



Star Mgt
6025 Taylor Rd, STE 2
Punta Gorda FL
33950

**CERTIFICATE OF AMENDMENT
TO THE
BYLAWS
OF**

VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on November 15, 2006, by a vote of not less than a majority of the voting interests of the Association and after unanimous adoption of a Resolution proposing said amendment by the Board of Directors, the Bylaws for VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC. as originally recorded in the Public Record of Charlotte County, be and the same is hereby amended as follows:

The Bylaws of VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC. is hereby amended in accordance with the attached exhibit.

IN WITNESS WHEREOF, VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC. HAS CAUSED THIS Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 22nd day of JANUARY, 2007.

(CORPORATE SEAL)

VIZCAYA AT BURNT STORE ISLES
CONDOMINIUM ASSOCIATION, INC.

ATTEST:

Linda Huber
Secretary

By: J F Huber
President

STATE OF FLORIDA)
COUNTY OF CHARLOTTE)

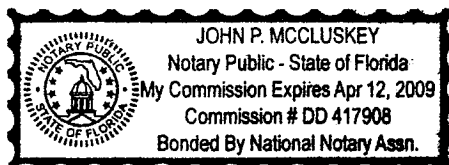
The foregoing instrument was acknowledged before me this 22nd day of JANUARY, 2007, by JAY F. HUBER, who is personally known to me or who has produced a driver's license, passport, or identification card issued by a state or a branch of the federal government as identification, and who did (did not) take an oath.

John P. McCluskey
Notary Public

BARBARA T. SCOTT, CLERK, CHARLOTTE COUNTY
OR BOOK 3171, PGS 1512-1513 2 pg(s)
INSTR # 1676366
Doc Type CND, Recorded 06/12/2007 at 11:29 AM
Rec. Fee: \$18.50
Cashiered By: NANCYLA Doc. #3

My commission expires:

Commission No.:



**AMENDMENT
SECTION 2.A.
VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION
BYLAWS**

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Proposed Amendment:

2. A. Annual Meeting

The annual Members' meeting shall be held ~~at the office of the Association at 100 Madrid Boulevard, Punta Gorda, Florida 33950, on the last Monday in July of each year~~ each December, beginning December 2007, at a date, time, and location to be determined by the Board of Directors for the purpose of electing a board of directors (individually referred to as "Directors" and collectively referred to as "Board") and transacting any other business authorized to be transacted by the Members. ~~provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next day that is not a holiday.~~



Star Mgt
6025 Taylor Rd, STE 2
Punta Gorda FL 33550

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLE OF INCORPORATION
OF**

VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on November 15, 2006, by a vote of not less than a majority of the voting interests of the Association and after unanimous adoption of a Resolution proposing said amendment by the Board of Directors, the Article of Incorporation for VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC. as originally recorded in the Public Record of Charlotte County, be and the same is hereby amended as follows:

The Articles of Incorporation of VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC. is hereby amended in accordance with the attached exhibit.

IN WITNESS WHEREOF, VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC. HAS CAUSED THIS Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 22nd day of JANUARY, 2007.

(CORPORATE SEAL)

VIZCAYA AT BURNT STORE ISLES
CONDOMINIUM ASSOCIATION, INC.

ATTEST:

Rinda Huber
Secretary

By: J. F. Huber
President

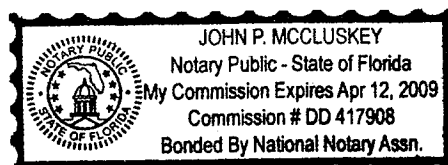
STATE OF FLORIDA)
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this 22nd day of JANUARY, 2007, by JAY F. HUBER, who is personally known to me or who has produced a driver's license, passport, or identification card issued by a state or a branch of the federal government as identification, and who did (did not) take an oath.

John P. McCluskey
Notary Public

My commission expires:

Commission No.:



BARBARA T. SCOTT, CLERK, CHARLOTTE COUNTY
OR BOOK 3171, PGS 1510-1511 2 pg(s)
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**AMENDMENT
ARTICLE 5
VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION
ARTICLE OF INCORPORATION**

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Proposed Amendment:

Article 5: Directors

1. ... Directors shall be elected annually by the Members at a meeting to be held ~~the last Friday in March of each year~~ each December, beginning December 2007, at a date, time, and location to be determined by the Board of Directors as provided in the Bylaws and the Condominium Act. ...