

752651

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14 JAN 23 AM 10:44

Amend
@ 1.29.14

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January 21, 2014

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

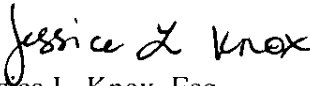
Re: Villas at Countryside Condominium Association, Inc.
Doc. Number 752651
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing please find an Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is the \$35.00 filing fee.

If you have any questions, please contact me.

Sincerely,
ROBERT L. TANKEL, P.A.


Jessica L. Knox, Esq.

Encls.

AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not-for-Profit Corporation adopts the following Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is **VILLAS AT COUNTRYSIDE CONDOMINIUM ASSOCIATION, INC.**

SECOND: Document Number: **752651**

THIRD: The following amendment to the Articles of Incorporation was approved by the corporation:

New Wording Underlined; Deleted Wording ~~Stricken Through~~ (Except when proposed amendment involves substantial rewording):

Article XI of the Articles of Incorporation is amended as follows:

XI.

These Articles of Incorporation may ~~not~~ be amended, altered, modified, changed or rescinded by a vote of ~~not less than three-fourths (3/4ths) of the then present members~~ a majority of members of the Corporation present in person or by proxy, and voting at a meeting of the Corporation, which may be accomplished at any regular or special meeting of the Corporation, provided that written notice of the proposed change shall have been mailed to each member of the Corporation fourteen (14) days prior to said meeting of the Corporation, provided, however, that no such alteration, amendment, modification, change or rescission of Article II hereinabove, and of Sections 6, 7, 8 and 10 of Article X, may be made without an unanimous approval of the then members of the Corporation together with the written unanimous approval of all mortgagees holding a valid, enforceable first mortgage lien against any condominium unit, provided such mortgagees are institutional mortgagees, such as a bank, life insurance company, federal savings and loan association, institutional investor, mortgage banker and/or a real estate investment trust authorized to transact business in the State of Florida.

FOURTH: The above amendment was adopted on January 9, 2014, as follows:

 X The amendment was adopted by the members and the number of votes cast for the amendment were sufficient for approval.

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There are no members or members entitled to vote on the amendment.
The amendment(s) was/were adopted by the board of directors.

Dated: 1. 13, 2014

**VILLAS AT COUNTRYSIDE CONDOMINIUM
ASSOCIATION, INC.**, A Florida not-for-profit
corporation

By: Evelyn K Mense
Evelyn Mense, President

Attest: Patricia Anderson
Patricia Anderson, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13th day of January,
2014 by Evelyn Mense and Patricia Anderson, to me known to be the President and Secretary of
Villas at Countryside Condominium Association, Inc., a Florida not for profit corporation, on behalf
of the corporation. They are personally known to me or have produced _____
and _____ as identification, and they acknowledged executing the same
voluntarily under the authority duly vested in them by said corporation.



Dianne A. Falgione
NOTARY PUBLIC

Dianne A. Falgione
Printed Name of Notary Public

My Commission Expires: