

INFINITI PROPERTY MANAGEMENT, INC.
 SPECIALIZING IN CONDOMINIUM, COOPERATIVES,
 AND HOMEOWNERS ASSOCIATIONS

1301 Seminole Blvd., Suite 110, Largo, FL 33770

N 93000000131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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- Walk in
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-29-97

Examiner's Initials **CC**

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENDOME VILLAGE COUNCIL OF PRESIDENTS, INC.
A Corporation Not-for-Profit

The undersigned do hereby make, subscribe, acknowledge and file with the Secretary of State these Articles of Amendment in accordance with the affirmative vote of all members of the Corporation at a duly called meeting of the members on September 24, 1997, after unanimous adoption of a Resolution proposing said amendments by the Board of Directors.

The Articles of Incorporation of VENDOME VILLAGE COUNCIL OF PRESIDENTS, INC., are, and shall hereby be, amended in accordance with the Schedule of Amendments to the Articles of Incorporation attached hereto as Exhibit A and by reference made a part hereof.

IN WITNESS WHEREOF, VENDOME VILLAGE COUNCIL OF PRESIDENTS, INC., has caused these Articles of Amendment to be executed in accordance with the authority hereinabove expressed this 15th day of October, 1997.

VENDOME VILLAGE COUNCIL
OF PRESIDENTS, INC.

ATTEST:

Kelly F. Droupe
Secretary

By: John M. Sarine
President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On this 15th day of October, 1997, personally appeared John Sarine, President, and acknowledged before me that he executed this instrument for the purposes herein expressed.

Anita A. Laudato
Notary Public - State of Florida

ANITA A. LAUDATO
Printed Name of Notary Public

My commission expires:

Return to: Infiniti Property Management, Inc.
1301 Seminole Blvd., Suite 110
Largo, FL 33770

NOTARY PUBLIC
STATE OF FLORIDA
ANITA A. LAUDATO
COMMISSION # CC 640494
EXPIRES JUN 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

EXHIBIT A
SCHEDULE OF AMENDMENTS
TO THE
ARTICLES OF INCORPORATION

ARTICLE II. OF THE ARTICLES OF INCORPORATION IS AMENDED TO READ AS FOLLOWS:

II. **PURPOSE.** The purpose of the Corporation is to serve as the entity responsible for the management, operation and maintenance of the land and improvements known as the Vendome Village Recreational Facility, located on that real property in Pinellas County, Florida, described in Exhibit "A" attached hereto, and to perform certain management and maintenance functions in the Vendome Village Condominium community on behalf of the following condominium associations (hereafter collectively referred to as the "Condominium Associations"):

VENDOME VILLAGE UNIT ONE ASSOCIATION, INC.
VENDOME VILLAGE UNIT TWO ASSOCIATION, INC.
VENDOME VILLAGE UNIT THREE ASSOCIATION, INC.
VENDOME VILLAGE UNIT FOUR ASSOCIATION, INC.
VENDOME VILLAGE UNIT EIGHT ASSOCIATION, INC.
VENDOME VILLAGE UNIT NINE ASSOCIATION, INC.
VENDOME VILLAGE UNIT TEN ASSOCIATION, INC.
VENDOME VILLAGE UNIT TWELVE ASSOCIATION, INC.
VENDOME VILLAGE UNIT THIRTEEN ASSOCIATION, INC.
VENDOME VILLAGE UNIT FOURTEEN ASSOCIATION, INC.
VENDOME VILLAGE UNIT FIFTEEN ASSOCIATION, INC.
VENDOME VILLAGE UNIT SIXTEEN ASSOCIATION, INC.
VENDOME VILLAGE UNIT SEVENTEEN ASSOCIATION, INC.

[The balance of Article II. remains unchanged.]

ARTICLE VIII. OF THE ARTICLES OF INCORPORATION IS AMENDED TO READ AS FOLLOWS:

VIII. **DIRECTORS.** The Corporation shall be managed by a Board of Directors consisting of ~~twelve (12)~~ thirteen (13) persons, as further described in the Bylaws. Directors shall be elected, removed and replaced in the manner provided in the Bylaws. The names and addresses of the initial Board of Directors are as follows, and they shall serve until their successors are elected or appointed and qualified according to the Bylaws:

[The balance of Article VIII. remains unchanged.]