

LAW OFFICES

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# 723554

Reply To:  
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February 6, 2001

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

700003718067--9  
-02/18/01--01042--007  
\*\*\*\*\*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  
For the Firm

EHD/sdk  
Enclosure

F6233/19699

FILED  
01 FEB 16 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS FEB 16 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
FIVE TOWNS OF ST. PETERSBURG, NO. 300, 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: (See attached)

SECOND: The date of adoption of the amendment was January 8, 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)

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

BY: Manuel Antunes Jr.  
President

Name Printed: Manuel Antunes Jr.

DATED 1/19, 2001


STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared \_\_\_\_\_  
Manuel Antunes, to me known to be the President of, and he  
acknowledged before me that he freely and voluntarily executed the same as such  
authorized agent, under authority vested in him/her by said corporation. He 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  
19th day of January, 2001.

Frances E. Lewis  
Notary Public  
Printed Name: FRANCES E. LEWIS

My commission expires:

 Frances E. Lewis  
MY COMMISSION # C0665846 EXPIRES  
November 22, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
FEB 16 PM 4:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Adopted amendment to Articles of Incorporation, Article VII, as follows:

VII.

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than ~~five (5)~~ three (3) members, as the same shall be provided for by the By-Laws of the Corporation. . . .

**PLEASE NOTE: ADDITIONS ARE INDICATED BY UNDERLINING; DELETED TEXT IS INDICATED BY STRIKE-THROUGH; AND OMITTED TEXT IS INDICATED BY "..."**