

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Lake Harney Estates Association, Inc

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

* See Attached *

SECOND: The date of adoption of the amendment(s) was: April 6, 1995

THIRD: Adoption of Amendment (check one)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Lake Harney Estates Association, Inc

Corporation Name

James H. Phillips

Signature of Chairman, Vice Chairman, President or other officer

James H. Phillips

Typed or printed name

President

Title

June 21, 1995

Date

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Articles of Amendment To Articles of Incorporation of
Lake Harney Estates Association, Inc

Amendments adopted: Articles amended as follows;

Article VIII

The affairs of the corporation shall be directed by a Board of Directors which shall have no less than three (3) nor more than seven (7) members. Said members shall be elected annually during the Annual Meeting.

Article X

Amendments to the Articles of Incorporation or to the By-Laws of the corporation may be proposed and adopted as follows:

(a) The Board of Directors can majority vote, propose an amendment or change to the existing by-laws or Articles of Incorporation of the corporation, said amendment or change to become effective upon approval by two-thirds vote of the members of the corporation present at a meeting provided that notice of said meeting and the purpose thereof shall have been given to the membership in its entirety at least fifteen (15) days prior to the meeting at which the amendment or change is to be considered.

(b) A member or members can propose a change by obtaining a petition favoring said amendment or change to be signed by twenty-five percent of the membership of the corporation at the date of said proposal, units said amendment or change to become effective upon approval of two-thirds vote of the members of the corporation present at a regular or general meeting provided that notice of said meeting and the purpose thereof shall have been given to the membership in its entirety at least (15) days prior to the meeting at which the change or amendment is to be considered and voted on.

The date of adoption of the amendments was: April 6, 1995

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

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