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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IL VILLAGIO NEIGHBORHOOD ASSOCIATION, INC.,
a corporation not for profit**

11 JUN 30 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FL 32399

These Articles of Amendment to Articles of Incorporation of IL Villagio Neighborhood Association, Inc., a Florida non-profit corporation ("Amendment"), are made effective the 30th day of June, 2011, by **IL VILLAGIO NEIGHBORHOOD ASSOCIATION, INC.**, a Florida non-profit corporation (the "Association").

RECITALS:

A. The Association desires to amend its Articles of Incorporation as more particularly described hereafter and these Articles of Amendment have been proposed by the Association's Board of Directors and were approved by the affirmative vote of a majority of the Members present or represented by proxy at a duly called and noticed meeting of the Members held on June 22, 2011.

NOW THEREFORE, the Association hereby amends its Articles of Incorporation as follows:

1. To the extent not otherwise specifically defined herein, all capitalized terms contained in this Amendment shall have the same meanings as such terms are defined in the Association's Articles of Incorporation as amended prior to the date hereof.

2. The name of the Association is hereby changed to: **IL VILLAGIO CONDOMINIUM ASSOCIATION, INC.**, and all references to the Association contained in its Articles of Incorporation are hereby amended to reflect such name change.

3. Article III is hereby amended in its entirety as follows:

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act (the "Act") as it exists on the date hereof for the operation of the condominiums presently known as **IL Villagio Condominium One through Thirty Three**, which are located in Duval County, Florida (collectively referred to herein as the "Condominiums"), or any future merger or consolidation of all or any of such Condominiums.

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4. Article IX, Paragraph 9.1 is hereby amended in its entirety as follows:

9.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of five (5) Directors. Each of the Directors shall be elected by the Members at large. All Directors must be members of the Association.

5. Except as specifically amended hereby, the Association's Articles of Incorporation as amended prior to the date hereof, shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

**IL VILLAGIO NEIGHBORHOOD
ASSOCIATION, INC.**, a Florida non-profit
corporation

By: Michelle S. McCannon de Garris
Name Printed: Michelle S. McCannon de Garris
Title: President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27 day of June, 2011, by Michelle McCannon de Garris - President of **IL VILLAGIO NEIGHBORHOOD ASSOCIATION, INC.**, a Florida non-profit corporation, on behalf of the corporation.

Notary Public, State of Florida at Large.
Name Printed: Brenda Robinson
Commission # DD759034
My Commission Expires: 2/27/2012
He/she is: [check one]
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