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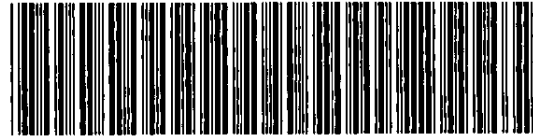
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2017 APR 24 P 1:11

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T. LEMIEUX
APR 28 2017

CHAD M. MCCLENATHEN, P.A.

Board Certified Real Estate Attorney

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April 21, 2017

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment for Club Longboat Beach and Tennis Condominium Association, Inc.

Dear Division:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Florida Dept. of State.

Please file and return a certified copy to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CLUB LONGBOAT BEACH AND TENNIS CONDOMINIUM ASSOCIATION, INC.

2017 APR 24 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Club Longboat Beach and Tennis Condominium Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by vote of 51% of the entire Board of Directors, and approved by vote of not less than 51% of the entire membership of the Association via the use of written agreements in lieu of a membership meeting in accordance with Section 2.9 of the Bylaws and Section 617.0701(4), Florida Statutes. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by...)

.....

ARTICLE 3
POWERS

.....

3.2 The Association shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declaration and as it may be amended from time to time, ~~said declaration being incorporated herein as if set forth in length~~, including but not limited to:

.....

~~d. Borrow money, and with assent of seventy-five percent (75%) of its members, mortgage, pledge, deed in trust, or hypothecate and or all of its real or personal property as security for money borrowed or debts incurred.~~

(The remaining subsections shall be relettered to be in sequential order).

.....

In witness whereof, Club Longboat Beach and Tennis Condominium Association, Inc., has caused this instrument to be executed in its name this 13th day of April, 2017.

Club Longboat Beach and Tennis Condominium Association, Inc.



By: Ed Pear, President