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COR AMND/RESTATE/CORRECT OR O/D RESIGN BELLA VISTA CONDOMINIUM, INC.

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March 22, 2010

BELLA VISTA CONDOMINIUM, INC. 2515 S ATLANTIC AVENUE OFFICE DAYTONA BEACH SHORES, FL 32118US

SUBJECT: BELLA VISTA CONDOMINIUM, INC.

REF: N0400006739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

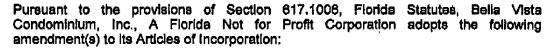
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Teresa Brown Regulatory Specialist II FAX Aud. #: H10000063584 Letter Number: 410A00006924 (((H10000063584 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BELLA VISTA CONDOMINIUM, INC. A FLORIDA CORPORATION NOT FOR PROFIT

Document number: N04000006739



Article IV of said Articles of Incorporation presently reads;

The purpose for which this corporation is organized is to provide an entity for the management and operation of Marbella, a Condominium to be created in accordance with the provisions of the Condominium Act and to be located at 2515 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118, Florida (hereafter the "Condominium")

and shall be amended to read as follows:

The purpose for which this corporation is organized is to provide an entity for the management and operation of Bella Vista, a Condominium to be created in accordance with the provisions of the Florida Condominium Act, Florida Statutes Chapter 718, and to be located at 2515 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118, (hereafter the "Condominium")

- 2. No Members were entitled to vote on this amendment in accordance with the Declaration of Condominium, The Bella Vista, a Condominium; and, this amendment was unanimously approved on March 20, 2010, at a duly called and noticed meeting of the Board of Directors and by the Board of Directors in accordance with the Declaration of Condominium, The Bella Vista, a Condominium, as a Correctory Amendment and.
- The effective date of this amendment shall be: March 20, 2010.

IN WITNESS WHEREOF, this amendment was executed by <u>Gad Benchetrit</u>, President of Bella Vista Condominium, Inc.

Gad Benchetrit, President