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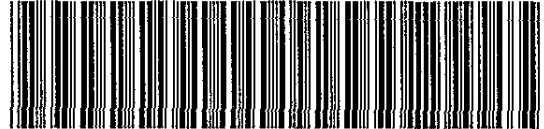
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Amendment
NFS
4-29-2003

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April 23, 2002

Corporate Records Bureau
Division of Corporations
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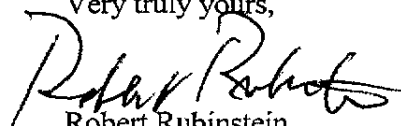
Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Bonavida Condominium Association, Inc., as well as a check no. 3544 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,


Robert Rubinstein
For the Firm

RR/pah

cc: Bonavida Condominium Association, Inc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
BONAVIDA CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IX of the Articles of Incorporation is amended to read as follows:

The By-Laws of the Corporation shall initially be made and adopted by its first Board of Directors.

Prior to the time the property described in ARTICLE II hereinabove has been submitted to Condominium ownership by the filing of the Declaration of Condominium, said first Board of Directors shall have full power to amend, alter or rescind said By-Laws by a majority vote.

After the property described in ARTICLE II hereinabove has been submitted to Condominium ownership by the filing of the Declaration of Condominium, the By-Laws may be amended, altered, supplemented or modified by the membership at the Annual Meeting, or at a duly convened ~~special~~-meeting of the membership, ~~attended by a majority of the membership,~~ by vote, as follows:

- A. If the proposed change has been approved by the unanimous approval of the Board of Directors, then it shall require only a majority vote of the total votes cast at the meeting membership to be adopted.
- B. If the proposed change has not been approved by the unanimous vote of the Board of Directors, then the proposed change must be approved by three-fourths (3/4ths) of the total votes ~~of the~~ cast at the meeting membership;

provided, however, that (1) prior to the first Annual Meeting of the membership, the By-Laws may not be amended without a prior resolution requesting said Amendment by the Board of Directors of the Association; and (2) subsequent to the first Annual Meeting of the membership, the By-Laws may not be amended without the approval of the Board of Directors of the Association unless the proposed Amendment shall be filed in writing with the Secretary or President not less than ten (10) days prior to the membership meeting at which such Amendment is to be voted upon. Provided further, that after the property described in ARTICLE II has been submitted to Condominium ownership, the By-Laws may only be amended with the written approval of the Management Firm

referred to in the said Declaration of Condominium, as long as the Management Agreement remains in effect, and the written approval of the Lessor under the Agreement for Recreational Facilities referred to in said Declaration, and the written approval of the developer referred to in said Declaration, where said Amendment changes the rights and privileges of the said Developer.

SECOND: The date of adoption of the amendment(s) was:

January 23, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated 4/22, 2003.

Bonavida Condominium Association, Inc.

Marilyn Krisbergh

(Chairman, Vice-Chairman, President or other officer)

MARILYN KRISBERGH

Typed or printed name

PRES, B.O.D.

Title