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BELLA VIA AT PORT CHARLOTTE CONDOMINIUM ASSOCIATION, INC.

(a Florida corporation not for profit)
Document No. N05000012731

Pursuant to the provisions of Section 617.1006, Florida Statutes, Bella Via at Port Charlotte Condominium Association, Inc., (the "Corporation") a Florida not for profit corporation, adopts this First Amendment to its Amended and Restated Articles of Incorporation ("First Amendment"):

Definition P. "Developer" is amended as follows:

"Developer" means Bella Via Holdings, LP, a Florida limited partnership, its successors or assigns.

The remainder of Definition P. remains the same.

Article VIII, D. is stricken in its entirety and is replaced with the following:

- D. Purchaser Members, as defined below, other than the Developer are entitled to elect not less than a majority of the Board upon the happening of certain events:
- a) "Purchaser Members" (Unit Owners in the Offered Condominium other than Developer and, if applicable, Other Unit Owners other than Developer) shall elect at least one-third (1/3) of the Board upon the conveyance by Developer to Purchaser Members of fifteen percent (15%) of the Total Units (as defined in the Articles) to be governed by the Association. Purchaser Members shall be entitled to elect a majority of the Board upon the happening of any one of the events set forth in Article VIII of the Articles, whichever shall first occur, as follows: If unit owners other than the developer own 15 percent or more of the units in a condominium that will be operated ultimately by an association, the unit owners other than the developer are entitled to elect at least one-third of the members of the board of administration of the members of the board of administration of an association: (a) Three years after 50 percent of the units that will be operated ultimately by the association have been conveyed to purchasers;
- b) Three months after 90 percent of the units that will be operated ultimately by the association have been conveyed to purchasers;
- c) When all the units that will be operated ultimately by the association have been completed, some of them have been conveyed to purchasers, and none of the others are being offered for sale by the developer in the ordinary course of business;

- d) When some of the units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the developer in the ordinary course of business;
 - e) When the developer files a petition seeking protection in bankruptcy; and
- discharged within 30 days after such appointment, unless the court determines within 30 days after appointment of the receiver that transfer of control would be detrimental to the association or its members; or (g) Seven years after recordation of the declaration of condominium; or, in the case of an association that may ultimately operate more than one condominium, 7 years after recordation of the declaration for the first condominium it operates; or, in the case of an association operating a phase condominium created pursuant to s. 718.403, 7 years after recordation of the declaration creating the initial phase, whichever occurs first. The developer is entitled to elect at least one member of the board of administration of an association as long as the developer holds for sale in the ordinary course of business at least 5 percent, in condominiums with fewer than 500 units, and 2 percent, in condominiums with more than 500 units, of the units in a condominium operated by the association. After the developer relinquishes control of the association, the developer may exercise the right to vote any developer-owned units in the same manner as any other unit owner except for purposes of reacquiring control of the association or selecting the majority members of the board of administration.

OTHER THAN AS STATED IN THE FIRST AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION, ALL OTHER PROVISIONS OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BELLA VIA AT PORT CHARLOTTE CONDOMINIUM ASSOCIATION REMAIN AS STATED THEREIN.

There are no members of the Corporation entitled to vote on the amendment. In accordance with the provisions of the Corporation's Amended and Restated Articles of Incorporation, this First Amendment was adopted by the members of the Board of Directors on July 1, 2013, and the number of votes cast for the amendment was sufficient for approval.

BELLA VIA AT PORT CHARLOTTE CONDOMINIUM ASSOCIATION, INC.

By: Name: Jonathan W

Title: President