

LAW OFFICES

716921  
**BECKER & POLIAKOFF, P.A.**

5999 Central Avenue, Suite 104  
St. Petersburg, Florida 33710

Phone: (727) 345-3420 Fax: (727) 343-3293

FL Toll Free: (800) 535-3318

Internet: <http://www.becker-poliakoff.com>

**Florida Offices**

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
Toll Free: (800) 432-7712

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by appointment only

Florida Department of State  
Amendment Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

May 31, 2001

Reply To:  
**ST. PETERSBURG**  
[bp@becker-poliakoff.com](mailto:bp@becker-poliakoff.com)

200004367062--7  
-06/06/01--01021--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to the Articles of Incorporation of Bayway Isles  
- Point Brittany Three Corporation, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of Incorporation of Bayway Isles - Point Brittany Three Corporation, Inc., and a copy of same to be to be stamped and returned to this office. Please also find a check in the amount of \$35.00, your recording fee, and a return envelope for our copy of the document.

**International Offices**

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland\*

If you should have any questions, please do not hesitate to contact this office.

Yours truly,

*Ellen Hirsch de Haan*

ELLEN HIRSCH de HAAN  
For the Firm

BHD/sdk  
Enclosure

P06591-74559

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -5 PM 1:11

OK to file  
Per Susan  
Payne

Amendment  
HPS 6-7-2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
BAYWAY ISLES - POINT BRITTANY THREE CORPORATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporations adopt the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article 8.(See attached)

SECOND: The date of adoption of the amendment was MAY 1 2001.

THIRD: Adoption of amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

(SEAL)

BAYWAY ISLES - POINT BRITTANY  
THREE CORPORATION, INC.

BY: John Murphy  
President

Name Printed: JOHN MURPHY

DATED 5/24, 2001

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared John Murphy, to me known to be the President of Bayway Isles - Point Brittany Three Corporation, Inc., and he/she acknowledged before me that he/she freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He/She is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 25th day of May, 2001.



My commission expires: July 30, 2003

Tracy L. Workman  
Notary Public

Printed Name: Tracy L. Workman

FILED  
DIVISION OF CORPORATIONS  
01 JUN -5 PM 1:11

Adopted amendment to Articles of Incorporation, Article 8., as follows:

8. Board of Directors. The Board of Directors shall consist of  
~~4~~ persons the number of Directors indicated in the Association By-Laws. and the  
names and addresses of he persons who are to serve as such until the first election  
...

**PLEASE NOTE: NEW LANGUAGE IS INDICATED BY UNDERLINING;  
DELETED LANGUAGE INDICATED BY STRIKETHROUGH; UNAFFECTED  
TEXT INDICATED BY "..."**