a legal or beneficial interest in more than one Membership Certificate at a time, except that:

(a) a husband and wife, or partners may own two Membership Certificates as joint tenants with right of survivorship or as tenants-by-the-entireties or separately provided they file voting designation certificates with the Association providing that wherein each of them votes one of the Membership Certificates; and

(b) a person may own two Membership Certificates if relocating his or her residence from one lot to another; or

(c) a person purchases an adjoining lot having an appurtenant Membership Certificate for the purpose of merging two lots to form a single lot pursuant to §4.14(a) of the Bylaws;

(d) if two persons, be they spouses or partners, own two Membership Certificates jointly and one predeceases the other. The surviving spouse or partner shall be permitted to own both Membership Certificates that were owned jointly with that deceased spouse or partner;

provided; however, as to subsections 7(b) and 7(c) hereinabove, that in any of the foregoing events, the period of ownership of two or more Membership Certificates by any one person shall not exceed a period of nine (9) months. In the event one of the foregoing exceptions occurs and the person (or persons) owning more than one Membership Certificate has not disposed of the additional Membership Certificate(s) within nine (9) months of the acquisition of the second Membership Certificate, then the Association shall repurchase one of the additional Membership Certificate(s) at the original purchase price paid to the Association for the Certificate upon thirty (30) days written notice to the Certificate holder, with all costs of transfer to be borne by the Certificate holder.

The above Amendment was adopted by the Board of Directors on: September 26, 2007.

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The above Amendment was approved by the Members of the Cooperative on December 13, 2008, and the number of votes cast for the Amendment was sufficient for approval.

Dated this 20th day of January, 2009.

LAKE COMO CO-OP, INC.

By: Carolyn Hicks
Carolyn Hicks, Secretary

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