

4/14/2017 11:42:58 AM

Division of Corporations

Dunstan, Andy

Foley & Lardner LLP

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ASSOCIATION**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VISTA LAKES AT BAILEY'S BLUFF HOMEOWNERS ASSOCIATION, INC.**

VISTA LAKES AT BAILEY'S BLUFF HOMEOWNERS ASSOCIATION, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

There are no members entitled to vote on this proposed amendment. Accordingly, pursuant to the approval by no less than a majority vote of the Board of Directors of the Corporation, which vote was sufficient for approval pursuant to Article XVI of the Articles of Incorporation of the Corporation (the "Articles of Incorporation"), the following resolution was adopted on April 4, 2017, amending the Articles of Incorporation:

RESOLVED, that Article X of the Articles of Incorporation filed with the Secretary of State of Florida be deleted in its entirety and replaced as hereinafter set forth:

"ARTICLE X

Ten percent (10%) of the total vote that could be cast at any annual or special meeting, represented in person or by proxy, shall constitute a quorum at any meeting of the Members. If a quorum cannot be reached at any meeting of the membership, the meeting may be adjourned and reconvened without notice other than announcement at the meeting. Adjourned and reconvened meetings shall be at least three (3) days apart and, if a quorum is reached, any business may be transacted which might have been transacted at the adjourned meeting."

FILED
2017 APR 14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREUPON, on this 4th day of April, 2017, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**VISTA LAKES AT BAILEY'S BLUFF
HOMEOWNERS ASSOCIATION, INC.,
a Florida not for profit corporation**

By: 

Pete Williams, President