

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 6, 2011, to Articles of Incorporation for ISLAND VILLAGE CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 725421.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Seventh day of April, 2011



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

Articles of Amendment
to
Articles of Incorporation
of

FILED
2011 APR -6 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Island Village Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

725421

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Dated March 3, 2011

Signature

David P. Martin

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID P. MARTIN

(Typed or printed name of person signing)

President

EXHIBIT 1

AMENDMENTS ADOPTED: Article VII is amended to provide as follows:

The affairs of the Corporation shall be managed by an Executive Board who shall be members of the Corporation. The Executive Board shall consist of five (5) nine (9) Directors, and any vacancies occurring in the Executive Board shall be filled by majority vote of the remaining members of the Executive Board. Commencing with the election that takes place at the Association's Annual Meeting in 1999, and for each Annual Meeting thereafter, the Directors elected by the membership shall have staggered terms as provided herein. ~~At the 1999 Annual Meeting, the nine (9) Directors then chosen shall draw lots; five lots shall signify a two-year term of office, and four lots shall signify a one-year term of office. Thereafter, at~~ At each Annual Meeting, the Unit Owners shall elect a Director at large for each expiring term of office, and all such subsequently elected Directors shall serve for two-year terms.