

749898

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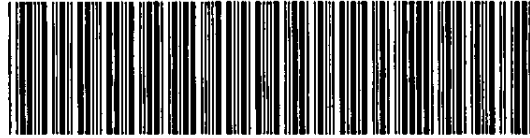
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Amd

APR 04 2016
R. WHITL

**BECKER &
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James Robert Caves, III, Esq.
Phone: (239) 433-7707 Fax: (239) 433-5933
jcaves@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

March 24, 2016

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

Re: Bay Village Club Condominium Association, Inc.

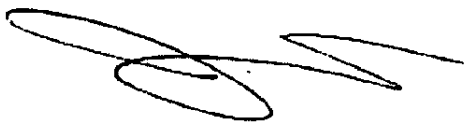
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 7674 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



James Robert Caves, III, Esquire
For the Firm

JRC/sdi
Enclosures (as stated)
ACTIVE: 8320888_1

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16 MAR 28 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

FIRST: The name of the corporation is Bay Village Club Condominium Association, Inc.

SECOND: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the required vote of the members on the 10th day of February 2016.

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

WITNESSES:
(TWO)

BAY VILLAGE CLUB CONDOMINIUM
ASSOCIATION, INC.

Signature

Printed Name

Signature

Printed Name

BY:

Rodney Whitney, President

Date:

(CORPORATE SEAL)

STATE OF Fla

) SS:

COUNTY OF Lee

The foregoing instrument was acknowledged before me this 21 day of MAR 2016, by Rodney Whitney as President of Bay Village Club Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) known as identification.

Notary Public

Printed Name

My commission expires: 10/17/18



S. L. HABECK
MY COMMISSION # FF 133380
EXPIRES: October 17, 2018
Bonded Thru Budget Notary Services

Page 1 of 2

Amendment: Article 10.1, Amended and Restated Articles of Incorporation

10. **Amendments.** These Articles may be amended in the following manner:

10.1 **Proposal of Amendments.** An amendment may be proposed by ~~any Director or by any Unit owner~~ a majority of the Directors or by twenty-five percent (25%) of the entire voting interests.

(Remainder of Article 10 Remains Unchanged)

ACTIVE: 8268654_1