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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lakeshore Estates Unit 10 Homeowners Association, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF
INCORPORATION OF LAKESHORE ESTATES UNIT 10
HOMEOWNER'S ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII shall read as follows:

Amendment of the Articles of Incorporation requires the approval of at least 75% of the lot owners.

Article VIII shall read as follows:

Upon dissolution of the Association, the assets shall be dedicated to a public body, or conveyed to a non-profit organization with similar purposes.

Article IX shall read as follows:

Every person or entity whose is a record owner of any lot is entitled to membership and voting rights in the association. Membership is appurtenant to, and inseparable from, ownership of the lot.

Article X shall read as follows:

As long as there is Class B membership, annexation of additional properties, mergers and consolidations, mortgaging of common area, dedication of common area, dissolution and amendment of the Articles, requires prior approval of HUD/VA.

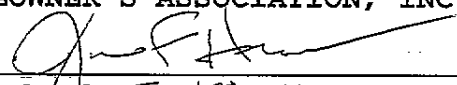
SECOND: The date of the amendment's adoption is 22nd day of June, 2000.

THIRD: The amendments were approved by a majority vote of the Board of Directors and adopted by at least 2/3 of the members present at the meeting on June 22, 2000. The number of votes cast was sufficient for approval.

DATED this 23 day of June, 2000.

LAKESHORE ESTATES UNIT 10
HOMEOWNER'S ASSOCIATION, INC.

By: _____


JAMES F. HERDENRICH
its President