

723481

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

June 30, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Gulf Mariner Condominium Association, Inc.
Document No. 723481

Gentlemen:

Enclosed is the original of a Certificate of Amendment to the Articles of Incorporation of Gulf Mariner Condominium Association, Inc., which I would appreciate your filing. I have enclosed this firm's check in the amount of \$35.00 as the fee for this service, along with a copy of the Certificate of Amendment for conforming and return to me in the self-addressed envelope enclosed.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Bennett L. Rabin

BLR/gj
Enclosure

533/SecretaryState5-630

**APPROVED AMENDMENTS TO
THE ARTICLES OF INCORPORATION OF
GULF MARINER CONDOMINIUM ASSOCIATION, INC.**

Insertions are underlined; deletions are ~~stricken through~~

1. Amend Article V, Section 2, of the Articles of Incorporation to read as follows:

ARTICLE V

* * *

2. Directors of the Association shall be appointed or elected at the Annual Meeting of the members in the manner determined by the By-Laws; ~~except that for so long as COMMERCIAL PROPERTIES OF FORT LAUDERDALE, INC., a Florida corporation, or its successors, is the owner of one (1) or more apartments, it shall have the right to elect a majority of the Directors, who need not be residents of the condominium. At a time when the Developer is no longer the owner of one (1) or more apartments, those Directors of said Developer shall reside so as to comply with this Paragraph, and their successors shall be appointed by the remaining Directors so as to complete the unexpired terms of those resigning.~~ Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided in the By-Laws. ~~In no event shall the Developer select a majority of the Board of Directors for a period of longer than two (2) years from date of Certificate of Occupancy.~~

2. Amend Article IX, Section 2, of the Articles of Incorporation, to read as follows:

ARTICLE IX

AMENDMENTS:

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

* * *

2. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by the Members of the Association, and after being proposed and approved by one of such bodies, it must be approved by the other. Such approvals must be by not less than ~~seventy-five (75%)~~ sixty-six and two-thirds (66 2/3%) percent of all the Directors and by not less than ~~seventy-five (75%)~~ sixty-six and two-thirds (66 2/3%) percent of ~~all the representative membership, present in person or by proxy at a meeting at which a quorum has been attained at a meeting duly called for such purpose members of the Association.~~ Directors and the members not present at the meeting considering the amendment may express their approval in writing within ~~ten (10)~~ fifteen (15) days after such meeting, and said amendment shall be effective when recorded in the Public Records of Pinellas County, Florida.

END OF APPROVED AMENDMENTS

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PREPARED BY AND RETURN TO:

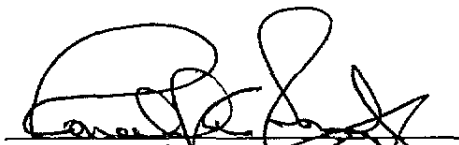
Bennett L. Rabin, Esquire
Brudny & Rabin, P.A.
28100 U.S. Highway 19 North, Suite 300
Clearwater, Florida 33761-2655.

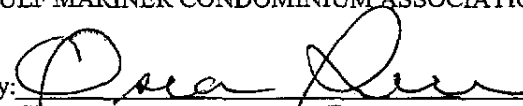
**CERTIFICATE OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
GULF MARINER CONDOMINIUM ASSOCIATION, INC.**


This is to certify that at the meeting of the members of Gulf Mariner Condominium Association, Inc., held on June 15, 2005, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to the Articles of Incorporation of Gulf Mariner Condominium Association, Inc., attached hereto, were duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on May 23, 1972, bearing document number 723481.

IN WITNESS WHEREOF, GULF MARINER CONDOMINIUM ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on the 26th day of June, 2005.

GULF MARINER CONDOMINIUM ASSOCIATION, INC.


Signature of Witness #1
RONALD P. GONZALEZ
Printed Name of Witness #1

By: 
Signature
OSCAR SIERRA Pres.
Printed Name and Title



Signature of Witness #2
FRANK ALLISON
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 26 day of June, 2005, by Oscar Sierra, as President of GULF MARINER CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.

My Commission Expires:


Notary Public - State of Florida at Large

NOTARY PUBLIC-STATE OF FLORIDA
 **Jeri Williamson**
Commission #DD388041
Expires: JAN. 19, 2009
Bonded Thru Atlantic Bonding Co., Inc.