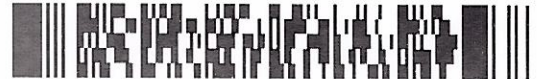


THIS DOCUMENT PREPARED BY
AND RETURN TO:
BRIAN S. HESS, ESQ.
CLAYTON & MCCULLOH
1065 Maitland Center Commons Boulevard
Maitland, Florida 32751

ON BEHALF OF:
PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC.
400 East Colonial Drive
Orlando, FL 32803

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03/14/2019 02:11:44 PM Page 1 of 5
Rec Fee: \$44.00
Phil Diamond, Comptroller
Orange County, FL
MB - Ret To: CLAYTON AND MCCULLOH



_____ the space above this line is reserved for recording purposes _____

**CERTIFICATE OF ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the ARTICLES OF INCORPORATION OF PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC., recorded in Official Records Book 2616, Page 1179, of the Public Records of Orange County, Florida, as amended and supplemented (hereinafter "Articles"), hereby certify that the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 22nd day of January, 2019 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article IX, Section IX.2 of the Articles, as amended, by the affirmative vote of sixty-six (66%) percent of the members of the Association. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a condominium association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Articles shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 22nd day of January, 2019.

Signed, sealed and delivered

Park Lake Towers Condominium Association, Inc.

in the presence of:

Penny K Jacobs
(Sign - Witness 1)
Penny K Jacobs
(Print - Witness 1)

By: [Signature]
(Sign)
John Lindsey
(Print)

President, Park Lake Towers Condominium Association, Inc.

Peden L. Depp
(Sign - Witness 2)
Peden L. Depp
(Print - Witness 2)

Penny K Jacobs
(Sign - Witness 1)
Penny K Jacobs
(Print - Witness 1)

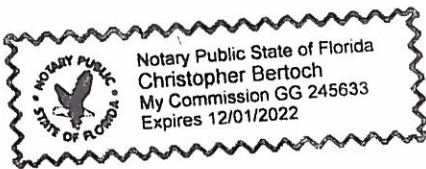
Attest: [Signature]
(Sign)
Henry H. Dixon
(Print)

Secretary, Park Lake Towers Condominium Association, Inc.

Peden L. Depp
(Sign - Witness 2)
Peden L. Depp
(Print - Witness 2)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing was acknowledged before me this 22nd day of January, 2019, by John J Lindsey, as President, and Henry H Dixon, as Secretary, of Park Lake Towers Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who are personally known to me or who have produced _____ as identification.



NOTARY PUBLIC
[Signature] (Sign)
Christopher Bertoch (Print)

State of Florida, At Large
My Commission Expires: 12-01-2022

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF PARK LAKE TOWERS CONDOMINIUM
ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article(s) IX, Section IX.2 of the ARTICLES OF INCORPORATION OF PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC. ("Articles of Incorporation") is/are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE IX.

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner.

...

IX.2. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors of the Association or by ~~sixty-six (66%) percent~~ of the members of the Association. Directors and members not present in person or by proxy at the meeting to consider the amendment may express their approval in writing, provided such approval is delivered to the Secretary prior to such meeting. A resolution adopting a proposed amendment must bear the approval of not less than a majority of the Board of Directors and ~~not less than sixty-six (66%) percent of the members of the Association~~ two-thirds (2/3) of the members voting in person or by proxy at a meeting at which a quorum has been attained (e.g., once a quorum has been obtained at a meeting of the members of the Association, two-thirds (2/3) of the voting interests of those members attending the meeting in person or by proxy may amend these Articles).

...

SECOND: The date of adoption of the Amendment was the 22nd day of January, 2019.

THIRD: Adoption of Amendment:

Article IX, Section IX.2 of the Articles of Incorporation, in effect prior to the adoption of

the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of sixty-six (66%) percent of the members of the Association.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 22nd day of January, 2019.

Park Lake Towers Condominium Association, Inc.

By: [Signature]
(Sign) John Lindsey
(Print)

President, Park Lake Towers Condominium Association, Inc.

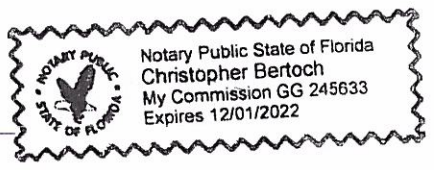
Attest: [Signature]
(Sign) HENRY H. DIXON
(Print)

Secretary, Park Lake Towers Condominium Association, Inc.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing was acknowledged before me this 22nd day of January, 2019, by John J Lindsey, as President, and Henry H. Dixon as Secretary, of Park Lake Towers Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC
[Signature]
(Sign) Christopher Bertoch
(Print)



State of Florida, At Large
My Commission Expires:

12/01/2022

RECEIVED

FEB 1 2018