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Established 1912

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May 6, 1997

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

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*****87.50 *****87.50

Gentlemen:

Enclosed herewith is original Articles of Amendment to Articles of Incorporation of Club Longboat Beach and Tennis Condominium Association, Inc., together with our firm check in the amount of \$87.50. Please file this document and furnish this office with a certified copy of same.

If you should have any questions, please feel free to give us a call.

Thank you for your consideration in this regard.

Very truly yours,

Elsie M. McDonald

Elsie M. McDonald
Real Estate Legal Assistant

Enclosures

FILED
97 MAY -8 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NFT 5-20-97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 MAY -8 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLUB LONGBOAT BEACH AND TENNIS CONDOMINIUM ASSOCIATION, 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE SCHEDULE OF AMENDMENTS ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

SECOND: The date of adoption of the amendment(s) was: December 30, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors

CLUB LONGBOAT BEACH AND TENNIS CONDOMINIUM ASSOCIATION, INC.

Corporation Name

John D. Daly
Signature of Chairman, Vice Chairman, President or other officer

John D. DALY
Typed or printed name

President

Title

April 11, 1997

Date

SCHEDULE OF AMENDMENTS TO
THE ARTICLES OF INCORPORATION
OF
CLUB LONGBOAT BEACH AND TENNIS
CONDOMINIUM ASSOCIATION, INC.

1. Amend Article 2, Paragraph 2.1 to read as follows:

2.1 The purpose for which the Association is organized is to provide an entity pursuant to Section 12 of the Condominium Act, which is Chapter 718 ~~711~~, Florida Statutes, for the operation of CLUB LONGBOAT BEACH AND TENNIS, a Condominium, located upon the following lands in Manatee County, Florida:

ALL THAT PROPERTY DESCRIBED IN
EXHIBIT "A" (SEE ARTICLES OF
INCORPORATION)

2. Amend the Articles of Incorporation to add a new Paragraph numbered 2.3 which shall read as follows:

2.3 Distribution of Income. The Association shall make no distribution of income to and no dividend shall be paid to its members, directors, or officers.

3. Amend the Articles of Incorporation to add a new Paragraph numbered 2.4 which shall read as follows:

2.4 No Shares of Stock. The Association shall not have or issue shares of stock.

4. Amend Paragraph 3.2(h) to read as follows:

(Substantial rewording of Article. See Paragraph 3.2 for present text.)

3.2(h) To make and amend reasonable Rules and Regulations respecting the use and occupancy of the Articles of Incorporation Property and Association Property and for the health, comfort, safety and welfare of the Unit Owners. All such Rules and Regulations and Amendments thereto shall be approved by the Board of Directors of the Association.

5. Amend Paragraph 5.1 to read as follows:

5.1 The affairs of the Association will be managed by a board consisting of the number of directors