

(FOR BUREAU USE ONLY)

Date Received

JUN 06 1988

**FILED.**

JUN 23 1988

Administrator  
 MICHIGAN DEPARTMENT OF COMMERCE  
 Corporation & Securities Bureau

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**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
 For use by Domestic Corporations

(Please read Instructions and Paperwork Reduction Act notice on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), or Act 162, Public Acts of 1982, as amended (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Lake Ridge Association
2. The corporation identification number (CID) assigned by the Bureau is: 

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3. The location of its registered office is:  
2295 Cameo Lake Drive, Bloomfield Hills, Michigan 48013  
(Street Address) (City) (Zip Code)

4. The Articles of Incorporation are hereby amended to add an Article IX, which shall read as follows:

No volunteer director, as that term is defined in Act 162, Public Acts of 1982, as amended ("Act"), shall be personally liable to the corporation or its members for monetary damages for breach of fiduciary duty as a director, provided that the foregoing shall not eliminate the liability of a director for any of the following: (i) breach of the director's duty of loyalty to the corporation or its members; (ii) acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law; (iii) a violation of Section 551(1) of the Act; (iv) a transaction from which the director derived an improper personal benefit; (v) an act or omission occurring before January 1, 1988; or (vi) an act or omission that is grossly negligent. If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the corporation, in addition to the limitation on personal liability contained herein, shall be limited to the fullest extent permitted by the amended Act. No amendment or repeal of this Article IX shall apply to or have any effect on the liability of any director of the corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

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5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES. OTHERWISE, COMPLETE SECTION (b)

a.  The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the board of directors or trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Signatures of all incorporators; type or print name under each signature)

b.  The foregoing amendment to the Articles of Incorporation was duly adopted on the 19th day of May, 1988. The amendment: (check one of the following)

was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.

was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.

was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)

was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act.

Signed this 25<sup>th</sup> day of May, 1988

By Herman Kaplan

Herman Kaplan, President

(Type or Print Name)

(Type or Print Title)

**DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW.** Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization  
remitting fees

Dykema Gossett

MARIE H GOODSPEED  
DYKEMA GOSSETT  
505 N WOODWARD AVE STE 3000  
BLOOMFIELD HILLS MI 48013

Preparer's name and business  
telephone number

Marie H. Goodspeed

( 313 ) 540-0768

### INFORMATION AND INSTRUCTIONS

1. This form is issued under the authority of Act 284, P.A. of 1972, as amended, and Act 182, P.A. of 1982, as amended. The amendment cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.  
 Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of section 631 of the Act for the purpose of amending the articles of incorporation of a domestic profit or nonprofit corporation. Do not use this form for restated articles. A nonprofit corporation is one incorporated to carry out any lawful purpose or purposes not involving pecuniary profit or gain for its directors, officers, shareholders, or members. A nonprofit corporation organized on a nonstock directorship basis, as authorized by Section 302 of the Act, may or may not have members, but if it has members, the members are not entitled to vote.
4. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 4 — The article being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
7. If the amendment is adopted before the first meeting of the board of directors, item 5(a) must be completed and signed in ink by all of the incorporators listed in Article V of the Articles of Incorporation. If the amendment is otherwise adopted, item 5(b) must be completed and signed in ink by the president, vice-president, chairperson, or vice-chairperson of the corporation.
8. FEES: Filing fee (Make remittance payable to State of Michigan) ..... \$10.00  
 Franchise fee for profit corporations (payable only if authorized capital stock has increased) — ½ mill (.0005) on each dollar of increase over highest previous authorized capital stock.
9. Mail form and fee to:  
 Michigan Department of Commerce  
 Corporation and Securities Bureau  
 Corporation Division  
 P.O. Box 30054  
 Lansing, MI 48909  
 Telephone: (517) 334-6302

LAW OFFICES  
**DYKEMA GOSSETT**

SUITE 3000  
505 NORTH WOODWARD AVENUE

BLAINEFIELD HILLS, MICHIGAN 48018

TELEPHONE (313) 540-0700

TELECOPIER (313) 540-0763 TELEFAX (313) 540-0701

ANN ARBOR, MICHIGAN  
DETROIT, MICHIGAN  
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GRAND RAPIDS, MICHIGAN  
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LANSING, MICHIGAN  
SARASOTA, FLORIDA  
TAMPA, FLORIDA  
WASHINGTON, DC  
Direct Dial  
(313) 540-0822

**UPDATE FILE**

June 1, 1988

255-296

**FILED**

JUN 23 1988

Michigan Department of Commerce  
Corporation and Securities Bureau  
Corporation Division  
P. O. Box 30054  
Lansing, Michigan 48909

Administrator

Re: Lake Ridge Association

MICHIGAN DEPARTMENT OF COMMERCE  
Corporation & Securities Bureau

Dear Sir/Madam:

Enclosed for filing is an executed copy of a Certificate of Amendment to the Articles of Incorporation for Lake Ridge Association. It is our opinion that this provision is in substantial conformity with Public Act 170 of 1987.

Our check in the amount of ten dollars is provided to cover the filing fee. Please return the Certificate of Amendment to the undersigned after it has been filed. Thank you.

Very truly yours,

DYKEMA GOSSETT

*Gregory J. Gamalski*  
Gregory J. Gamalski

Enclosures  
cc: Cheryl W. Rowley

RECEIVED

874EWD0860 1102 DRG&FI \$20.00

NOV 03 1987

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MICHIGAN DEPT. OF COMMERCE

NON-PROFIT  
ARTICLES OF INCORPORATION

Administrator  
MICHIGAN DEPT. OF COMMERCE  
Corporation & Securities Bureau

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a non-profit corporation under the provisions of Act No. 162 of the Public Acts of 1982, as follows:

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ARTICLE I  
NAME

The name of the corporation is Lake Ridge Association. ✓

ARTICLE II  
PURPOSES

The purposes for which the corporation is formed are as follows:

- (a) To manage and administer the affairs of and to maintain Lake Ridge, a condominium (hereinafter called "Condominium");
- (b) To levy and collect assessments against and from the members of the corporation and to use the proceeds thereof for the purposes of the corporation;
- (c) To carry insurance and to collect and allocate the proceeds thereof;
- (d) To rebuild improvements after casualty;
- (e) To contract for and employ persons, firms, or corporations to assist in management, operation, maintenance and administration of said Condominium;
- (f) To make and enforce reasonable regulations concerning the use and enjoyment of said Condominium;
- (g) To own, maintain and improve, and to buy, sell, convey, assign, mortgage, or lease (as landlord or tenant) any real and personal property, including, but not limited to, any Unit in the Condominium, any easements or licenses or any other real property, whether or not contiguous to the Condominium, for the purpose of providing benefit to the members of the corporation and in furtherance of any of the purposes of the corporation;
- (h) To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, pledge or other lien;
- (i) To enforce the provisions of the Master Deed and Bylaws of the Condominium and of these Articles of Incorporation and such Bylaws and Rules and Regulations of this corporation as may hereinafter be adopted;
- (j) To do anything required of or permitted to it as administrator of said Condominium by the Condominium Master Deed or Bylaws or by Act No. 59 of Public Acts of 1978, as amended; and
- (k) In general, to enter into any kind of activity, to make and perform any contract and to exercise all powers necessary, incidental or convenient to the administration, management, maintenance, repair, replacement and operation of said Condominium and to the accomplishment of any of the purposes thereof.

ARTICLE III  
ADDRESSES

Location of the first registered office is 2295 Cameo Lake Drive, (in the Township of Bloomfield, Oakland County) Michigan Bloomfield Hills  
48013  
Post office address of the first registered office is 2295 Cameo Lake Drive, Bloomfield Hills, Michigan 48013.

ARTICLE IV  
RESIDENT AGENT

The name of the first resident agent is Herman Kaplan.

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