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BASIC AMENDMENT

VILLA BIARRITZ CONDOMINIUM ASSOCIATION, INC.

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AMEND  
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
FOR  
VILLA BIARRITZ CONDOMINIUM ASSOCIATION, INC.  
(A CORPORATION NOT FOR PROFIT)**

*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 adopted:

The Articles of Incorporation of Villa Biarritz Condominium Association, Inc. filed with the Florida Secretary of State on June 3, 2004 are hereby amended as follows:

**SECOND:** Article 12.2 is hereby amended to read as follows:

Adoption. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board or by not less than one - third (1/3) of the Members of the Association. Directors not present in person and Members not present in person or by proxy at the meeting considering the proposed amendment may express their opinion in writing, provided (i) the opinion is delivered to the Secretary at or prior to the meeting, and (ii) such opinion may not be used as a vote for such amendment or for purposes of creating a quorum. The approvals must be:

- (a) at any time, by not less than a majority of the votes of all of the Members of the Association represented at a meeting at which a quorum thereof has been attained and by not less than 60% of the entire Board; or
- (b) after control of the Association is turned over to Unit Owners other than Developer, by not less than 80% of the votes of all of the Members of the Association represented at a meeting at which a quorum has been attained; or
- (c) after control of the Association is turned over to Unit Owners other than Developer, by not less than 100% of the entire Board; or
- (d) before control of the Association is turned over to Unit Owners other than Developer, by not less than 60% of the entire Board.

**THIRD:** The date of the adoption of the amendment was July 19, 2005.

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FOURTH: Adoption of Amendment (CHECK ONE)

- The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
- There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.



Signature of Chairman, Vice Chairman, President or other officer

T R Beer

Typed or printed name

Director and President  
Title

July 19, 2005  
Date

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