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ADMINISTRATIVE OFFICE 3111 STIRLING ROAD

FORT LAUDERDALE, FL 33312 954.987.7550 February 14, 2013

Reply To: Fort Myers JAdams@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re: Ville D'Or Condominium, Inc.

7217 in the amount of \$35.00 to cover the cost of filing.

Enclosed please find Articles of Amendment to the Plan of Consolidation/Articles

of Consolidation for the above-referenced Corporation along with check number

Please return a copy of the filed document to my attention. An extra copy of the

To Whom It May Concern:

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RED BANK

SARASOTA STUART

TALLAHASSEE

TAMPA BAY

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Thank you for your attention to this matter.

document is enclosed herewith for your use.

Very truly yours,

Joseph E. Adams

For the Firm

JEA/sdc

Enclosures (as stated)

ACTIVE: 4495045\_1

## ARTICLES OF AMENDMENT TO ARTICLES OF PLAN OF CONSOLIDATION/ARTICLES OF CONSOLIDATION

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Plan of Consolidation/Articles of Consolidation.

FIRST: The name of the corporation is Ville D'Or Condominium, Inc.

SECOND: The attached amendment to the Plan of Consolidation/Articles of Consolidation was adopted by the membership:

THIRD: The attached amendment to the Plan of Consolidation/Articles of Consolidation was adopted by the required vote of the members on the 28<sup>th</sup> day of January 2013.

FOURTH: The number of votes cast were sufficient for approval.

	••
WITNESSES (TWO):	VILLE D'OR CONDOMINIUM, INC.
K. R. Callons	BY:
-Signature	Dwight Johnson, President
Printed Name	Date: 62.14.13
Chroto RQQ	(CORPORATE SEAL)
Signature O. Chyisti R. Oyli Z Printed Name	No. S.
STATE OF Florida	12
COUNTY OF LU	
2013, by Dwight Johnson as President o	knowledged before me this H day of FUTUMY  f Ville D'Or Condominium, Inc., a Florida Corporation,  personally known to me or has produced (type of  as identification.
\$*************************************	Serena Collins
Notary Public State of Florida Serena Collins My Commission EE026181 Expires 11/21/2014	Sulma Collins  Notary Public  Serena Collins  Printed Name
My commission expires: 11.21.2014	

Additions indicated by <u>underlining</u>. Deletions indicated by <del>striking through</del>.

Amendment: Article VI, Section 2 and Section 3, Articles of Consolidation

## ARTICLE VI – MANAGEMENT; TIME OF ELECTION

(Section 1 Remains Unchanged)

- 2. Directors shall be elected by Voting Members at the regular annual meeting of the membership of the corporation to be held at Port Charlotte, Florida, on the first Tuesday of November in each year date and time determined by the Board. Directors shall be elected to serve a term of two (2) years. In the event of a vacancy the elected Directors may appoint an additional Director to serve the balance of said term. Directors shall be members of the corporation.
- 3. All officers shall be elected by the Board of Directors in accordance with the By-Laws at the regular annual meeting of the Board of Directors on the first Tuesday of November in each year, to be held immediately following the annual meeting of the membership. The Board of Directors shall elect from among its members a President, Secretary, Treasurer and such other officers as it shall deem desirable.

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ACTIVE: 4488312\_1