

Prepared by and Return to:
 Kevin T. Wells, Esquire
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CERTIFICATE OF AMENDMENT

**ARTICLES OF INCORPORATION
 BYLAWS**

LAKE VISTA RESIDENCES CONDOMINIUM ASSOCIATION, INC.

We hereby certify that the attached amendments to the Articles of Incorporation and Bylaws of LAKE VISTA RESIDENCES CONDOMINIUM ASSOCIATION, INC. (herein, the "Association") were proposed and approved at the Special Membership Meeting of the Association held on October 20, 2011, by the affirmative vote of not less two-thirds (2/3rds) of the membership as to the amendments to the Articles of Incorporation, and by not less than a majority of the votes of the entire membership of the Association as to the amendments to the Bylaws, as required by Article 12.1 of the Articles of Incorporation and Article 14.2 of the Association Bylaws. This is also to certify that the amendments were approved in accordance with the requirements of applicable law and the condominium documents.

The Articles of Incorporation and Bylaws are recorded as Exhibits to the originally recorded Declaration of Condominium of LAKE VISTA RESIDENCES, A CONDOMINIUM, recorded at Official Records Book 2154, Page 216 et seq. of the Public Records of Manatee County, Florida.

DATED this 16th day of November, 2011.

Signed, sealed and delivered
 in the presence of:

LAKE VISTA RESIDENCES
 CONDOMINIUM ASSOCIATION, INC.

sign: [Signature]
 print: Nancy A. Coultas
 sign: [Signature]
 print: DEBRA GROTH

By: [Signature]
LEWEL SHARP IV, President

sign: [Signature]
 print: DAWN BELLON
 sign: [Signature]
 print: Siobhan Zawajski

By: [Signature]
BRAN SCHWEDEN, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF SARASOTA

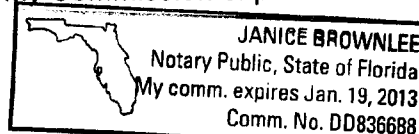
The foregoing instrument was acknowledged before me this 16 day of November, 2011, by Lemuel Sharp III as President of Lake Vista Residences Condominium Association, Inc., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced (personally known to me) as identification.

NOTARY PUBLIC

sign J. Brownlee
print J. Brownlee

State of Florida at Large (Seal)

My Commission expires:



STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15th day of November, 2011, by Bea Schweizer as Secretary of Lake Vista Residences Condominium Association, Inc., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced Florida Drivers License #SS 86-072-54-046-D as identification.

NOTARY PUBLIC

sign R. Ayala
print Rosario Ayala

State of Florida at Large (Seal)

My Commission expires:



AMENDMENTS

**ARTICLES OF INCORPORATION
BYLAWS**

LAKE VISTA RESIDENCES CONDOMINIUM ASSOCIATION, INC.

[Additions are indicated by underline; deletions by ~~strike-through~~]

I. ARTICLES OF INCORPORATION

**ARTICLE IV
POWERS AND DUTIES**

Section 2. Specific Powers. The Association's Board of Directors shall also have all of the powers and authority reasonably necessary or appropriate to carry out the duties imposed upon it by the Declaration, including, but not limited to, the following:

...
(f) To make and amend reasonable Rules and Regulation respecting the Condominium Property ~~use of any property or facilities over which the Association may have control, jurisdiction or administrative responsibilities,~~ and to provide the penalties for the violation of any such Rules and Regulations; provided, however, that all such Rules and Regulations and amendment thereto may be rescinded ~~(except for the initial Rules and Regulations which may be adopted by the first Board of Administration)~~ shall be approved by not less than sixty percent (60%) of the votes of the entire membership of the Association ~~before same shall become effective;~~

II. BYLAWS

**ARTICLE IX
RULES AND REGULATIONS**

The Board of Directors ~~Administration~~ may adopt reasonable Rules and Regulations to be uniformly applied to all members of the Condominium governing the Condominium Property ~~details of the operation and use of the Common Elements.~~ The membership may rescind such Rules and Regulations ~~may be amended or rescinded only at any regular or special meeting of the members by vote of at least sixty percent (60%) of the entire membership~~ of the Association.