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*Ad R
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April 18, 2008

**Reply To:
Fort Lauderdale
Loretta Kallay Prettyman, Esq.
Direct dial: (954) 364-6022
LPrettyman@becker-poliakoff.com**

**Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

**Re: The Townhomes at Vizcaya Falls Homeowners Association, Inc.
Change of Name
Document No: N07000000668**

Dear Sir or Madam:

Attached are the original, executed Articles of Amendment to the Articles of Incorporation of the above not-for-profit association, adopted April 16, 2008.

Enclosed is Kolter Property Management LLC's check number 300-00000484 in the amount of \$35.00 to cover the filing fee.

For further information concerning this matter, please contact me at the above number.

Sincerely,


Loretta Kallay Prettyman

**LKP/gm
Enclosure
cc: Mr. Aaron Chorost (via e-mail)
FTL_DB: 1111942_1**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
THE TOWNHOMES AT VIZCAYA FALLS HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being all of the Directors of The Townhomes at Vizcaya Falls Homeowners Association, Inc., a Florida not-for-profit corporation (the "Corporation") in accordance with Sections 617.1001, 617.1002 and 617.1006 of the Florida Corporations Not-For-Profit Statute, certify that:

1. A Special Meeting of the Board of Directors of the Corporation was held at the offices of the Corporation on February 20, 2008 at 5:00 p.m. for the purpose of (a) changing the name of the Corporation, and (b) correcting the County where the Declaration of Covenants, Conditions and Restrictions is to be recorded as referenced in the Articles of Incorporation of the Corporation as originally filed on January 19, 2007.

2. The name of the Corporation is: THE TOWNHOMES AT VIZCAYA FALLS HOMEOWNERS ASSOCIATION, INC.

3. At said Special Meeting, this amendment to change the name of the Corporation and to correct the name of the County referenced in the Articles of Incorporation was adopted by unanimous consent of all of the Directors prior to the Corporation having members. Accordingly, member approval is not required.

4. By unanimous consent, it was approved and adopted that Article I and Article II of the Articles of Incorporation be amended to read as follows:

ARTICLE I

NAME

The name of the Corporation shall be: TREVISO AT VIZCAYA FALLS VILLA ASSOCIATION, INC.

ARTICLE II

PURPOSE

The purpose for which the Association is organized is to engage as a non-profit organization in protecting the value of the property of the Members of the Association and of the Association, to exercise all the powers and privileges, and to perform all of the duties and obligations of the Association as defined and set forth in that certain Declaration of Covenants, Conditions and Restrictions for The Townhomes at Vizcaya Falls and all amendments thereto (the "Declaration") to be recorded in the Public Records of Palm Beach Saint Lucie County,

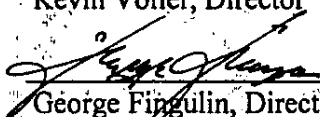
Florida, including the establishment and enforcement of payment of Assessments contained therein, and to engage in such other lawful activities as may be to the mutual benefit of the Members and the Property.

The undersigned, being all of the Directors of the Corporation, have executed this amendment this 16th day of April, 2008.

The Townhomes at Vizcaya Falls Homeowners Association, Inc.


Joseph Bease, Director


Kevin Voller, Director


George Fingulin, Director

Loretta Kallay Prettyman, Esq.
Florida Bar No. 271284
3111 Stirling Road
Fort Lauderdale, Florida 33312
Phone: 954-364-6022

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