N95000002301

(Reque	stor's Name)		
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP	W AIT	MAIL	
(Business Entity Name)			
(Docum	ent Number)		
Certified Copies	Certificates o	f Status	
Special Instructions to Filin	g Officer:	<u> </u>	
		}	
]	
		}	
			

Office Use Only



300054270983

05/16/05--01012--010 **35.00

Amend



Ft. Myers, Florida 33912

Becker & Poliakoff Building

Phone: (239) 433-7707 Fax: (239) 433-5933

FL Toll Free: (800) 462-7780

Website: www.becker-poliakoff.com

14241 Metropolis Avenue, Suite 100

Bank of America Center 4501 Tamiami Trail North, Suite 214 Naples, Florida 34103

Phone: (239) 261-9555 Fax: (239) 261-9744

Reply To:

Fort Myers Office or

jadams@becker-poliakoff.com

FL Toll Free: (800) 362-7537

Website: www.becker-poliakoff.com

Florida Offices

Administrative Office 3111 Stirling Road 1) Landerdale, FL 33312 (800) 132 7-12 bp#becker-polakott.com

May 12, 2005

Boca Raton

D. Myers

Ft. Walton Beach

Hollywood

Largo

Melbourne^a

Maam Naples

≠Hando

Port Charlotte*

fallahassee

Гапра West Pann Beach

a aidde to consultance the grant of an area

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.

International and Affiliated Offices

New York, New York

Prague, Czech Republic

Frankfurt, Germany

Berjing,

People's Republic of China

Tel Avic Israel

POLIAKOFF.

ECKER &

Enclosures (as stated)

277682_1.DOC

JEA/adc

CONSULEGIS EEK

Member of Consulegis. ан інзерпаціоны Ауссыціон of law tions.

NETWORK OF KLADENS LAW TERMS



Very truly yours,

Josĕph E. Ædams

For the Firm

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: Association, Inc.

276694_1.DOC

The name of the corporation is The Biltmore at Bay Colony Condominium

memb	SECOND: ership:	The attached amendment to the Articles of Incorporation was adopted by the		
require	THIRD: ed vote of the m	The attached amendm embers on the 14th day	ent to the Articles of Incorporation was adopted by the of April, 2005.	
	FOURTH:	The number of votes of	ast were sufficient for approval.	
WITN (TWO	ESSES:)		THE BILTMORE AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.	
Mo Signat	\1	amster	BY: Michael Biondo, President	
Printed	Name	STRONG	Date: May 6, 3005 (CORPORATE SEAL)	
	Se ((m)) I Name	ے		
	E OF FLORIDA) SS:		
Inc., a produc	by Michael Bion Florida Corponed (type of ication and did to Nancy L.	ndo as President of The ration, on behalf of the identification)	wledged before me this 6 day of Mause Biltmore at Bay Colony Condominium Association, e corporation. He is personally known to me or has Michael T. Burnelo as	
	3 - 2	September 22, 2007	Notary Public (NAUCY L. ARMSTRONG Printed Name	
		11		

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.