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Reply To:

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

April 13, 2000

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

500003224535--4  
-04/26/00--01029--008  
\*\*\*\*35.00 \*\*\*\*35.00

Re: Articles of Amendment to the Articles of Incorporation of Five Towns  
of St. Petersburg, No. 300, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of  
Incorporation of Five Towns of St. Petersburg, No. 300, 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.

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

EHD/sdk  
Enclosure

F06233-19699

FILED  
00 APR 25 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
T. LEWIS APR 25 2000

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
FIVE TOWNS OF ST. PETERSBURG, NO. 300, INC.**

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

FIRST: VIII and Article XI (See attached)

SECOND: The date of adoption of the amendment was February 28, 2000.

THIRD: Adoption of amendment:

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

FILED  
00 APR 25 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(SEAL)

FIVE TOWNS OF ST. PETERSBURG,  
NO. 300, INC.

BY: Manuel Anthony

President

Name Printed: Manuel Anthony Jr

DATED 3/24/, 2000

STATE OF FLORIDA  
COUNTY OF PINELLAS \_\_\_\_\_

BEFORE ME, the undersigned authority, personally appeared **Manuel Anthony**, to me known to be the President of **Five Towns of St. Petersburg, No. 300, Inc.**, and he acknowledged before me that he freely and voluntarily executed the same as such authorized agent, under authority vested in her by said corporation. He is personally known to me or has produced \_\_\_\_\_ and \_\_\_\_\_ (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforsaid, this 24 day of March, 2000.

Angela Adcock  
Notary Public  
Printed Name: ANGELA ADCOCK

My commission expires:



ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF  
FIVE TOWNS OF ST. PETERSBURG, NO. 300, INC.

Adopted amendments to Articles of Incorporation Articles VIII, and Article XI, as follows:

VIII

The By-Laws of the Corporation are to be made, altered or rescinded by a ~~three-fourths~~  
~~(3/4s)~~ majority (50% plus 1) vote of the members of this Corporation.

XI

The Articles of Incorporation may not be amended, altered, modified, changed or rescinded  
by a vote of less than ~~three-fourths (3/4s)~~ a majority (50% plus 1) of the then present  
members of the Corporation,...

**PLEASE NOTE: ADDITIONS INDICATED BY UNDERLINING; DELETIONS  
INDICATED BY HYPHENS; AND UNAFFECTED TEXT INDICATED BY "..."**