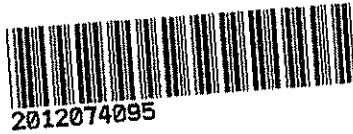


Prepared by and Return to:  
Richard A. Ulrich, Esq.  
Judd, Ulrich, Scarlett, Wickman & Dean, P.A.  
2940 South Tamiami Trail  
Sarasota, Florida 34239



RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2012074095 1 PG  
2012 JUN 11 10:20 AM  
KAREN E. RUSHING  
CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
SARMISTEAD Receipt#1507246

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.

THE UNDERSIGNED, as President of Lake of the Woods of Jacaranda Homeowners Association, Inc., a Florida not for profit corporation (hereinafter the "Association") hereby certifies that the Articles of Incorporation as recorded in Official Records Book 2145, Page 2295 et seq., as may be amended, in the Public Records of Sarasota County, Florida, were duly amended by the required vote of the members of the Association at a meeting of the Association held on May 1, 2012. The document for amendment as submitted to members showed deleted terminology struck through and added terminology underlined, and the following shows the amendment in its entirety without strikethroughs and underlining:

Article VII - Directors, Section 1, of the Articles of Incorporation, is amended as follows:

1. The property, business and affairs of the ASSOCIATION shall be managed by a BOARD which shall consist of five (5) directors. The BYLAWS may provide for a method of determining the number of directors from time to time. The BOARD shall consist of five (5) directors. Directors are required to be members of the ASSOCIATION as defined in Article IV 1 above

IN WITNESS WHEREOF, the Association has caused this Certificate to be executed by its President and attested to by its Secretary this 5<sup>th</sup> day of June, 2012.

LAKE OF THE WOODS OF JACARANDA  
HOMEOWNERS ASSOCIATION, INC. a Florida not for  
profit corporation

WITNESSES (As to President)

Warren Wood  
Print Name: Warren Wood

Mack Reese  
Print Name: Mack Reese

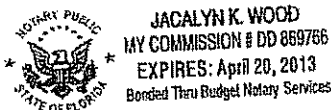
By: Joseph C. Beima  
President: Joseph Beima

Attested:  
By: Judie Gollwitzer  
Secretary: Judie Gollwitzer

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of June, 2012, by JOSEPH BEIMA, as President of Lake of the Woods of Jacaranda Homeowners Association, Inc., a Florida not for profit corporation, on behalf of said corporation, who is personally known to me or has produced \_\_\_\_\_ as identification.

Print Name: \_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_



to Ulrich  
6/6/12

Prepared by and Return to:  
Richard A. Ulrich, Esq.  
Judd, Ulrich, Scarlett, Wickman & Dean, P.A.  
2940 South Tamiami Trail  
Sarasota, Florida 34239

**CERTIFICATE OF AMENDMENT**  
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LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC. a Florida not for profit corporation

WITNESSES (As to President)

Warren Wood  
Print Name: Warren Wood

Mark Reese  
Print Name: Mark Reese

By: Joseph C. Beima  
President: Joseph Beima

Attested:  
By: Judie Gollwitzer  
Secretary: Judie Gollwitzer

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of June, 2012, by JOSEPH BEIMA, as President of Lake of the Woods of Jacaranda Homeowners Association, Inc., a Florida not for profit corporation, on behalf of said corporation, who is personally known to me or has produced \_\_\_\_\_ as identification.



JACALYN K. WOOD  
MY COMMISSION # DD 869766  
EXPIRES: April 20, 2013  
Bonded Thru Budget Notary Services

Jacalyn K. Wood  
Print Name: \_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_