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SECRETARY OF STATE ON THE DIVISION OF CORFORATION

EXAMINES OF LENAIS

ROBERT L. TANKEL, P.A.

Robert L. Tankel Bryan B. Levine Jessica L. Knox* Aubrey Posey Of Counsel: Leslie M. Conklin

Anne M. Malley Matthew D. Weidner *Admitted in FL and WI Attorney at Law 1022 Main Street, Suite D Dunedin, Florida 34698 www.condocollections.com

Voice: 727.736-1901 Fax: 727.736-2305 Email: bob@condocollections.com

June 18, 2014

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: La Vistana Condominium Association, Inc.

To Whom It May Concern:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of La Vistana Condominium Association, Inc., a corporation not-for-profit.

Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing fee.

Please return in the enclosed envelope.

Sincerely,

ROBERT L. TANKEL, P.A.

Norma McGrath, Legal Assistant to

Robert L. Tankel, Esq.

Enclosures

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

14 JUN 23 PH 4: 13

LA VISTANA CONDOMINIUM ASSOCIATION, INC.
A Corporation Not-For-Profit

The undersigned does hereby make, subscribe, acknowledge and file with the Secretary of State these Articles of Amendment in accordance with the vote of not less than eighty percent (80%) of the entire voting interests of the association in the Plan of Partial Termination, dated January 7, 2013, after unanimous adoption of a Resolution proposing said amendments by the Board of Administration.

The Articles of Incorporation of LA VISTANA CONDOMINIUM ASSOCIATION, INC. are, and shall hereby be, amended in accordance with the Schedule of Amendments to the Articles of Incorporation attached hereto as Exhibit A and by reference made a part hereof.

IN WITNESS WHEREOF, LA VISTANA CONDOMINIUM ASSOCIATION, INC., has caused these Articles of Amendment to be executed in accordance with the authority hereinabove expressed this 10 day of ________, 2014.

La Vistana Condominium Association, Inc.

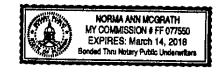
President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On this 10 day of ______, 2014, personally appeared Robert Sects, President, and acknowledged before the that he/she executed this instrument for the purposes herein expressed.

Notary Public

My Commission expires:



SECRETARY OF STATE DIVISION OF CORPORATIONS

14 JUN 23 PM 4: 13

EXHIBIT A

SCHEDULE OF AMENDMENTS TO THE ARTICLES OF INCORPORATION FOR LA VISTANA CONDOMINIUM ASSOCIATION, INC.

1. Article 2 of the Articles of Incorporation is amended to read as follows:

The purpose for which the Association is organized is to provided provide an entity pursuant to the Florida Condominium Act as it exists on the dates hereof (the "Act") for the operation of that those certain condominiums located in Pinellas County, Florida, and known as LA VISTANA, a Condominium and LA VISTANA B, a Condominium (the Condominium).

- 2. Article 4, Provision (b) of the Articles of Incorporation is amended to read as follows:
 - (b) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Condominium of LA VISTANA, a Condominium, and that certain Declaration of Condominium of LA VISTANA B, a Condominium, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the Public Records of Pinellas, Florida and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;
- 3. Article 4, Provision (q) of the Articles of Incorporation is amended to read as follows:
 - (g) To operate as a multicondominium consisting of two condominiums.