

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on May 6, 1991, to Articles of Incorporation for BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N03228.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
14th day of May, 1991.



CR2EO22 (2-91)

Jim Smith
Secretary of State

FILED

91 MAY -6 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.
(A FLORIDA CORPORATION NOT-FOR-PROFIT)

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:

Burnt Store Village Property Owner's Association, Inc. (a Florida Corporation Not-For-Profit) (the "Corporation").

SECOND: The following amendments to the articles of incorporation were adopted by the Corporation:

a. Article 4.2 is hereby amended as follows:

4.2 Voting Rights. Punta Gorda Isles, Inc. completed the development of Punta Gorda Isles, Section 16, Burnt Store Village, in June, 1977 and Punta Gorda Isles, Inc. shall have all voting rights of the Association until ~~June, 1987~~ October 1, 2001 at which time each parcel owner shall be entitled to one vote for each parcel. The term parcel shall include lots and condominium units, and if a parcel is owned by more than one person or entity, such owner shall designate one of their members as the voting member, and shall give the Association notice in writing of the owner so selected. Fractional voting shall not be permitted, and failure on the part of multiple owners of a single parcel to so notify the Association shall result in the loss of the vote for that particular parcel until such time as the required notice has been given to the Association. Notwithstanding the above, Punta Gorda Isles, Inc., may upon request of the Association members, elect to turn over the Association and allow the Association members the voting rights prior to ~~June, 1987~~ October 1, 2001.

b. Article 9.5 is hereby amended as follows:

9.5 A copy of each amendment shall be filed with the Secretary of State ~~and shall be recorded in the Public Records of Charlotte County, Florida.~~

THIRD: The amendments were adopted by a unanimous vote of the Board of Directors of the Corporation on the 31st day of August 1990.

FOURTH: The above amendments were approved by PGI Incorporated, formerly Punta Gorda Isles, Inc., the sole voting member of the Corporation on the 31st day of August 1990.

Dated as of: 31 August, 1990.

BURNT STORE VILLAGE PROPERTY
OWNER'S ASSOCIATION, INC. (A
FLORIDA CORPORATION NOT-FOR-
PROFIT)

BY: Betty Williams
NAME: BETTY WILLIAMS
TITLE: SECRETARY

PGI INCORPORATED, FORMERLY
PUNTA GORDA ISLES, INC.

BY: Paula F. McQueen
NAME: PAULA F. McQUEEN
TITLE: PRESIDENT

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Betty Williams, to me well known to be the person 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 August, 1990.

My Commission Expires:
Notary Public, State of Florida

Jamie L. Edwards
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires Aug. 20, 1993

Bonded Thru Troy Fain - Insurance Inc.

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Paula F. McQueen, to me well known to be the person 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 August, 1990.

My Commission Expires:

Notary Public, State of Florida

My Commission Expires Aug. 20, 1993

Bonded Thru Troy Fain - Insurance Inc.

Jamie L. Edwards
NOTARY PUBLIC - STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 14, 1991

BETTY H. WILLIAMS
POST OFFICE BOX 512126
PUNTA GORDA, FL 33951-2126

Re: Document Number N03228

Dear MRS. WILLIAMS:

This will acknowledge receipt of your Amendment to the Articles of Incorporation for BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC., a Florida corporation, which was filed on May 6, 1991. We have received your remittance totaling \$87.50. Enclosed please find your certificate(s).

Should you have any questions regarding this matter please telephone (904) 487-6050, the Amendment Filing Section.

VELMA SHEPARD
Division of Corporations