

State of Florida



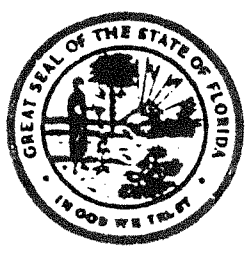
Department of State

I certify that the attached is a true and correct copy of Amendment to Articles of Incorporation of BAHIA VISTA GULF OF VENICE, INC., a Florida corporation not for profit, filed on January 24, 1979, as shown by the records of this office.

The charter number of this corporation is 717105.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 24th day of January, 1979.

[Handwritten Signature]
Secretary of State



CER 101
12-78

Ed. Kuntz, Mem. - de Bro

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF BAHIA VISTA GULF OF VENICE, INC.

BAHIA VISTA GULF OF VENICE, INC., a Condominium, its address being 1555 Tarpon Center Rd., Venice, Sarasota County, Florida, by the hands of the undersigned hereby certify that:

FILED JUN 24 8 31 AM '79 SECRETARY'S OFFICE

The Board of Directors of Bahia Vista Gulf of Venice, Inc., approved by affirmative vote of the Board of Directors the following amendments to the Articles of Incorporation which were then submitted to the entire membership of the Association at its meeting called and held on the 15th day of December, 1978 and approved by affirmative vote of eighty percent (80%) of the membership of the Association as required by the Articles of Incorporation.

The amendments are as follows:

1. Article VI, Section 1, of the Articles of Incorporation is hereby amended to read as follows:

Section 1. The affairs and property of the corporation shall be managed and governed by a Board of Directors composed of nine (9) members.

2. Article VI, Section 2, of the Articles of Incorporation is hereby amended to read as follows:

Section 2. Directors shall be elected to serve for a term of three years except the initial board of directors elected after the adoption of this section shall be elected for terms as set forth in the By-Laws. All elections of Directors will be held as set forth in the By-Laws. Any vacancies in the Board of Directors shall be filled in accordance with the By-Laws.

ATTEST: [Signature] Secretary

BAHIA VISTA GULF, a Condominium

Signed, sealed and delivered in the presence of:

BY: [Signature] Vice-President

[Signature] Robert L Moore

STATE OF
COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J.F. KING AND JOHN V. McENTRE, well known to me to be the Vice-President and SECRETARY respectively of the corporation named in the foregoing amendment, and that they severally acknowledge executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporation seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of January, A.D. 1979.

Robert F. Brown
Notary Public

My Commission Expires:
4/15/79

REC'D
FEB 3 2 38 PM '79

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