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FORGES-HAMLIN

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PORGES-HAMLIN

NO. 1399 P. 2

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This Instrument Prepared By:
Richard A. Weller, Esquire
Porges, Hamlin, Knowles, Prouty,
Thompson & Najmy, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
941.748.3770

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF BURGUNDY UNIT ONE ASSOCIATION, INC.
DOCUMENT NUMBER OF CORPORATION: #741450**

Pursuant to provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. Burgundy Unit One Association, Inc., is the corporate entity established to operate and maintain Burgundy Unit One, a Condominium. The Declaration of Condominium of Burgundy Unit One, a Condominium (the "Declaration") was recorded in Official Records Book 895, Pages 31 et seq., in the Public Records of Manatee County, Florida

1. Article XII, Section 12.2 of the Articles of Incorporation are amended as follows, with underlined words indicating additions to the existing text, and ~~strike-through~~ text indicating deletions therefrom.

12.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided:

- a. Such approvals must be by not less than the approval of at least five (5) of seven (7) Board Members and fifty-one percent (51%) of the voting interests of the owners, two-thirds of the entire membership of the Board of Directors and by not less than fifty-one (51%) percent of the votes of the entire members of the Association; or
- b. ~~By not less than two-thirds of the votes of the entire membership of the Association.~~

2. The date of adoption of the amendment was the 15th day of March, 2006, and shall be effective immediately upon its filing with the Department of State.

3. The amendment was adopted by the Board of Directors and the members of the Association, and the number of votes cast for the amendment was sufficient for approval.

BURGUNDY UNIT ONE ASSOCIATION, INC.,

Witnesses to President's signature

Daphne M. Bishop
Print Name: **DAPHNE M. BISHOP**

Monica Maldonado
Print Name: **MONICA MALDONADO**

By: Stanley Thompson
By: Stanley Thompson, As It's President

Attest: Betty Woods
Print Name: **Betty Woods**
As It's Secretary

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