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**19500002301**

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May 18, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: **The Biltmore at Bay Colony Condominium Association,  
Inc.**

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the  
Articles of Incorporation for the above-referenced  
Association, as well as a check in the amount of \$35.00 to  
cover the cost of filing.

Please return a copy of same in the envelope provided  
herein for your convenience. Thank you for your attention  
to this matter.

100002530091--3  
-05/20/98--01054--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,

Heather L. DeSanto, CLA  
Assistant to Joseph E. Adams

/hld

Enclosures (as stated)

*Handwritten notes:*  
19500002301  
382  
Amend  
5-20-98

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 20 AM 9:18

APPROVED  
AND  
FILED



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is The Biltmore at Bay Colony Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership;

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 4th day of May, 1998, which meeting was reconvened from the April 27, 1998 meeting, which meeting was reconvened from the March 30, 1998 meeting.

Dated: May 8, 1998.

WITNESSES:  
(TWO)

Merrill C. Prime  
Signature  
MERRILL C. PRIME  
Printed Name

Donald Oldham  
Signature  
Donald Oldham  
Printed Name

THE BILTMORE AT BAY COLONY  
CONDOMINIUM ASSOCIATION, INC.

BY: Walter Spengler  
Walter Spengler, President

Date: May 8, 1998

(CORPORATE SEAL)

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF COLLIER    )

8 The foregoing instrument was acknowledged before me this 8 day of May, 1998 by Walter Spengler as President of The Biltmore at Bay Colony Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) personally as identification and did take an oath.

 **SUSAN C. HEFFNER**  
COMMISSION # CC716114  
EXPIRES FEB 12, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Susan C. Heffner  
Notary Public  
Susan C. Heffner  
Printed Name

My commission expires: Feb 12, 2002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 20 AM 9:18

APPROVED  
AND  
FILED

AMENDMENT

ARTICLES OF INCORPORATION  
THE BILTMORE AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Additions indicated by underlining.  
Deletions indicated by ~~striking through~~.

Amendment: Article X, Articles of Incorporation

ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

~~After turnover, a~~ An Amendment may be proposed by either the Board of Directors or by Twenty-Five Percent (25%) of the voting interests and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed Amendment; ~~prior to turnover by a majority of the Directors along.~~

~~After turnover, t~~ The Amendment must be approved by a vote of 67% of the voting interests present and voting, in person or by proxy, at a duly noticed meeting of the corporation; ~~prior to turnover, the Directors alone.~~

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 20 AM 9:18

APPROVED  
AND  
FILED