

State of Florida



Records & Returns ①
Law Office of Harlan R. Domber, P.A.
3900 Clark Road, Suite L-1
Sarasota, Florida 34233

Department of State

Rec. \$ 24.00

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 14, 2001, to Articles of Incorporation for FAIR LANE ACRES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N96000002442.

BK 1677 PG 7724 DKT # 1470276

1 of 5

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Nineteenth day of March, 2001



CR2EO22 (1-99)

Katherine Harris
Katherine Harris
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Instrument Prepared By:
HARLAN R. DOMBER, ESQUIRE
LAW OFFICE OF HARLAN R. DOMBER, P.A.
3900 Clark Road, Suite L-1
Sarasota, Florida 34233
(941) 923-9930

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
FAIR LANE ACRES, INC.**

KNOW ALL MEN BY THESE PRESENTS:

FAIR LANE ACRES, INC., a Florida not-for-profit corporation organized under Florida Statutes Chapter 617, being the owner of the recreational and other common areas of FAIR LANE ACRES and being the entity responsible for the operation of FAIR LANE ACRES, a Subdivision, and All Additions Thereto, being situated in Bradenton, Manatee County, Florida, and in accordance with the Declaration of Covenants, Conditions and Restrictions of FAIR LANE ACRES, a Subdivision, and All Additions Thereto, (hereinafter "Declaration"), recorded on April 19, 2000, in Official Records Book 1631, Pages 6230 through 6689, inclusive, of the Public Records of Manatee County, Florida, as supplemented by further recording(s), and the Articles of Incorporation of FAIR LANE ACRES, INC., a Florida not-for-profit corporation, a certified copy of which was recorded on March 5, 2001, in Official Records Book 1668, Page 7846, et seq., of the Public Records of Manatee County, Florida, has adopted certain amendments to the Articles of Incorporation as described hereinbelow:

1. **ARTICLE III, ENTITLED "PURPOSES", is hereby amended by the addition of a new Section F. thereof, as follows:**
 - F. To manage and administer FAIR LANE ACRES as a community intended and operated as "housing for older persons" within the meaning of the Fair Housing Amendments Act of 1988, 42 U.S.C. Sections 3601, et seq., and subsequent amendments thereto.**

2. **ARTICLE IV, ENTITLED "POWERS", at Section C. thereof, is hereby amended as follows:**
 - C. The corporation, by and through its Board of Directors, shall may make and enforce reasonable rules and regulations governing the use of any and all property owned by the corporation and the operation of said community as "housing for older persons" within**

the meaning of the Fair Housing Amendments Act of 1988, 42 U.S.C. Sections 3601, et seq., and subsequent amendments thereto. All such rules and regulations and any amendments thereto shall be approved by not less than a majority of the Board of Directors at a duly called and convened meeting of the Board of Directors before the same shall become effective.

3. ARTICLE V, ENTITLED "MEMBERSHIP", at Section C. thereof, is hereby amended as follows:

C. Qualification for Membership: The record title holder of all lots in the following described subdivisions shall be members:

- i. Fair Lane Acres as per plat thereof recorded in Plat Book 9 at Page 47; and
- ii. Fair Lane Acres First Addition recorded in Plat Book 10 at Page 53; and
- iii. Fair Lane Acres Second Addition recorded in Plat Book 11 at Page 62; and
- iv. Fair Lane Acres Third Addition recorded in Plat Book 12 at Page 71; and
- v. Fair Lane Acres, a Replat of a Portion of Third Addition, recorded in Plat Book 13, Page 94; and
- vi. Fair Lane Acres, a Replat of a Portion of Third Addition, recorded in Plat Book 18, Page 1;

All recorded in the Public Records of Manatee County, Florida. For purposes of the Articles of Incorporation, the Bylaws and the Rules and Regulations of this corporation, a "lot" shall be defined as a taxable parcel of real property upon which has been installed, or which is suitable for the installation of, a mobile home.

KEY: Words underlined are additions to the existing Articles of Incorporation. Words ~~struck through~~ are deletions from the existing Articles of Incorporation.

Each of the foregoing amendments was adopted by the affirmative vote of not less than a majority of the Members at the annual meeting of the Corporation on January 19, 2001, at which meeting a quorum was present; said meeting having been called, at least in part, for the purpose of considering the foregoing amendments to the Articles of Incorporation.

Such action was taken subsequent to a meeting of the Board of Directors, who, by a unanimous vote, adopted a similar resolution in support of the foregoing amendments.

EXECUTED this 19th day of January, 2001, in the name of the Corporation by its President and its Secretary, who declare under the penalties of perjury that the facts stated herein are true.

WITNESSES:

FAIR LANE ACRES, INC.

#1 sign: Richard A. Moore
#1 print: RICHARD A. MOORE

By: Mary A. Randall
MARY A. RANDALL, President

#2 sign: Donald G. Miller
#2 print: Donald G. Miller

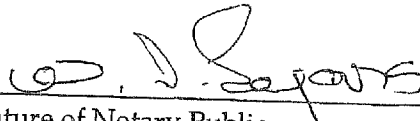
ATTESTED TO:

By: Anthony J. McEntee
ANTHONY J. McENTEE, Secretary

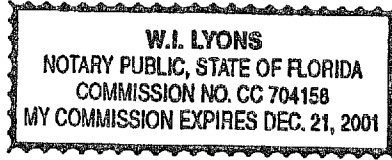
(CORPORATION SEAL)

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 19th day of January, 2001, by MARY A. RANDALL and ANTHONY J. McENTEE, as President and Secretary, respectively, of FAIR LANE ACRES, INC., a Florida not-for-profit corporation, on behalf of said Corporation and who acknowledged before me that the execution thereof is their free act and deed. They (notary choose one) [] are personally known to me or [] have produced _____ as identification.



Signature of Notary Public



Print name of Notary Public, affix seal, and state
Notary's commission number and expiration
date