

CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

MAR 8 1 04 PM '83

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OF

GULF 'n BAY CONDOMINIUM ASSOCIATION, INC.

GULF 'n BAY CONDOMINIUM ASSOCIATION, INC., its address being 1400 Tarpon Center Drive, Venice, Sarasota County, Florida, by the hands of the undersigned hereby certify that:

The Board of Directors of Gulf 'n Bay Condominium Association, Inc., approved by affirmative vote of the Board of Directors the following amendments to the Articles of Incorporation as recorded in O.R. Book 829, pages 44-49, of the Public Records of Sarasota County, which were then submitted to the entire membership of the Association at its meeting called and held on the 15 day of FEBRUARY, 1983 and approved by affirmative vote in excess of two-thirds of the entire membership of the Association as required by the Articles of Incorporation.

1. Article II is hereby amended by changing "Chapter 711, Florida Statutes 1967" to read "Chapter 718, Florida Statutes".

2. Article IV is hereby amended by deleting the second paragraph in its entirety.

3. Article XII, "Rights of Developer" is hereby amended by deleting same in its entirety.

4. Article XV, "Special Provisions" is hereby amended to read as follows:

"The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a vote of 2/3 of the entire membership. All such amendments shall be recorded in the public records of Sarasota County, Florida."

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President,

this 24<sup>th</sup> day of February, 1983.

ATTEST: GULF 'n BAY CONDOMINIUM ASSOCIATION, INC.

By: Herbert K. Letcher Secretary By: Paul R. Smith President

WITNESSES:

Paul R. Smith  
Herbert K. Letcher

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared PAUL R. SMITH, as President, and HERBERT K. LETCHER, as Secretary, of Gulf 'n Bay Condominium Association, Inc., and they acknowledge before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment of Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said Certificate of Amendment of Articles of Incorporation and that the execution thereof is the free act and deed of said corporation.

WITNESS my hand and official seal at Venice, Sarasota County, Florida this 24<sup>th</sup> day of February, 1983.

Paul R. Smith  
Notary Public

My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires Apr. 7, 1986  
Bonded BY USF & G

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FILED AND RECORDED  
R. H. HARKNEY JR. CLERK  
SARASOTA CO. FLA.

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O.R. 1572 PG 0774