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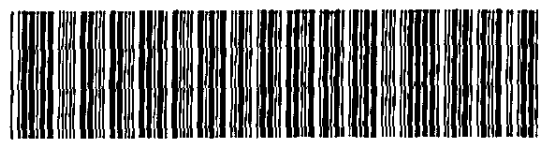
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May 12, 2005

Division of Corporations  
**Amendments Section**  
Post Office Box 6327  
Tallahassee, Florida 32301

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

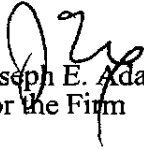
Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 5122 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,

  
Joseph E. Adams  
For the Firm

JEA/adc  
Enclosures (as stated)  
277682\_1.DOC

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**Amendment No. 1: Article VI, Articles of Incorporation**

ARTICLE VI

~~The affairs of the corporation are to be managed initially by a Board of three Directors (which may be expanded to five) who will be appointed by the Developer as provided for in the By-Laws. Subsequent Boards may be composed of either three or five Directors. The affairs of the Corporation shall be managed by a Board of Directors consisting of the number of directors as determined by the Bylaws, but which shall consist of not less than three (3) directors.~~