

Department of State

I certify from the records of this office that LAKEVIEW ESTATES HOMEOWNERS' ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on October 14, 1996.

The document number of this corporation is N96000005251.

I further certify that said corporation has paid all fees due this office through December 31, 2004, that its most recent annual report/uniform business report was filed on March 22, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code, 004A00029941-050304-N96000005251-1/1, noted below.

Authentication Code: 004A00029941-050304-N96000005251-1/1



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Third day of May, 2004

Cendo E. Hood

Blenda E. Hood

Secretary of State



May 3, 2004

LAKEVIEW ESTATES HOMEOWNERS' ASSOCIATION, INC. 6800 WINDPOINT WAY LAKE WORTH, FL 33467

Re: Document Number N96000005251

The Articles of Amendment to the Articles of Incorporation for LAKEVIEW HOMEOWNERS ASSOCIATION, INC. which changed its name to LAKEVIEW ESTATES HOMEOWNERS' ASSOCIATION, INC., a Florida corporation, were filed on April 30, 2004.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H04000095316.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Michelle Milligan Document Specialist Division of Corporations

Letter Number: 004A00029941

CFN 20040259213 OR BK 16924 PG 1079 RECORDED 05/07/2004 15:40:09 Palm Beach County, Florida Dorothy H Wilken, Clerk of Court

# CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAKEVIEW HOMEOWNERS ASSOCIATION, INC. n/k/a LAKEVIEW ESTATES HOMEOWNERS' ASSOCIATION, INC.

THE UNDERSIGNED, being the duly elected and acting President of LAKEVIEW HOMEOWNERS ASSOCIATION, INC., n/k/a LAKEVIEW ESTATES HOMEOWNERS' ASSOCIATION, INC., a Florida Corporation not for profit, does hereby certify that the following resolutions were duly adopted by the Board of Directors, and on January 26, 2004, at a meeting of the members, when a quorum was present, after due notice, also were approved and adopted by the votes indicated, for the purposes of amending the Articles of Incorporation of LAKEVIEW HOMEOWNERS ASSOCIATION, INC., n/k/a LAKEVIEW ESTATES HOMEOWNERS' ASSOCIATION, INC., as originally recorded in Palm Beach County Official Records Book 9973 at Pages 940 (at Page 1006), et seq.

- A. The following resolutions amending the Articles of Incorporation were approved by the owners of a majority of the total number of votes to which the lot owners present and voting were entitled:
  - a. Words in the text which are lined through with (———) indicate deletions from the present text.
  - b. Words in the text which are <u>underlined</u> indicate additions to the present text.

**RESOLVED:** 

#### ARTICLE I NAME

The name of the corporation shall be <u>LAKEVIEW HOMEOWNERS ASSOCIATION</u>, <u>INC.</u>, <u>LAKEVIEW ESTATES HOMEOWNERS' ASSOCIATION</u>, <u>INC.</u>, hereinafter referred to as the "Association" or "Corporation".

#### **ARTICLE VII**

The initial street address of this corporation is 4398 N. W. 25<sup>th</sup> Way, Boca Raton, Florida 33434 6800 Windpoint Way, Lake Worth, FL 33467. The initial mailing address is the same.

#### ARTICLE VIII DIRECTORS

Section 2. Directors shall be elected by the voting members in accordance with the By-Laws at regular annual meetings of the membership of the Association, in the manner set forth in the By-Laws. At the said meeting, two (2) members of the Board of Directors shall be elected for a term of one (1) year. In the event of a vacancy, the remaining director(s) shall appoint a replacement to serve the balance of the term. a two (2) year term and three (3) for a one (1) year term. The length of term for which a nominee is elected at the January 2005 annual meeting shall be determined by the number of votes each nominee receives. The two (2) nominees receiving the most votes shall serve the two (2) year terms, and the next three (3) highest shall serve one (1) year terms. At each annual meeting thereafter a number of Directors equal to that of those whose terms have expired shall be elected for a term of two (2) years. At the expiration of any term of two (2) years, any Director may be re-elected.

years, any Director may be re-elected.	
April <u>3</u> , 2004	LAKEVIEW ESTATES HOMEOWNERS' ASSOCIATION, INC.
Witnesses:	
Artonio M. Sousa Printed Name	By: Ornall Offormand  ARNOLD A. BROUSSARD, President
1 2	
JERRY FLATOW	(Corporate Seal)
Printed Name	
STATE OF FLORIDA COUNTY OF PALM BEACH	
ARNOLO BROUSSARD	edged before me this 3 <sup>RO</sup> day of April, 2004, by who is the President of LAKEVIEW ESTATES
produced as identification	who is personally known to me orwho
Elizabeth Clemens Commission # DD309877 Expires April 12, 2008 Bonded Troy Fain - Insurance, Inc. 890-385-7018	Notary Public
My commission expires:	Elizamon Clemens
V:\HOA\LAKEVIEW\CERT AMDMNT ARTICLE.wpd	Printed Name



08/30/2002 14:54:14 20020458334 OR BK 14098 PG 1185 Palm Beach County, Florida

Prepared by and Return to: Larry M. Mesches, Esq. KOEPPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN 222 Lakeview Avenue, Suite 260 West Palm Beach, FL 33401 (561) 659-4020

## CERTIFICATE OF AMENDMENT TO THE BYLAWS OF LAKEVIEW HOMEOWNERS ASSOCIATION, INC.

THE UNDERSIGNED, being the duly elected and acting President of LAKEVIEW HOMEOWNERS ASSOCIATION, INC., a Florida Corporation not for profit, does hereby certify that the following resolutions were duly adopted by the Board of Directors, and on August 1, 2002, at a meeting of the members, when a quorum was present, after due notice, also were approved and adopted by the votes indicated, for the purposes of amending: (1) the By-Laws of LAKEVIEW HOMEOWNERS ASSOCIATION, INC., as originally recorded in Palm Beach County Official Records Book 9973 at Page 1015 et seq.

- A. The following resolutions amending the By-Laws were approved by a majority of the owners at the above referenced meeting at which the Lot owners present and voting:
  - a. Words in the text which are lined through with (———) indicate deletions from the present text.
  - b. Words in the text which are <u>underlined</u> indicate additions to the present text.

### **RESOLVED:**

ARTICLE VII is amended to include the following:

"Section 7. <u>Lien.</u> Each of the Lots and the respective residential units ("Units") constructed thereon within LAKEVIEW ESTATES is automatically made subject to a lien and permanent charge in favor of the Corporation for general assessments, special assessments and individual assessments. Any and all of the assessments together with interest <u>and late fees accruing</u> thereon, if any, shall constitute a permanent charge upon and a continuing lien on the Lot and Unit to which such assessments relate and such permanent charge and lien shall bind such Lot and Unit in the hands of any and all persons.

Prepared by and Return to: Larry M. Mesches, Esq. KOEPPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN 222 Lakeview Avenue, Suite 260 West Palm Beach, FL 33401 (561) 659-4020

Late fees on unpaid Assessments. Assessments and installments on them, which are not received by the Association within one (1) calendar month from the due date thereof, shall accrue a late charge of \$25.00 for each payment period that the assessment or installment remains unpaid and such late fee shall be collectable in the same manner as the assessments.

August 14, 2002

LAKEVIEW HOMEOWNERS ASSOCIATION, INC.

Witnesses:

Printed Name

(Corporate Seal

STATE OF FLORIDA **COUNTY OF PALM BEACH** 

The foregoing instrument was acknowledged before me this 14 day of August, 2002, by Philip D. Carcatello, known to me to be the President of LAKEVIEW HOMEOWNERS ASSOCIATION, INC., who is personally known to me or who produced Florida Driver Licens as identification.

NOTARY PUBLIC STATE OF FLORIDA

Printed Name of Notary

EXPIRES: July 27, 2003 Bonded Thru Notary Public Underwriters

CYNTHIA J. TRACY COMMISSION # CC 821838

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