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State of Florida



Department of State

REC 61.00
TF 8.00

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on November 18, 1987, to Articles of Incorporation for VACATION VILLAGE CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 743115.

Dec 1 1 12 PM '87

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
20th day of November, 1987.



Jim Smith
Secretary of State

CR2E022 (8-87)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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Nov 16 5 30 PM '87

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:

VACATION VILLAGE CONDOMINIUM ASSOCIATION, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Amendments to Declaration of Condominium:

- Section 1 - Article 3.6 - Section (c) added
- Section 2 - Condominium Unit - 5.1(b)(4) added
- Section 3 - Condominium Elements - 5.2(b) amended
- Section 4 - Easements - 3.3 - Section (4) added

(See attached Amendments to Declaration of Condominium prepared by Leonard H. Baird, Jr., Attorney at Law)

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 31st day of October, 19 87.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 31st day of October, 19 87.

Dated October 31, 19 87

Vacation Village Condominium Assoc.
Corporation Name

By [Signature]
President or Vice President

By [Signature]
Secretary or Assistant Secretary

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COUNTY OF LAKE

Before me, the undersigned authority, personally appeared LeNora M. Laine, to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of October, 1987.

Mary Frankie Register
Notary Public

My commission expires **Notary Public, State of Florida at Large**
My Commission Expires May 6, 1987
BONDED THRU HUCKLEBERRY BIBLEY
& HARVEY INSURANCE & BONDS, INC.