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 DOC# 20190154700 03/14/2019 02:11:44 PM Page 1 of 3 Rec Fee: \$27.00 Phil Diamond, Comptroller Orange County, FL MB - Ret To: CLAYTON AND MCCULLOH



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CERTIFICATE OF AMENDMENT TO DECLARATION OF CONDOMINIUM OF PARK LAKE TOWERS

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 DECLARATION OF CONDOMINIUM OF PARK LAKE TOWERS, recorded in Official Records Book 2616, Page 1156, of the Public Records of Orange County, Florida, as amended and supplemented (hereinafter "Declaration"), hereby certify that the AMENDMENT TO DECLARATION OF CONDOMINIUM OF PARK LAKE TOWERS, 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 14, Section 14.2 of the Declaration, 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 Declaration/ 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 in the presence of:

(Print - Witness 1)

eden L. (Sign - Witness 2)

Peden L. (Print - Witness 2)

Attest:

(Print - Witness 1

(Sign - Witness 2)

Park Lake Towers Condominium Association, Inc.

By: (Sign) 017 (Print)

President, Park Lake Towers Condominium Association, Inc.

(Sfgn) (Print)

Secretary, Park Lake Towers Condominium Association, Inc.

Peden L. (Print - Witness 2)

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing was acknowledged before me this <u>27</u> day of <u>January</u>, 20<u>9</u>, by <u>John J Lindsen</u>, as President, and <u>Henry H Dixon</u>, as Secretary, of Park Lake Towers Obndominium 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	
Notary Public State of Florida Christopher Bertoch		_(Sign)
My Commission GG 245633 Expires 12/01/2022	E Christopher Bertach	_(Print)

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

AMENDMENT TO DECLARATION OF CONDOMINIUM OF PARK LAKE TOWERS

The following amendment(s) is/are made to Article 14, Section 14.2 of the DECLARATION OF CONDOMINIUM OF PARK LAKE TOWERS recorded in Official Records Book 2616, Page 1156, *et. seq.*, of the Public Records of Orange County, Florida, as amended from time to time (additions are indicated by <u>underlining</u>, deletions are indicated by <u>strikethrough</u>, and omitted but unaltered provisions are indicated by ellipses):

•••

14. Amendments. Subject to the other provisions of the Declaration relative to amendment, this Declaration and the Articles of Incorporation and By-Laws of the Association may be amended in the following manner:

•••

14.2 Resolution. An amendment may be proposed by either the Board of Directors <u>of the Association</u> or by <u>sixty-six (66%)</u> percent of the members of the Association. A resolution adopting a proposed amendment must bear the approval of not less than a majority of the Board of Directors and <u>sixty-six (66%)</u> percent of the members of the Association <u>two-thirds</u> (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 this Declaration). Alternatively, directors and members not present at the meetings considering the amendment may express their approval, in writing, delivered to the Secretary before such meetings.

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