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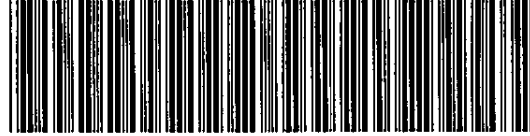
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cc 5/7

Amend

712 Shamrock Blvd.
Venice, FL 34293

SHARON S. VANDER WULP, P.A.

Condominium and
Homeowners' Association
Representation
Real Estate
Wills
Probate
Landlord/Tenant
Circuit Civil Mediation

941.492.2100 phone
941.492.3116 fax

April 27, 2015

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: Certificate of Amendment to the Articles of Incorporation of Venice Bay Adult
Park, Inc.
Our File No. 347.00

Dear Sir or Madame:

Enclosed please find the Certificate of Amendment to the Articles of Incorporation in regards to the above referenced Association. Please date stamp the copy for our records, and return it with the Certified copy in the enclosed self-addressed, stamped envelope. Also enclosed is our check in the amount of \$43.75 representing the fee for the filing and certified copy.

Please return a certified copy of the Certificate of Amendments to the Articles of Incorporation to my attention after filing.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact our office.

Very truly yours,



Susan Wabrek
Assistant to Sharon S. Vander Wulp

Enclosures

cc: Venice Bay Adult Park, Inc.

This instrument prepared by:
Sharon S. Vander Wulp
Attorney at Law
712 Shamrock Blvd.
Venice, FL 34293

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CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VENICE BAY ADULT PARK, INC.

Venice Bay Adult Park, Inc., its address being c/o Ken Carter, 149 Serpentine Drive, Venice, Florida, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of Venice Bay Adult Park, Inc., is recorded in Official Record Book 1562, page 933, et seq., of the Public Records of Sarasota County, Florida, and as amended. The following amendment to the Articles of Incorporation was submitted to the entire membership of the Association at its Meeting called and held on April 14, 2015, and approved by an affirmative vote of not less than 75% of the votes of the total membership as required by the Articles of Incorporation.

1. Article 14, is hereby amended to read as follows:

~~These Articles of Incorporation may be amended either in the manner provided by statute or in the manner hereinafter set out; PROVIDED, HOWEVER, that no amendment shall make any change in the qualification for membership, nor voting rights of members, without written approval by 90% of all members and the joinder of any holder of a mortgage from this corporation secured by the land being purchased by said corporation. Any amendment which is contrary to~~

~~the Florida Condominium Act - if this corporation follows condominium development - shall also be prohibited.~~

~~The Board of Trustees may approve amendments by an affirmative vote of five (5) members of the seven - member Board and proposed by them to the members and approved at a membership meeting called for that purpose after due notice of the proposed amendment was given by an affirmative vote of seventy-five (75%) percent of the members present at such meeting in person or by proxy.~~

14.1 Amendments. These Articles of Incorporation may be amended in the following manner:

14.2 Notice. Notice of the subject matter of a proposed amendment shall be included in the members' meeting notice at which a proposed amendment is to be considered.

14.3 Resolution. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than twenty (20%) percent of the Association's voting interest.

14.4 Adoption. These Articles of Incorporation can be amended, altered, or replaced only upon an affirmative vote of not less than 2/3RDS the members who cast a vote, in person or by proxy, at a properly called members' meeting. Members not present in person at the members' meeting considering the amendment, may express their approval in writing, by proxy, provided their proxy vote is delivered to the Secretary prior to the members' meeting.

14.5 Amendments. All amendments shall be in the form prescribed by Section 718.112, Florida Statutes.

14.6 Execution and Recording. A copy of each amendment shall be attached to a certificate certifying that the amendment was duly adopted as an amendment to the Declaration and the Articles of Incorporation, which certificate shall be executed by the Association's President or Vice-President and attested by the Secretary with the formalities of a deed. The amendment shall be effective when the certificate and a copy of the amendment is recorded in the Public Records of Sarasota County.

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IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President this ___ of April, 2015.

ATTEST

VENICE ADULT BAY PARK, INC.

Betty Kemper
Betty Kemper, Secretary

Ken R. Carter
Ken Carter, President

WITNESSES:

Rebecca Leake
Printed Name: Rebecca Leake

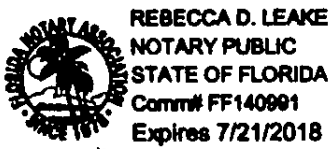
Robyn Bird
Printed Name: Robyn Bird

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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 Ken Carter, as President and Betty Kemper, as Secretary, of Venice Adult Bay Park, Inc., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota County, Florida this 27 day of April, 2015.



Rebecca D. Leake
Rebecca D. Leake
Printed Name of Notary

Notary Public
Commission # FF140991

My Commission Expires: 07/21/2018