

N00000007532

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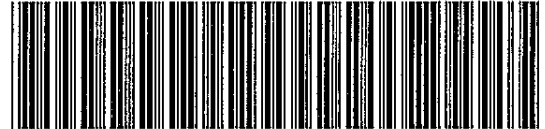
(Business Entity Name)

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October 4, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Villa Vistosa Condominium Association, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**CERTIFICATE OF AMENDMENT  
VILLA VISTOSA CONDOMINIUM ASSOCIATION, INC.  
ARTICLES OF INCORPORATION**

WHEREAS, the Declaration of Condominium of Villa Vistosa, a condominium (the "Condominium") was recorded in Official Records Book 2976, Page 1183 of the Public Records of Collier County, Florida; and

WHEREAS, the Articles of Incorporation of Villa Vistosa Condominium Association, Inc. (the "Articles"), were attached as an exhibit to the Declaration and were filed with the Secretary of State of the State of Florida on November 13, 2000; and

WHEREAS, Stephen R. Been is the owner of Unit A of the Condominium, and Jonathan W. Been and Susan B. Been, husband and wife, and SRB Investment Services, LLLP, a Florida limited liability limited partnership, as successor by merger to SRB Investment Services, LP, a Georgia limited partnership, are the owners of Unit B of the Condominium; and

WHEREAS, Unit A and Unit B comprise all of the Units in the Condominium; and

WHEREAS, pursuant to Article IX of the Articles, the above Unit Owners desire to amend the Articles.

NOW, THEREFORE, the undersigned certifies that the attached Amendment to Articles of Incorporation of Villa Vistosa Condominium Association, Inc., was adopted by unanimous written consent of all of the Unit Owner and Directors of Villa Vistosa Condominium Association, Inc.

IN WITNESS WHEREOF, I have affixed my hands this 17 day of September, 2004.

WITNESSES:

Witness #1

Witness #1 Printed Name

Witness #2

Witness #2 Printed Name

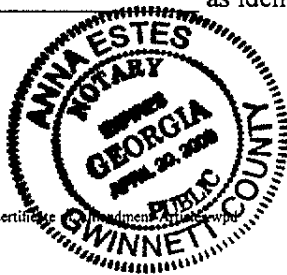
STATE OF Georgia  
COUNTY OF Winnett

VILLA VISTOSA CONDOMINIUM ASSOCIATION,  
INC., a Florida non-profit corporation

By: Jonathan Been, Director

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SECRETARY OF STATE  
TALLAHASSEE, FL 32317

The foregoing instrument was sworn to, subscribed and acknowledged before me this 17 day of September, 2004, by Jonathan Been, as director of Villa Vistosa Condominium Association, Inc., a Florida non-profit corporation, on behalf of said corporation. He is personally known to me or has produced President as identification.



Anna Estes  
NOTARY PUBLIC  
Print Name: Anna Estes  
My Commission Expires: 4/20/08

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
VILLA VISTOSA CONDOMINIUM ASSOCIATION, INC.,**  
a Florida non-profit corporation  
Document Number N00000007532

This Amendment to Articles of Incorporation of Villa Vistosa Condominium Association, Inc., a Florida non-profit corporation, was duly adopted by unanimous written consent of the Members of Villa Vistosa Condominium Association, Inc., on the 27 day of August, 2004. [Underlined text is added; ~~stricken~~ text is deleted]

1. Section 4.3 of Article V is amended as follows:

Section 4.3 The owner(s) of each unit shall be entitled to one (1) vote as a member of the Association. The manner of exercising voting rights shall be determined by the Bylaws of the Association. To the extent permitted by law, every member entitled to vote shall be entitled to accumulate his or her votes and to give one candidate a number of votes equal to the number of votes he or she could give if one director were being elected multiplied by the number of directors to be elected or to distribute such votes on the same principles among any number of such candidates.

By: