

754 308

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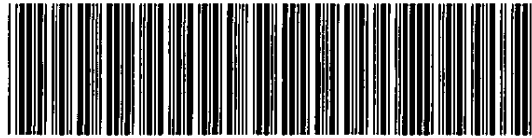
(Business Entity Name)

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TS TS 19  
Amen  
5/16/08

THE LAW OFFICES OF  
**BRUDNY & RABIN, P.A.**

May 14, 2008

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

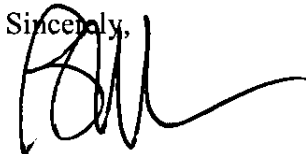
RE: Belleview Biltmore Vilas-South Garden-8 Belleview Blvd., Inc.

Gentlemen:

Enclosed are the original and a conformed copy of the Articles of Amendment to the Articles of Incorporation of Belleview Biltmore Vilas-South Garden-8 Belleview Blvd., Inc., document number 754308. I would appreciate your filing the attached Articles of Amendment, and return the copy to me for my records. I enclose this firm's check in the amount of the filing fees.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Bennett L. Rabin

BLR/gj  
Enclosures

698/SecretaryState8-514

Prepared By and Return to:  
Bennett L. Rabin, Esquire  
Brudny & Rabin, P.A.  
200 North Pine Avenue, Suite A  
Oldsmar, Florida 34677

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MAY 16 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
BELLEVIEW BILTMORE VILLAS-SOUTH GARDEN-8 BELLEVIEW BLVD., INC.**

This is to certify that at the annual meeting of the members of Belleview Biltmore Villas-South Garden-8 Belleview Blvd., Inc. (the "Association") held on April 10 2008, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to the Articles of Incorporation of Belleview Biltmore Villas-South Garden-8 Belleview Blvd., Inc., attached hereto, were duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on September 24, 1980, bearing document number 754308.

IN WITNESS WHEREOF, BELLEVIEW BILTMORE VILLAS-SOUTH GARDEN-8 BELLEVIEW BLVD., INC. has caused this instrument to be signed by its duly authorized officer on the 9TH day of MAY, 2008.

**GARDEN- BELLEVIEW BILTMORE VILLAS-SOUTH  
8 BELLEVIEW BLVD., INC.**

Jeannette Mc Niff  
By: JEANNETTE MCNIFF, V.P.  
Signature of Witness #1 Signature

Dorothy Thomas  
DOROTHY THOMAS  
Printed Name of Witness #1 Printed Name and Title

Mary R. Wilson  
Signature of Witness #2  
Mary R. Wilson  
Printed Name of Witness #2

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 9TH day of MAY, 2008, by JEANNETTE MCNIFF, as VICE PRESIDENT of BELLEVIEW BILTMORE VILLAS-SOUTH GARDEN-8 BELLEVIEW BLVD., INC., a Florida corporation, on behalf of the corporation, who is personally known to me ~~or has produced~~ as identification.

My Commission Expires: \_\_\_\_\_  
Dorothy Thomas  
Notary Public - State of Florida at Large



**APPROVED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF  
BELLEVIEW BILTMORE VILLAS-SOUTH GARDEN-8 BELLEVIEW BLVD., INC.**

Insertions are underlined; deletions are ~~stricken through~~  
Use of \*\*\* indicates no text affected

1. **Amend Article III, Section 3.2(f), of the Articles of Incorporation to read as follows:**

III.  
Power

The powers of the Association shall include and be governed by the following provisions:

\* \* \*

3.2 The Association shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declaration as may be amended from time to time, including but not limited to the following:

\* \* \*

f. To make and amend reasonable rules and regulations respecting the use of the property in the condominium other than the restrictions contained in the Declaration of Condominium; ~~provided, however, that all such regulations and their amendments shall be approved by not less than seventy five percent of the votes of the entire membership of the Association before such shall become effective.~~

\* \* \*

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2. **Amend Article IX, Section 9.2(a) and (b), of the Articles of Incorporation to read as follows:**

IX.  
Amendments

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner.

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided:

a. Such approvals must be by not less than seventy-five percent of the entire membership of the Board of Directors and by not less than ~~seventy-five percent of the votes of the entire membership of the Association~~ those voting members present and voting in person or by proxy at the duly noticed meeting of the membership at which a quorum has been attained; or

b. By not less than eighty percent of ~~the votes of the entire membership of the Association~~ those voting members present and voting in person or by proxy at the duly noticed meeting of the membership at which a quorum has been attained.

\* \* \*

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END OF APPROVED AMENDMENTS