



Clayton & McCulloh
ATTORNEYS AT LAW

RECEIVED APR 10 2003

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Cheyenne R. Young

April 9, 2003

Stephen R. Klosterman, Manager
Lake Ajay Village Homeowners Association, Inc.
c/o World of Homes, Inc.
820 Palmway Street
Kissimmee, Florida 32744

RE: *Amendments to the Articles of Incorporation and Bylaws of Lake Ajay Village Homeowners' Association, Inc.*

Dear Mr. Klosterman:

For your records, please find enclosed the confirmation letter received from the Florida Department of State that the Articles of Amendment to the Articles of Incorporation of Lake Ajay Village Homeowners Association, Inc. were filed. Also enclosed, please find a copy of the stamped Articles.

Should you have any further questions, please feel free to contact our office. Thank you for your time and attention in this matter.

Sincerely,

CLAYTON & McCULLOH

Stacy Arcand
Assistant to David G. Shields
/sfa
enclosures

cc: Bob Quick, President, Lake Ajay Village Homeowners Association, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2003

CLAYTON & MCCULLOH
% STACY ARCAND
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751

Re: Document Number N50872

The Articles of Amendment to the Articles of Incorporation of LAKE AJAY VILLAGE HOMEOWNERS ASSOCIATION, INC., a Florida corporation, were filed on March 24, 2003.

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

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 703A00019149

N50872

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

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03 MAR 24 AM 8:54
CLERK OF STATE
TREASURY DEPT. 11000

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507
3-24-03

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF LAKE AJAY VILLAGE HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla.Stat.*, Lake Ajay Village Homeowners' Association, Inc., adopts the following Articles Of Amendment to its Articles Of Incorporation.

FIRST: Amendment adopted:

Article X of the Articles Of Incorporation Of Lake Ajay Village Homeowners' Association, Inc., is hereby amended as follows (note that additions are indicated by underlining and deletions are indicated by ~~strikeouts~~):

ARTICLE X

AMENDMENTS

~~Amendment of these Articles shall require the assent of three fourths (3/4) of the membership entitled to vote:~~

Amendment of these Articles will require a vote in favor of the changes with 2/3 of those in attendance in person or in proxy of the membership entitled to vote, whereas a membership quorum was achieved and proposed changes were sent to the entire membership.

SECOND: The date of adoption of the Amendment was January 28, 2003.

THIRD: Adoption of Amendment

Article X of the Articles Of Incorporation Of Lake Ajay Village Homeowners' Association, Inc., entitled "Amendments" in effect prior to the adoption of the instant amendment, provided that Amendments to the Articles Of Incorporation may be approved by not less than 3/4 of the entire membership of the Association.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. The

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

number of votes cast for the Amendment was sufficient for approval.

IN WITNESS HEREOF, Lake Ajay Village Homeowners' Association, Inc., has caused these presents to be executed in its name, this 28 day of January, 2003.

Signed, sealed and delivered in the presence of:

[Signature]
(Sign)

Stedley R. Klasterman
(Print)

[Signature]
(Sign)

Karen Pasha
(Print)

LAKE AJAY VILLAGE HOMEOWNERS' ASSOCIATION, INC.

By: [Signature]
Robert Quirk, President
Lake Ajay Village Homeowners' Association Inc.

Attest: [Signature]
DAVID MAHLER, Secretary
Lake Ajay Village Homeowners' Association, Inc.
Address of Association:
Lake Ajay Village Homeowners Assn., Inc.
c/o World of Homes, Inc.
820 Palmway Street
Kissimmee, Florida 32744

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing Articles Of Amendment To Articles Of Incorporation Of Lake Ajay Village Homeowners' Association, Inc., was acknowledged before me this 28 day of January, 2003 by Robert Quirk, as President of Lake Ajay Village Homeowners' Association, Inc., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

[Signature]
State of Florida, At Large



Maritza Kuzian
Commission # DD 055817
Expires Sep. 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

PERSONALLY KNOWN
OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing Articles Of Amendment To Articles Of Incorporation Of Lake Ajay Village Homeowners' Association, Inc., was acknowledged before me this 28 day of January, 2003, by David Mahler, as Secretary of Lake Ajay Village Homeowners' Association, Inc., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Maritza Kuzian
State of Florida, At Large



Maritza Kuzian
Commission # DD 053617
Expires Sep. 10, 2005
Bonded Thru
Atlantic Fidelity Co., Inc.

PERSONALLY KNOWN

OR PRODUCED IDENTIFICATION _____

TYPE OF IDENTIFICATION PRODUCED _____

BOOK 1393 PAGE 1551
INSTRUMENT # 97-034159
DATE 04/10/97 TIME 15:23
VERIFIED BY KEM

LAKE AJAY HOMEOWNERS' ASSOCIATION
ADMENDMENTS TO DECLARATION
OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR LAKE AJAY VILLAGE

The following admendments were made by the
General Membership meeting held on October
28, 1996.

1. Article II - Restrictions
Section 2.02
The word "ATV" has been changed to unlicensed
motorized vehicles. The sentence would
read as follows: "No unlicensed motorized
vehicles are allowed to operate on the
roads within the subdivision legal
boundaries".
2. Articles II - Restrictions
Section 2.04
Satellite dishes of 24 inches in diameter
or smaller do not need Architectual
Control Committee approval.

Matthew S. Wendt D. E. Spive
Signature Signature

Parcela R. Morgan 4/2/97
Notary

