

N97000005979

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Amend

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TALLAHASSEE, FLORIDA

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BY APPOINTMENT

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

February 25, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

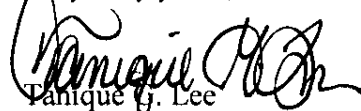
Re: Lucerne Pointe Recreation Association, Inc., N97000005979
/Articles of Amendment to Articles of Incorporation

Dear Sir/Madame:

Enclosed is an original Corrected [First] Articles of Amendment to Articles of Incorporation and Lucerne Pointe Recreation's check number 005179 in the amount of \$43.75 are submitted for filing. Please return all correspondence concerning this matter to: Tanique G. Lee, Esq., Gelfand & Arpe, P.A., 1555 Palm Beach Lakes Blvd., Suite 1220, West Palm Beach, Florida 33401. With the telephone number of (561) 655-6224.

The enclosed check is made payable to: The Florida Department of State for the filing fee and certified copy. Of course, if you have any questions or suggestions, then please do not hesitate to contact me.

Very truly yours,


Tanique G. Lee
For the Firm

TGL\

Enclosures

cc: Lucerne Pointe Recreation
Association, inc.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCERNE POINTE RECREATION ASSOCIATION, INC.

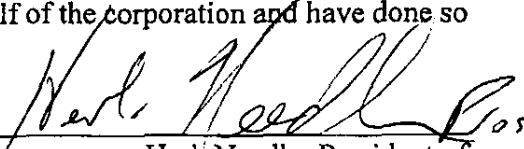
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

1. Attached are the Amendments to the Articles of Incorporation of Lucerne Pointe Recreation Association, Inc. as adopted and approved by the membership and Board of Directors on Nov. 19, 2010. (The language added is underlined; the language deleted is struck out.)
2. The Amendments were adopted by the members and the number of votes cast for the Amendments were sufficient for approval.

I am president of Lucerne Pointe Recreation Association, Inc. and am authorized to sign these Articles of Amendment to Articles of Incorporation on behalf of the corporation and have done so this 22 day of Feb., 2011.


Herb Needle, President of
Lucerne Pointe Recreation Association, Inc.

**AMENDMENTS TO THE ARTICLES OF
INCORPORATION OF LUCERNE POINTE RECREATION ASSOCIATION, INC.**

The Articles of Incorporation of Lucerne Pointe Recreation Association, Inc. is amended as follows (the language added is underlined; the language deleted is ~~struck out~~):

1. Article III entitled "Purpose" of the Articles of Incorporation of Lucerne Pointe Recreation Association, Inc. is amended as follows:

This corporation is organized for the purpose of providing an entity under the Florida Not-for-Profit Corporation Condominium Act, Florida Statutes Chapter 617, for the operation of recreational facilities located in Palm Beach County, Florida, and for ancillary services and operations. The corporation shall have all of the common law and statutory powers of a not for profit corporation.

2. Articles of Incorporation of Lucerne Pointe Recreation Association, Inc. is amended to add a new Article VIII entitled "Amendments" as follows:

These Articles of Incorporation may be amended by the consent of those holding seventy-five percent of the corporation's board of directors' votes. An amendment shall be effective after filing with the Florida Secretary of Department of State, or otherwise as provided by law, and when a certificate is recorded in the Public Records of Palm Beach County, Florida, referencing the recording information of the initial recording of the Articles of Incorporation, in Official Records Book 10659 at Page 676, of the Public Records of Palm Beach County, Florida.

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