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The Law Offices Of  
**Kevin T. Wells, P.A.**  
1800 Second Street, Suite 803  
Sarasota, FL 34236

(City/State/Zip/Phone #)

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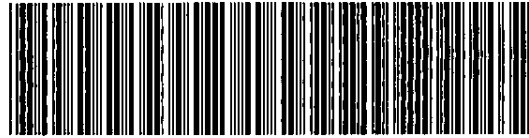
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*Amend*

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Prepared by and return to:  
Kevin T. Wells, Esq.  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES  
OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LAKE VISTA RESIDENCES CONDOMINIUM ASSOCIATION, INC.  
A Florida Not For Profit Corporation

We hereby certify that the attached amendments to the Articles of Incorporation of LAKE VISTA RESIDENCES CONDOMINIUM ASSOCIATION, INC. ("the Association"), a Florida corporation not-for-profit, were adopted by the affirmative vote of not less than two-thirds (2/3rds) of the membership at the Annual Membership Meeting of the Association held on October 20, 2011, which is sufficient for adoption under Article 12.1 of the Articles of Incorporation of the Association. The Association further certifies that the amendment was proposed and adopted as required by the governing documents and by Florida law.

DATED this 16<sup>th</sup> day of November, 2011.

Signed, sealed and delivered  
in the presence of:

LAKE VISTA RESIDENCES  
CONDOMINIUM ASSOCIATION, INC.

sign: Nancy A. Coulter

print: Nancy A. Coulter

sign: Dennis M. Gofone

print: DENNIS M. GOFONE

sign: Dawn Ballou

print: Dawn Ballou

sign: Siobhan Zawajski

print: Siobhan Zawajski

By: Lemuel Sharpell President

By: Paul Scheraga Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16 day of November, 2011, by Lemuel Sharp III as President of Lake Vista Residences Condominium Association, Inc., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced (personally known to me) as identification.

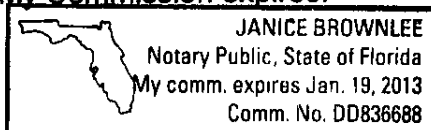
NOTARY PUBLIC

sign [Signature]  
print J. Brownlee

State of Florida at Large (Seal)

My Commission expires:

STATE OF FLORIDA  
COUNTY OF SARASOTA



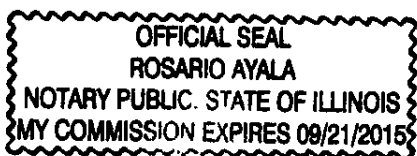
The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of November, 2011, by Beno Schweser as Secretary of Lake Vista Residences Condominium Association, Inc., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced Florida Driver License # 5536-072-54-046-0 as identification.

NOTARY PUBLIC

sign [Signature]  
print Rosario Ayala

State of ~~Florida~~ at Large (Seal)

My Commission expires:



ARTICLES OF

AMENDMENT

TD

ARTICLES OF INCORPORATION

OF

LAKE VISTA RESIDENCES CONDOMINIUM ASSOCIATION, INC.

[Additions are indicated by underline; deletions by ~~strike-through~~]

I. ARTICLES OF INCORPORATION

ARTICLE IV  
POWERS AND DUTIES

**Section 2. Specific Powers.** The Association's Board of Directors shall also have all of the powers and authority reasonably necessary or appropriate to carry out the duties imposed upon it by the Declaration, including, but not limited to, the following:

...  
(f) To make and amend reasonable Rules and Regulation respecting the Condominium Property ~~use of any property or facilities over which the Association may have control, jurisdiction or administrative responsibilities~~, and to provide the penalties for the violation of any such Rules and Regulations; provided, however, that all such Rules and Regulations and amendment thereto may be rescinded ~~(except for the initial Rules and Regulations which may be adopted by the first Board of Administration)~~ shall ~~be approved~~ by not less than sixty percent (60%) of the votes of the entire membership of the Association ~~before same shall become effective~~;