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FILED
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Articles of Amendment
to
Articles of Incorporation
of

BELLA VISTA AT KISMET LAKES HOMEOWNERS' ASSOCIATION, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000006954

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3030 N. ROCKY POINT DR
SUITE 150 A
TAMPA, FL 33607

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3030 N. ROCKY POINT DR
SUITE 150 A
TAMPA, FL 33607

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: MICHAEL M. WALLACK, ESQ.

3260 FRUITVILLE ROAD, SUITE A
(Florida street address)

New Registered Office Address:

SARASOTA, Florida 34237
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	PD	DANILO FIOR	390 PONDELLA ROAD
___ Add			NORTH FORT MYERS
X Remove			FL 33903
2) ___ Change	VD	JOHNNY FIOR	390 PONDELLA ROAD
___ Add			NORTH FORT MYERS
X Remove			FL 33903
3) ___ Change	STD	DAVID FIOR	390 PONDELLA ROAD
___ Add			NORTH FORT MYERS
X Remove			FL 33903
4) ___ Change	PD	PAUL HECHT	3030 N. ROCKY POINT DRIVE
X Add			SUITE 150 A
___ Remove			TAMPA, FL 33607
5) ___ Change	VD	GLENN PURDY	3030 N. ROCKY POINT DRIVE
X Add			SUITE 150 A
___ Remove			TAMPA, FL 33607
6) ___ Change	STD	JOHN DOWDY	3030 N. ROCKY POINT DRIVE
X Add			SUITE 150 A
___ Remove			TAMPA, FL 33607

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E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: DECEMBER 23 2013, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Dec. 23/2013

Signature _____
(By the chairman or vice chairman of the board, president or other officer–if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANILO FIOR
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR
(Title of person signing)

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