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Joseph E. Adams, Esq.

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

jadams@beckerlawyers.com



Becker & Poliakoff Six Mile Corporate Park 12140 Carissa Commerce Court, Suite 200 Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410 Naples, Florida 34103

April 4, 2018

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

Re: The Biltmore at Bay Colony Condominium Association, Inc. (Document No.

N95000002301)

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 16730 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/sdi

Enclosures (as stated)

ACTIVE: 10769706_1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

2018 AP 1-3 PH 3: 22

1 60 5

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 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 20th day of March 2018.

equired vote of the members on the 20	aug of Maron 2010.
FOURTH: The number of vote	es cast were sufficient for approval.
WITNESSES (TWO):	THE BILTMORE AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.
Signature March	BY: Edward LLScanlon, President
Printed Name	Date: 3-27-18
0	COMPORT OF STATES
Signature	
Printed Name	
STATE OF <u>Florida</u>) SS: COUNTY OF <u>Collier</u>)	N. C. 100 100 100 100 100 100 100 100 100 10
COUNTY OF <u>Collier</u>) SS:	A VALUE AND LINE
The foregoing instrument was	acknowledged before me this <u>27</u> day of <u>March</u> resident of The Biltmore at Bay Colony Condominium
	n, on behalf of the corporation. He is personally known to me
or has produced (type of ident dentification.	tification)as
	Rojanne bee Techter
	Notanne Lee Fechter Printed Name
My commission expires: May /	D :
0	Page 1 of 2

ROXANNE LEE FECHTER
MY COMMISSION # GG 063346
EXPIRES: May 17, 2021
Bonded Thru Notary Public Underwriters

Additions indicated by <u>underlining</u> .
Deletions indicated by striking through.
Amendment: Article IX, Articles of Incorporation
ARTICLE IX
After turnover, the The By-Laws of the corporation are to be made, altered or rescinded
by 67% of the voting interests of the corporation; prior to turnover by a majority of the Directors
alone may be amended in the manner provided in the By-Laws.

ACTIVE: 10712798_)