

P96000011927

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000042956 3))



H120000429563ASC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BOND, SCHOENECK & KING, PLLC  
Account Number : I20010000122  
Phone : (239) 659-3800  
Fax Number : (239) 659-3812

2012 FEB 17 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: ngregory@bsk.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VILLAGE III, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

12 FEB 16 AM 8:00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Amend  
2/17/12

Electronic Filing Menu Corporate Filing Menu Help

((H12000042956 3))

002/003  
**FILED**  
2012 FEB 17 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VILLAGE III, INC.**

The Articles of Incorporation of Village III, Inc. were originally filed on February 7, 1996 and assigned document number P96000011927. The Articles of Incorporation were previously amended by those Articles of Amendment filed August 25, 2008, to include certain provisions as required by Wells Fargo Bank, N.A. The corporation is selling the real estate known as The Villages at Venetian Bay with the written consent of Wells Fargo Bank, N.A. Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. All paragraphs and Articles under the heading "FIRST" of the Articles of Amendment filed August 25, 2008 are hereby deleted including the introductory paragraph, the Purpose paragraph and Articles III, VII, VIII, IX and X.
2. **ARTICLE III** is added as follows:

**ARTICLE III**

The purpose of the corporation is to engage in any activities or business permitted under the laws of Florida.

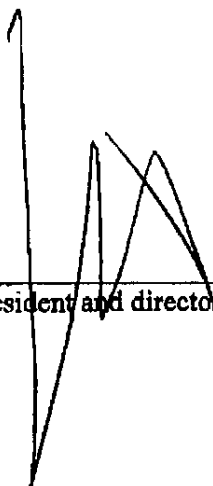
((H12000042956 3))

((H12000042956 3))

3. These Articles of Amendment were unanimously approved and adopted by the Board of Directors of the corporation and all shareholders on February 16<sup>th</sup>, 2012.

4. The number of votes cast for approval of these Articles of Amendment by the Shareholders was sufficient for approval.

Dated this 16<sup>th</sup> day of February, 2012.



\_\_\_\_\_  
Scott F. Lutgert, as president and director  
of Village III, Inc.

((H12000042956 3))