

O. R. 1573 PG 0982

265466

State of Florida



Department of State

I certify that the attached is a true and correct copy of Certificate of Amendment to Articles of Incorporation of BAHIA VISTA CLUB OF VENICE, INC., a Florida corporation, filed on March 11, 1983, as shown by the records of this office.

The charter number of this corporation is 714977.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 15th day of March, 1983.



CER 101

A handwritten signature in cursive script, appearing to read "George Fursione".

George Fursione
Secretary of State

W. P. V. L. MOORE
ATTORNEY AT LAW
P.O. BOX 1287
VENICE, FLORIDA 33595

FILED

CERTIFICATE OF AMENDMENT

MAR 11 9 57 AM '83

TO THE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAHIA VISTA CLUB OF VENICE, INC.

Bahia Vista Club of Venice, Inc., its address being 999 Inlet Circle, Venice, Sarasota County, Florida, by the hand of the undersigned hereby certify that:

The Board of Directors of Bahia Vista Club of Venice, Inc., approved by affirmative vote of the Board of Directors the following amendments to the Articles of Incorporation as recorded in Official Record Book 779, pages 232-236, of the Public Records of Sarasota County, which were then submitted to the entire membership of the Association at its meeting called and held on 7th day of February, 1983 and approved by affirmative vote in excess of two-thirds (2/3rds) of the membership of the Association as required by the Articles of Incorporation.

1. Article XI is hereby amended to read as follows:

~~ARTICLE XI~~ ^{IX} ~~DUETO DELETION OF~~
Indemnification ^{ARTICLES VII, VIII}

Indemnification. Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including legal fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled."

O.R. 1573 P3 0983

V Kennedy, Moore, DeBee Etc
P.O. Box 1287
Venice, Fla. 33595

IN WITNESS WHEREOF, said Association has caused
this Certificate to be signed in its name by its President,
this 3rd day of March, 1983.

ATTEST:

BAHIA VISTA CLUB OF VENICE,
INC.

By: Arthur J. Kingsbury
Secretary

By: Bruno J. Virgili
President

~~WITNESSES~~

Donna Johnson
Joseph E. Williams

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a
Notary Public in and for the State of Florida at large,
personally appeared BRUNO J. VIRGILI, as President
and ARTHUR P. KINGSBURY, as Secretary, of Bahia Vista
Club of Venice, Inc., and they acknowledge before me that
they are such officers of said corporation; and they exe-
cuted the foregoing Certificate of Amendment of Articles of
Incorporation on behalf of said corporation, and affixed
thereto the corporate seal of said corporation; they they
are authorized to execute said Certificate of Amendment of
Articles of Incorporation and that the execution thereof is
the free act and deed of said corporation.

WITNESS my hand and official seal at Venice,
Sarasota County, Florida this 3rd day of March,
1983.

Joseph E. Williams
Notary Public

My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Apr. 2, 1983
Bonded By U S F & G

MAR 21 11 53 AM '83

FILED AND RECORDED
M. H. MAGNERY, JR., CLERK
SARASOTA CO., FLA.

265466

O. R. 1573 PG 0984