

ARTICLE XI

AMENDMENT OF ARTICLES

A. These Articles of Incorporation may be amended, from time to time, as follows:

1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

2. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than one-third (1/3) of the voting members of the Association.

3. Except as elsewhere provided, an amendment shall be adopted if approved by either:

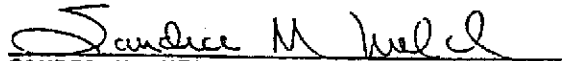
(a) by not less than two-thirds (2/3) of the entire membership of the Board of Directors and also by not less than fifty-one (51) percent of the votes of the voting members duly qualified to vote; or

(b) by not less than seventy-five (75) percent of the vote of the voting members duly qualified to vote, regardless of approval of the Board of Directors.

B. No amendment shall make any changes in the qualifications for membership nor the voting rights or property rights of members, without approval in writing by all members and the joinder of all record Owners of mortgages upon Units.

C. No amendment shall make any change in the rights of the Developer without the written approval of the Developer. No amendment shall be made that is in conflict with the Condominium Act or the Declaration.

IN WITNESS WHEREOF the undersigned does set her hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 25th day of October, 1985.



SANDRA M. WELD

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me personally appeared SANDRA M. WELD, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 25th day of October, 1985

SEAL


Notary Public
My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Oct. 3, 1993

FILED
NOV 12 1981
TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE

OF

THE VILLAS AT SHADOW BAY CONDOMINIUM ASSOCIATION, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above named corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned, SANDRA M. WELD, as its agent to accept service of process within this state at the address set forth below.

THE VILLAS AT SHADOW BAY CONDOMINIUM ASSOCIATION, INC.

By Sandra M. Weld
Sandra M. Weld, President
435 Douglas Avenue
Altamonte Springs, Florida 32714

ACCEPTANCE:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By Sandra M. Weld
Sandra M. Weld

EXHIBIT A

FILED
DEC 15 12 07 PM '27
OSCEOLA COUNTY, FLORIDA

LEGAL DESCRIPTION

Lots 1 - 43, THE VILLAS AT SHADOW BAY, according to the plat thereof recorded in Plat Book 4, Page 124, public records of Osceola County, Florida.