

N00955

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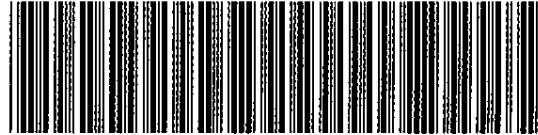
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March 19, 2008

Reply To:  
Fort Myers  
JAdams@becker-poliakoff.com

Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, Florida 32301

**Re: Villages of Ascot 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 322 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,

  
Joseph E. Adams  
For the Firm

JEA/adc  
Enclosures (as stated)

FTM\_DB: 384411\_1

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Villages of Ascot Condominium Association, Inc.

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

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 13th day of February, 2008, which meeting was reconvened to the 5th day of March, 2008.

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

WITNESSES:  
(TWO)

VILLAGES OF ASCOT CONDOMINIUM  
ASSOCIATION, INC.

Dane Lovelady  
Signature  
DANE LOVELADY  
Printed Name

BY: Ronald L. Loudermilk  
Ronald Loudermilk, President

Date: 3/17/2008

(CORPORATE SEAL)

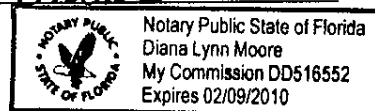
Hilary Taylor  
Signature  
Hilary Taylor  
Printed Name

STATE OF FLORIDA )  
COUNTY OF LEE ) SS:

The foregoing instrument was acknowledged before me this 17th day of MARCH, 2008 by Ronald Loudermilk as President of Villages of Ascot Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Personally Known to me as identification and did take an oath.

Diana Lynn Moore  
Notary Public  
DIANA LYNN MOORE  
Printed Name

My commission expires: 2/09/2010



## Articles of Incorporation

### ARTICLE VIII

The By-Laws of the corporation may be altered, amended, or repealed in the manner provided in the By-Laws shall initially be made and adopted by its first Board of Administrators.

~~———— Prior to the time of the property has been submitted to condominium ownership by the filing of the Declaration of Condominium, the By Laws may be amended, altered, supplemented or modified by the membership at the annual meeting, or at a duly convened special meeting of the membership by a vote of unit owners entitled to exercise sixty-seven percent (67%) or more of the total voting power of the Association.~~

## Articles of Incorporation

### ARTICLE IX

Amendments to these Articles of Incorporation may be proposed by one-third (1/3) of the members or any three administrators and shall be adopted in the same manner as is provided for the amendments of the By-Laws ~~set forth in Article IX above.~~ Said amendments shall be effective when a copy thereof, together with an attached certificate of its approval by the membership, sealed with the corporate seal, signed by the secretary or assistant secretary, and executed and acknowledged by the President or Vice President, has been filed with the Secretary of State, and all filing fees paid.