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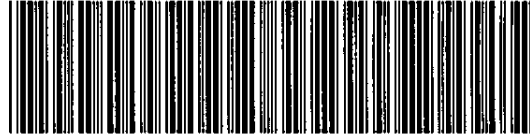
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712 Shamrock Blvd.
Venice, FL 34293

941.492.2100 phone
941.492.3116 fax

SHARON S. VANDER WULP, P.A.

Condominium and
Homeowners' Association
Representation
Real Estate
Wills
Probate
Landlord/Tenant
Circuit Civil Mediation

April 27, 2015

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: Certificate of Amendment to the Articles of Incorporation of The Venice
Avenue Condominium Association, Inc.
Our File No. 574.00

Dear Sir or Madame:

Enclosed please find the Certificate of Amendment to the Articles of Incorporation in regards to the above referenced Association. Please date stamp the copy for our records, and return it with the Certified copy in the enclosed self-addressed, stamped envelope. Also enclosed is our check in the amount of \$43.75 representing the fee for the filing and certified copy.

Please return a certified copy of the Certificate of Amendments to the Articles of Incorporation to my attention after filing.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact our office.

Very truly yours,



Susan Wabrek
Assistant to Sharon S. Vander Wulp

Enclosures

cc: Venice Bay Adult Park, Inc.

This instrument prepared by:
Sharon S. Vander Wulp
Attorney at Law
712 Shamrock Blvd.
Venice, FL 34293

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CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE VENICE AVENUE CONDOMINIUM ASSOCIATION, INC.

The Venice Avenue Condominium Association, Inc., its address being c/o Lighthouse Property Management, Inc., 530 US Hwy. 41 ByPass South, Ste. 18-B Venice, FL 34285, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium for The Venice Avenue Condominium, a Condominium, is recorded in Official Record Book 1282, Page 129, et. seq., as amended, of the Public Records of Sarasota County, Florida. The following amendment to these Articles of Incorporation were approved by an affirmative vote of not less than seventy-five percent (75%) of the members present in person or by proxy at a duly convened members' meeting of the Association called and held on the 7th day of February, 2015, as required by the Articles of Incorporation.

1. Article 10, Amendments, is hereby amended to read as follows:

~~The Bylaws of this Association may be amended as provided for in the initial Bylaws. These Articles of Incorporation may be altered, amended or added to at any duly called meeting of the members of this Association provided that notice is given as provided in the initial Bylaws and that it contains a full statement of the proposed alteration, amendment or addition, and there is an affirmative vote of seventy-five (75%) percent of the members present in person or by proxy in favor of said alteration, amendment or addition. Thereupon, such amendment or amendments of the Articles of Incorporation shall be transcribed and certified in such form as may be necessary to register the same in the office of the Secretary of State of Florida and upon registration, a certified copy thereof shall be recorded in the Public Records of Sarasota County, Florida, within ten (10) days from the date on which the same are so registered.~~

Amendments. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

1. Notice. Notice of a proposed amendment's subject matter shall be included in the notice of any meeting at which a proposed amendment is to be considered.

2. Resolution. A resolution adopting a proposed amendment may be proposed either by the Board of Directors or by not less than fifty percent (50%) of the Association's members.

3. Vote. Members not present in person at the members' meeting considering the amendment, may express their vote by limited proxy, in writing, providing the proxy is delivered to the Secretary at, or prior to the meeting. An affirmative vote of not less than sixty-six and two-thirds percent (66 2/3rds%) of the members who cast a vote, in person or by proxy, at a properly called members' meeting, is required to effect the change to these Articles of Incorporation.

4. Execution and Recording. A copy of each amendment shall be attached to a certificate certifying that the amendment was duly adopted, which certificate shall be executed by two Association officers with all the formalities of a deed. A copy of each amendment shall be certified by the Secretary of the State of Florida. The amendment shall be effective when the certificate and copy of the amendment are recorded in the Public Records of Sarasota County, Florida.

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IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President this 21st day of April, 2015.

ATTEST

THE VENICE AVENUE CONDOMINIUM
ASSOCIATION, INC.

By: Joanne Eliopoulos
Joanne Eliopoulos, Secretary

By: Gus Elias
Gus Elias, President

WITNESSES:

[Signature]
Printed Name: DEANUS C. SMITH

[Signature]
Printed Name: Lisa M. Martin

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Gus Elias, as President and Joanne Eliopoulos, as Secretary, of The Venice Avenue Condominium Association, Inc., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota County, Florida this 21st day of April, 2015.

Lisa M. Martin
Signature of Notary

Lisa M. Martin
Printed Name of Notary

Notary Public
Commission # FF 073110

My Commission Expires:



LISA M. MARTIN
MY COMMISSION # FF 073110
EXPIRES: December 30, 2017
Bonded Thru Budget Notary Services

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