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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 29 2014

C. CARROTHERS

**BECKER &
POLIAKOFF**

Joseph E. Adams, Esquire
Phone: (239) 433-7707 Fax: (239) 433-5933
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Six Mile Corporate Park
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Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

April 17, 2015

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Bellasol Condominium 1 Association, Inc. (Document No. N04600009971)

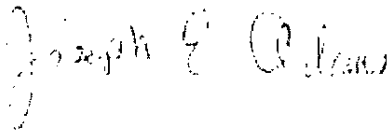
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 17467 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, Esquire
For the Firm

JEA/sdi
Enclosures (as stated)
ACTIVE: 6969790_1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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

FIRST: The name of the corporation is Bellasol Condominium 1 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 10th day of December 2014, which was lawfully adjourned and reconvened on the 10th day of March 2015.

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

WITNESSES:
(TWO)

BELLASOL CONDOMINIUM 1
ASSOCIATION, INC.

John Neafus
Signature
John Neafus
Printed Name

BY: Bruce Elder
Bruce Elder, President

Date: 4-16-15

Corrie Walter
Signature
Corrie Walter
Printed Name

(CORPORATE SEAL)

STATE OF Ind)
COUNTY OF Clark) SS:

The foregoing instrument was acknowledged before me this 6 day of April 2015 2015 by Bruce Elder as President of Bellasol Condominium 1 Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Bruce Elder as identification.

Paula Washnock
Notary Public
Paula Washnock
Printed Name

My commission expires: 7-8-22

2015 APR 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Amendment: Article X, Articles of Incorporation

ARTICLE X – AMENDMENTS

A. Proposals for amendments to these Articles of Incorporation which do not conflict with the Condominium Act or the Declaration may be made either by the Board of Directors or by ~~sixty-seven (67%)~~ twenty-five percent (25%) of the ~~Members voting interests~~. Such proposals shall be in writing and shall be delivered to the President who shall thereupon call a special meeting of the Members not less than ten (10) days nor more than sixty (60) days following his receipt of the proposed amendment. Should the President fail to call such special meeting the Members may, in lieu thereof, call a special meeting. Such request shall state the purpose or purposes of the proposed amendment(s). Notice of such special meeting shall be given and posted in the manner provided in the By-laws. Upon the affirmative vote of sixty-seven (67%) percent of all Members (not just those voting) the amendment shall be adopted. The Articles of Incorporation may be amended by the affirmative vote of Members representing sixty-seven percent (67%) of the voting interests in the Condominium present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present, or by the written agreement of sixty-seven percent (67%) of the eligible voting interests in the Condominium.

B. Any Member may waive the requirements of this Article as to the notice of special meetings vote on proposed amendments to these Articles of Incorporation, either before, at or after a membership meeting at which a vote is taken to amend these Articles, and any amendment passed by sixty-seven percent (67%) ~~percent~~ of the membership who vote shall not be invalid merely because some members did not receive notice of the special meeting.

Amendment: Article VI, Section B, Articles of Incorporation

ARTICLE VI – DIRECTORS

(Section A Remains Unchanged)

B. The Directors named in Article VII shall serve until the first election of directors as provided in the By-laws and any vacancies in their number occurring before the first election shall be filled by the remaining Directors. Thereafter, Directors shall be elected by the Members in accordance with the By-laws at the regular annual meetings of the membership of the Association. ~~Directors~~ Each Director shall be elected to serve for a two (2) year term and shall be seated in accordance with the By-laws so that a staggered Directorate may be maintained. ~~of one (1) year and, in~~ In the event of a vacancy, such vacancy shall be filled in accordance with the terms of the By-laws.

ACTIVE: 6871271_1