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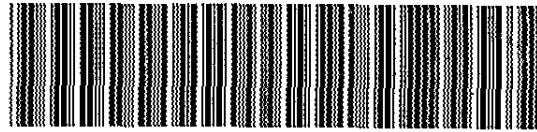
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB

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

March 1, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Incorporation
Sandal Cove Association, Inc.

Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Sandal Cove Association, Inc., which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Michael J. Brudny

MJB/dls
Enclosures

675/Secretary-FileCertificate4-31

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TALLAHASSEE, FLORIDA

Prepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
28100 U.S. Highway 19 N., Suite 300
Clearwater, Florida 33761

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF SANDAL COVE ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Sandal Cove Association, Inc. (the "Association") held on January 22, 2004, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendment to Article IX, Section 9.2 of the Articles of Incorporation of Sandal Cove Association, Inc., attached hereto as Exhibit A, was duly adopted by the membership. The Articles of Incorporation were originally recorded in Official Records Book 4044, Page 1336; Official Records Book 4151, Page 784; and Official Records Book 4178, Page 67, Public Records of Pinellas County, Florida, and are attached as exhibits to the Declarations of Condominium for Building 1001 Sandal Cove Condominium I; Building 1003 Sandal Cove Condominium I; and Building 1005 Sandal Cove Condominium I. 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 April 7, 1973, bearing document number 726039.

IN WITNESS WHEREOF, SANDAL COVE ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 20 day of February, 2004.

SANDAL COVE ASSOCIATION, INC.

Feresah L. Ozburn
Signature of Witness #1

FERESA L. OZBURN
Printed Name of Witness #1

Sheri Gruttadonna
Signature of Witness #2

Sheri Gruttadonna
Printed Name of Witness #2

By: PATY A. CAMPBELL
Signature

PATY A. CAMPBELL
Printed Name and Title PRESIDENT

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20 day of February, 2004, by Patty A. Campbell as President of SANDAL COVE ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

Joyce M. Gillen
Notary Public

Printed Name Joyce M. Gillen
Page 1 of 2 My Commission DD043732
Expires October 02, 2005



ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SANDAL COVE ASSOCIATION, INC.

FILED
04 MAR - 3 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is an adopted amendment to the Articles of Incorporation of Sandal Cove Association, Inc., which were originally recorded in Official Records Book 4044, Page 1336; Official Records Book 4151, Page 784; and Official Records Book 4178, Page 67, Public Records of Pinellas County, Florida (New Wording Underlined; Deleted Wording ~~Stricken Through~~)

Item No. 1: Article IX, Section 9.2 of the Articles of Incorporation is hereby amended to read as follows:

IX.

Amendments

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

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by a petition signed by at least twenty-five percent (25%) of the members of the Association. ~~Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting.~~ Except as elsewhere provided,:

a. ~~Such approvals must be by not less than seventy-five per cent (75%) of the entire membership of the Board of Directors and by not less than seventy-five per cent (75%) of the votes of the entire membership of the Association who participate in the voting at a membership meeting, in person or by proxy, provided that at least a majority of the entire membership participates in the voting.~~ A copy of the proposed amendment and a notice of the meeting and proxy form shall be provided to the owners of all of the units at least fourteen (14) days, and not more than sixty (60) days, prior to the meeting where the proposed amendment is to be considered, or

b. ~~By not less than eighty per cent (80%) of the votes of the entire membership of the Association.~~

END OF ADOPTED AMENDMENT