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January 19, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Articles of Amendment to the Articles of Incorporation
Bella Vista Community Facilities, Inc.
My File No. HO 15.114

FILED
98 JAN 22 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

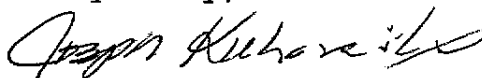
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*****35.00 *****35.00

Dear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, together with check #6403, in the amount of \$35.00 for filing.

Kindly forward the conformed copy of the Articles as soon it becomes available in the self-addressed and stamped envelope provided. Thank you.

Very truly,



Joseph Kuharcik

JK/jls
encl.

Amend

VS JAN 23 1998

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BELLA VISTA COMMUNITY FACILITIES, INC.

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To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Bella Vista Community Facilities, Inc.
2. The following amendment of the first sentence of Article XI of the articles of incorporation was adopted by the Board of Directors of the corporation on December 4th, 1997, in the manner prescribed in the Articles of Incorporation:

All costs and expenses of operating this Corporation and its facilities shall be borne sixty-eight (68%) percent by the Villas member and thirty-two (32%) percent by the Tract D member, subject to the limitations elsewhere provided, including the limitations of Article XIX hereof.

3. Members of the Corporation are not entitled to vote on amendments to the Articles of Incorporation.

Dated this 2nd day of ~~December~~ ^{January}, 1998, 1997.

Bella Vista Community Facilities, Inc.

By: Michael Pick
V. Michael Pick, President

By: Bonnie Underwood
Bonnie Underwood, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of ~~December~~ ^{January}, 1997, by V. Michael Pick, President and by Bonnie Underwood, Secretary, respectively of Bella Vista Community Facilities, Inc., a Florida corporation not for profit, on behalf of the corporation.

NOTARY PUBLIC:

SIGN: Susan O'Brien

PRINT: Susan O'Brien

STATE OF FLORIDA

MY COMMISSION NO.:

MY COMMISSION EXPIRES:

