

# N060000002336

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**MARBELLA PHASE II OWNERS' ASSOCIATION, INC.**

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February 5, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
MARBELLA PHASE II OWNERS' ASSOCIATION, INC.  
PO BOX 691179  
ORLANDO, FL 32869

SUBJECT: MARBELLA PHASE II OWNERS' ASSOCIATION, INC.  
REF: N06000002336

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January 14, 2009

## FLORIDA DEPARTMENT OF STATE

Division of Corporations  
MARBELLA PHASE II OWNERS' ASSOCIATION, INC.  
PO BOX 691179  
ORLANDO, FL 32869

SUBJECT: MARBELLA PHASE II OWNERS' ASSOCIATION, INC.  
REF: ND6000002336

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If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARBELLA PHASE II OWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned, Sham Maharaj, Secretary and President of Marbella Phase II Owners' Association, Inc. (the "Corporation"), for and on behalf of the Corporation, hereby adopts the following amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation is Marbella Phase II Owners' Association, Inc., whose document number is N06000002336.

**SECOND:** Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation is Midtown Phase II Owners' Association, Inc., (hereinafter called the "Phase II Association").

**THIRD:** Article II of the Articles of Incorporation is hereby deleted and replaced with the following:

**ARTICLE II**

**PRINCIPAL OFFICE OF THE PHASE II ASSOCIATION**

The principal place of business and the mailing address of the Association is located at 5200 Vineland Road, Suite 100, Orlando, Florida 32811.

**FOURTH:** The Amendment to the Articles of Incorporation reflected in Article I and Article II above were authorized pursuant to Article X, Section 3 of the Articles of Incorporation and pursuant to Article XI, Section 5 of the Phase II Declaration. Members are not entitled to vote on this Amendment as the Developer, BVC Partners I, LLC, acting alone, is entitled to enact such Amendment, and without the necessity for Board approval.

**FIFTH:** The effective date of these Articles of Amendment to Articles of Incorporation shall be upon the filing thereof with the Florida Department of State, Division of Corporations.

  
Sham Maharaj, Secretary and President

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