

No 2000002257

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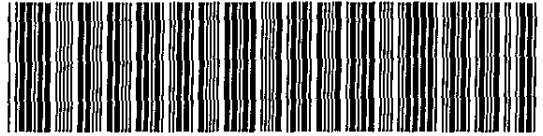
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03 APR -3 PM 9:47
STATE OF FLORIDA
TALLAHASSEE

AMEND
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ROBERT L. BEALS, P.A.
ATTORNEY AT LAW

730 E. STRAWBRIDGE AVE., SUITE 101
MELBOURNE, FL 32901

TEL: (321) 733-7999
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March 31, 2003

Florida Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
Venetian Bay Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herewith for filing find original Articles of Amendment to Articles of Incorporation of Venetian Bay Condominium Association, Inc. along with check in the amount of \$35.00 covering the filing fee for said amendment.

Please cause the enclosed Amendment to be filed and return a filed copy to this office.

If you require anything further regarding this matter, please do not hesitate to contact this office.

Very truly yours,


Robert L. Beals

RLB:la
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

03 APR -3 AM 9:47
FALLS CHURCH, VA

VENETIAN BAY CONDOMINIUM ASSOCIATION, INC.

(present name)

N02000002257

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article 4 is amended to add the following subparagraph:

(l) The Association shall operate, maintain, and manage the surface water or stormwater management system in a manner consistent with St. Johns River Water Management District permit no. 42-009-82822-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

SECOND: The date of adoption of the amendment(s) was: July 12, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

C. Douglas Engle

Typed or printed name

President
Title

3/28/03
Date