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LAKERIDGE CONDO ASSN  
1776 6TH STREET NW APT 106  
WINTER HAVEN, FL 33881

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF LAKERIDGE CONDOMINIUM ASSOCIATION, INC.  
A FLORIDA NON-PROFIT MEMBERSHIP CORPORATION**

Pursuant to the provisions of §617.1006, *Fla.Stat.*, Lakeridge Condominium Association, Inc.,  
adopts the following Articles Of Amendment to its Articles Of Incorporation.

**FIRST: Amendment(s) adopted:**

Article 6, Article 7, and Article 10, of the Articles Of Incorporation Of Lakeridge Condominium  
Association, Inc., are hereby amended as follows (note that additions are indicated by underlining and  
deletions are indicated by strikeouts):

**ARTICLE 6**

**DIRECTORS**

6. DIRECTORS. The affairs and property of the corporation shall be managed initially by  
a Board of Directors composed of ~~three (3) members~~ not less than five (5), nor more than seven (7)  
members, but this number may be changed in the initial By-Laws or thereafter by amending the By-  
Laws at any annual meeting of members of the corporation. All Directors must be members of the  
Association. Directors shall be elected by the members in accordance with the By-Laws at the annual  
meeting of members of the corporation. Directors shall be elected to serve for a term of one (1) year  
or staggered two (2) year terms, as determined by the procedures established in the By-Laws. In the  
event of a vacancy the Directors shall appoint a Director to fill the vacancy. The names and addresses

of the Directors who shall serve until the first election are:

<u>NAMES</u>	<u>ADDRESSES</u>
M. D. EDMISTON	2206 Starboard, Winter Haven, Florida
JACK PINES	201 Phillip's Professional Building, Winter Haven, FL
PARTICIA A. EDMISTON	2206 Starboard, Winter Haven, Florida

ARTICLE 7

OFFICERS

7. OFFICERS. The Board of Directors shall elect ~~from among its members~~ a President, Vice President, Secretary-Treasurer and such other officers as it deems proper at the annual meeting of the Board of Directors to be held immediately following the annual meeting of the members. All officers must be members of the Association, but need not be members of the Board of Directors, except for the President, who shall have been a member of the Board of Directors for at least one year. The names of the officers who shall serve until the first election under these articles are:

OFFICERS

- M. D. EDMISTON - President
- JACK PINES - Vice President
- PATRICIA A. EDMISTON - Secretary-Treasurer

ARTICLE 10

AMENDMENT

10. AMENDMENT. Any five (5) members of the corporation may propose amendments to the Articles of Incorporation. The affirmative vote of ~~75%~~ two-thirds (2/3) of the persons entitled to vote at a members' meeting of the corporation shall be necessary to adopt the

proposed amendments.

SECOND: The date of adoption of the Amendments was December 5, 2002.

THIRD: Adoption of Amendments

Article 10 of the Articles of Incorporation provides:

Any five (5) members of the corporation may propose amendments to the Articles of Incorporation. The affirmative vote of 75% of the persons entitled to vote at a members' meeting of the corporation shall be necessary to adopt the proposed amendment.

The members of the corporation were entitled to vote on the Amendments, the number of votes cast for the Amendments was sufficient for approval, and the Amendments were duly adopted by the members in accordance with the above stated provision.

IN WITNESS HEREOF, LAKERIDGE CONDOMINIUM ASSOCIATION, INC., has caused these presents to be executed in its name, this 17 day of December, 2002.

Signed, sealed and delivered  
in the presence of:

Candi Sprengle

(Sign)

Candi Sprengle

(Print)

Candi Sprengle

(Sign)

Candi Sprengle

(Print)

LAKERIDGE CONDOMINIUM ASSOCIATION,  
INC.

By: Warren N. Thompson

(Sign)

President, LAKERIDGE CONDOMINIUM  
ASSOCIATION, INC.

Warren N. Thompson

ATTEST:

Karen L. McCullough

(Sign)

Secretary, LAKERIDGE  
CONDOMINIUM ASSOCIATION, INC.

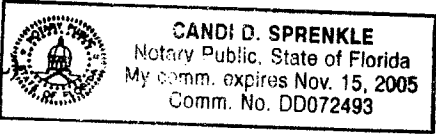
Karen L. McCullough  
(Print)

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
LAKERIDGE CONDOMINIUM ASSOCIATION, INC., A FLORIDA NON-PROFIT  
MEMBERSHIP CORPORATION was acknowledged before me this 17 day of

December, 2002 by Warren N. Thompson, as President of  
LAKERIDGE CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on  
behalf of the not-for-profit corporation, [ ] who is personally known to me; or [  ] who has produced  
His Drivers License as identification.

(SEAL)



NOTARY PUBLIC

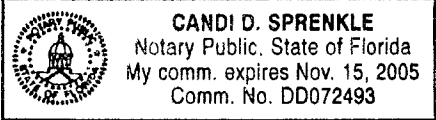
Candi D. Sprenkle  
State of Florida, At Large

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
LAKERIDGE CONDOMINIUM ASSOCIATION, INC., A FLORIDA NON-PROFIT  
MEMBERSHIP CORPORATION was acknowledged before me this 18 day of

December, 2002 by Karen L. McCubough, as Secretary of  
LAKERIDGE CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on  
behalf of the not-for-profit corporation, [ ] who is personally known to me; or [  ] who has produced  
His Drivers License as identification.

(SEAL)



NOTARY PUBLIC

Candi D. Sprenkle  
State of Florida, At Large