

1300
200

984657

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

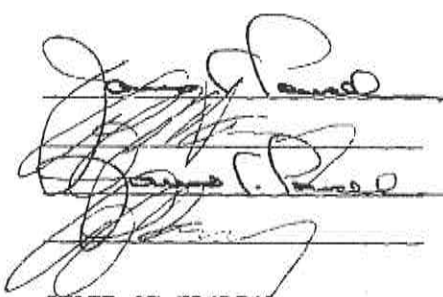
LAKES ESTATES III OF SARASOTA HOMEOWNERS ASSOCIATION, INC.


THE UNDERSIGNED officers of Lakes Estates III of Sarasota Homeowners Association, Inc., a not-for-profit corporation organized and existing to enforce the Declaration of Protective Covenants, Conditions and Restrictions for Lakes Estates III of Sarasota, as recorded in O.R. Book 1964, Page 1325, et seq., of the Public Records of Sarasota County, Florida, the Articles of Incorporation for said corporation having been recorded in the public records in O.R. Book 1965, Page 2903, et seq., public records of Sarasota County, Florida, hereby ratify and confirm that the attached amendments to the Articles of Incorporation were duly adopted by not less than a majority of the shares entitled to vote at a special membership meeting held on September 1, 1988.

IN WITNESS WHEREOF, the Association has caused this instrument to be executed by its authorized officers this 19 day of JANUARY, 1989, at Sarasota, Sarasota County, Florida.

WITNESSES:

LAKES ESTATES III OF SARASOTA HOMEOWNERS ASSOCIATION, INC.



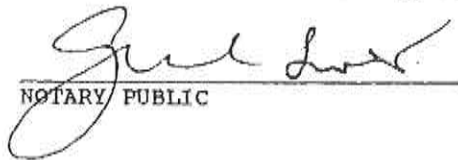
BY: 
~~President~~ President

ATTEST: 
Jordan Wallach, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared as President and Jordan Wallach, as Secretary of Lakes Estates III of Sarasota Homeowners Association, Inc., and acknowledged that they executed the foregoing instrument for the purposes mentioned therein, on behalf of the corporation.

WITNESS my hand and official seal this 19 day of January, 1989.


NOTARY PUBLIC

My Commission Expires:
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. APR 15, 1990
SCALED THRU GENERAL INS. UND.

This instrument prepared by
and return to:
CHAD W. BLOOMFELT, ESQ.
D.F. 305
P.O. BOX 68075
Sarasota, Florida 34200

002096
OR BOOK
001753
PAGE

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LAKES ESTATES III OF SARASOTA HOMEOWNERS ASSOCIATION, INC.

LAKES ESTATES III OF SARASOTA HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, hereby certifies as follows:

At a special meeting of the shareholders of the Corporation held on Sept. 1, 1988 at which a quorum existed for the transaction of business, the following resolutions were adopted by an affirmative vote of the holders of a majority of the shares entitled to vote thereon, amending the Articles of Incorporation pursuant to Section 607.181 of the Florida Statutes:

1. Article V(C) of the Articles of Incorporation shall be deleted in its entirety and the following shall be inserted in lieu thereof:

C. The total number of votes of the Members at the time of any vote shall equal the total number of Lots on the Subjected Lands owned by Declarant and Owners. The votes of the Members shall elect the Board of the Lakes Estates III Association in accordance with the Lakes Estates III Association Documents. Notwithstanding anything herein contained, the election of the first Director by Owners other than Declarant shall not take place until the "Turnover Date," which shall be ninety (90) days after fee simple title to at least ninety percent (90%) of the total number of Units which may ultimately be subject to the Declaration (89 Units, unless Declarant records a statement in the Public Records of the County to the effect that fewer Units than the number permitted by applicable law shall be constructed at Lakes Estates III of Sarasota, in which event such lesser number shall be the basis of this calculation) have been conveyed to Unit Owners other than Declarant, or at any time upon a voluntary election of Declarant, whichever is the sooner to occur. Until such Turnover Date, the Directors named by Declarant shall serve, and in the event of vacancies, such vacancies shall be filled, by Declarant. The fact that the Owners have not elected or refuse to elect Directors shall not interfere with the right of Directors designated by Declarant to resign.

2. Article X(F) of the Articles of Incorporation shall be deleted in its entirety and the following shall be inserted in lieu thereof:

002096
OR BOOK

001754
PAGE

F. Except for Directors on the First Board and Declarant Director, all Directors must be Unit Owners.

WHEREUPON, at Sarasota, Florida, this 2nd day of December, 1988, the Corporation, hereby certifies accordingly under its corporate seal and at the hands of its President and Secretary so that on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

LAKES ESTATES III OF SARASOTA HOMEOWNERS ASSOCIATION, INC.

By: David A. Zimmerman
President

CORPORATE SEAL

Attest By: Jill Wall
Secretary



STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing Articles of Amendment to the Articles of Incorporation were acknowledged before me this First day of September, 1988 by David A. Zimmerman, the President of LAKES ESTATES III OF SARASOTA HOMEOWNERS ASSOCIATION, INC.

Jill Wall
Notary Public

(SEAL)

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing Articles of Amendment to the Articles of Incorporation were acknowledged before me this 27 day of December, 1988 by Jill Wall, the Secretary of LAKES ESTATES III OF SARASOTA HOMEOWNERS ASSOCIATION, INC.

Jill Wall
Notary Public
2/4/92

(SEAL)

My Commission Expires:

002096
OR BOOK
PAGE
001755

RECORDED IN OFFICIAL RECORDS
RECEIVED
FEB 6 9 18 AM '89
KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL.

4. Except for Directors on the First Board and Declarant Director, all Directors must be Unit Owners.

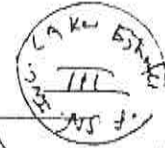
WHEREUPON, at _____, Florida, this _____ day of _____, 1988, the Corporation, hereby certifies accordingly under its corporate seal and at the hands of its President and Secretary so that on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

LAKES ESTATES III OF SARASOTA HOMEOWNERS ASSOCIATION, INC.

By: David A. Zimmerman
President

CORPORATE SEAL

Attest By: Jill Wall
Secretary



STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing Articles of Amendment to the Articles of Incorporation were acknowledged before me this First day of September, 1988 by David A. Zimmerman, the President of LAKES ESTATES III OF SARASOTA HOMEOWNERS ASSOCIATION, INC.

Jill Wall
Notary Public

(SEAL)

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing Articles of Amendment to the Articles of Incorporation were acknowledged before me this 27 day of December, 1988 by Secretary Wall, the Secretary of LAKES ESTATES III OF SARASOTA HOMEOWNERS ASSOCIATION, INC.

Jill Wall
Notary Public

(SEAL)

My Commission Expires:

002096
OR BOOK

001755
PAGE

RECORDED IN OFFICIAL RECORDS
FEB 6 9 18 AM '88
MAREN E. HUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL