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**BECKER &
POLIAKOFF**

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June 30, 2016

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

Re: Venetian Bay North Yacht Club Condominium Association, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 5285 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,



Sarah E. Spector
For the Firm

SES/sdi
Enclosures (as stated)

**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 Venetian Bay North Yacht Club Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership and the Board of Directors.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 24th day of March 2016 and by the required vote of the Board of Directors on the 27th day of February 2016.

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

Additions indicated by underlining.
Deletions indicated by striking through.

Amendment: Section 9.2, Articles of Incorporation

**ARTICLE IX
AMENDMENTS**

9. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

(Section 9.1 Remains Unchanged)

9.2. ~~A resolution for the adoption of a proposed~~ An amendment may be proposed by either the Board of Administration of the Association or by twenty-five percent (25%) of the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be either by: A resolution for the adoption of a proposed amendment may be adopted by a vote of a majority of the voting interests of the Association present, in person or by proxy, and voting at a duly noticed meeting of the Association at which a quorum is present, or by the written agreement of a majority of the entire voting interests.

~~(a) Not less than two thirds (2/3rds) of the entire membership of the Board of Administration, and by not less than two thirds (2/3rds) of the votes of the entire membership of the Association; or~~

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~~_____ (b) Not less than seventy-five (75%) of the votes of the entire membership of the Association; or~~

~~_____ (c) Until the first election of directors, only by all of the initial directors.~~

WITNESSES:
(TWO)

VENETIAN BAY NORTH YACHT CLUB
CONDOMINIUM ASSOCIATION, INC.

Jennifer Horan
Signature
Jennifer Horan
Printed Name

BY: Victor Costache
Victor Costache, President

Date: 6/29/16

Katherine Curran
Signature
Katherine Curran
Printed Name

ATTEST: Anthony Sarno, Jr.
Anthony Sarno, Jr., Vice President

Date: 6-24-2016

ATTEST: Robert Erbstein
Robert Erbstein, Secretary/Treasurer

Date: 6/29/16

STATE OF Florida)
) SS:
COUNTY OF Collier)

(CORPORATE SEAL)

The foregoing instrument was acknowledged before me this 29th day of June 2016, by Victor Costache as President of Venetian Bay North Yacht Club Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) FL Drivers License as identification.

Michele D. Stubbs
Notary Public
Michele D. Stubbs
Printed Name

My commission expires: _____

ACTIVE: 8631166_2

