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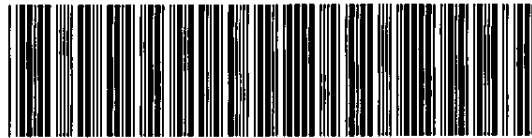
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APPROVED  
AND  
FILED

*Amend*

C. Coulette FEB 19 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 450099 149697A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : February 19, 2008

ORDER TIME : 9:30 AM

ORDER NO. : 450099-005

CUSTOMER NO: 149697A

DOMESTIC AMENDMENT FILING

NAME: BELLE VISTA ON LAKE CONWAY  
HOMEOWNERS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ☐ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: .

☐ CERTIFIED COPY  
XX ☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: \_\_\_\_\_

APPROVED  
AND  
FILED

08 FEB 19 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Belle Vista On Lake Conway Homeowners Association, Inc.**

Pursuant to the provisions of Chapters 617 and 720, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is **Belle Vista On Lake Conway Homeowners Association, Inc.**

**SECOND: Article VI - Voting Rights and Turnover** - Section 1 is hereby deleted and replaced with the following:

"Section 1. The Association shall have two classes of voting membership:

"Class A. Class A Members shall be all Owners except the Class B Members (as long as the Class B membership(s) shall exist, and thereafter, the respective Class B Members shall be a Class A Member to the extent it would otherwise qualify). Except as provided below, Class A Members shall be entitled to one (1) vote for each Lot in which they hold the interests required for membership. When more than one person holds such interest or interests in any Lot, all such persons shall be Members, they may exercise a total of only one vote for that Lot, and the vote for such Lot shall be exercised as set forth in the Bylaws.

Class B. The Class B Member shall consist of (i) the Developer (as defined in the Declaration); and (ii) any person or entity that acquires or has acquired more than twenty-five (25) Lots in the Property in a single transaction directly from the Developer or another Class B Member. The Class B Member shall be entitled to three (3) votes for each Lot owned by it. A Class B membership shall cease and terminate and be converted to Class "A" membership on the happening of the earliest of the following events:

(a) When the total outstanding Class "A" votes in the Association equals or exceeds the total outstanding Class "B" votes; or

(b) Seven (7) years from the date of the filing of the Declaration; or

(c) As to the Developer's membership, at the election of the Developer evidenced by a written waiver and as to any other Class "B" Member, as evidenced by its written waiver.

Section 2 is hereby deleted."

**THIRD:** The date of the amendment's adoption is as of February 15, 2008.

**FOURTH:** The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed as of the 15<sup>th</sup> day of February, 2008.

**Belle Vista On Lake Conway Homeowners Association, Inc.**

BY: \_\_\_\_\_

Christian M. Swann, President