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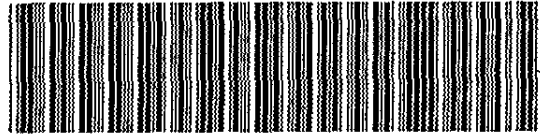
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FILED
03 MAY -5 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/13

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May 2, 2003

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

Re: Recording Articles of Amendment for Southbay Yacht & Racquet Club Owners Association, Inc.

Dear Division folks:

Enclosed are:

1. Original executed Articles of Amendment, and one copy
2. Check for \$35 payable to Secretary of State

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

Very truly yours,



Chad M. McClenathen

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF SOUTHBAY YACHT AND RACQUET CLUB OWNERS ASSOCIATION, INC.**

FILED
03 MAY -5 AM 9:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned officers of Southbay Yacht And Racquet Club Owners Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certify that the following amendments to the Articles of Incorporation were approved by the members of the corporation at duly noticed and convened membership meetings held on October 26, 1993, March 30, 1998, and November 21, 2002. The number of votes cast in favor of the adoption of the amendments were sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

Article I was not changed.

Article II was deleted and replaced with the following provision:

ARTICLE II.

PRINCIPAL OFFICE: The principal office of said Corporation shall be located at 1400 Southbay Drive, Osprey, Florida, 34229. The Directors of the Association may change the location of the principal office of said Association from time to time.

Article III was deleted and replaced with the following provision:

ARTICLE III.

PURPOSES: The purposes of this Corporation are to provide by purchase, lease or otherwise and to maintain, improve and manage the common grounds and facilities of that certain subdivision situate in Sarasota County, Florida, and known as SOUTHBAY YACHT & RACQUET CLUB. In order to carry out these purposes the Corporation shall have all the powers provided by Chapters 617 and 720, Florida Statutes, as amended from time to time as well as all other express and implied powers of corporations not for profit provided or allowed by or through the laws of the State of Florida.

Article IV was deleted and replaced with the following provision:

ARTICLE IV.

QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION: The members of this Corporation shall consist of, such persons as may, from time to time, be admitted to membership by the Board of Directors of the Corporation, in accordance with the provisions of the By-Laws of the Corporation.

Article V was not changed.

Article VI was not changed.

Article VII was not changed.

Article VIII was deleted in its entirety.

Article IX was renumbered as Article VIII and modified to read as follows:

ARTICLE VIII.

DIRECTORS: The number of Directors shall initially be three (3). The number may be increased or decreased as provided in the Bylaws of the Corporation, but shall never be less than three (3).

Article X, temporarily renumbered as Article IX, was deleted in its entirety.

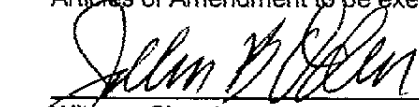
Article XI was renumbered as Article IX and modified to read as follows:

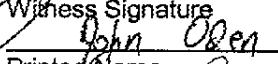
ARTICLE IX.

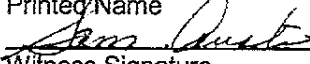
AMENDMENT OF ARTICLES OF INCORPORATION: These Articles may amended as follows:

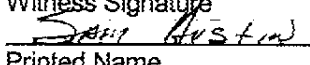
- (a) when the voting interest present at a duly called membership meeting is between 181 and 250 inclusive, then at least 125 affirmative votes cast in person or by ballot shall amend the Articles of Incorporation;
- (b) when the voting interest present at a duly called membership meeting is greater than 250, then at least an affirmative vote of a majority of the votes cast in person or by ballot shall amend the Articles of incorporation.

In witness whereof, Southbay Yacht And Racquet Club Owners Association, Inc., has caused these Articles of Amendment to be executed in its name this 30th day of April, 2003.



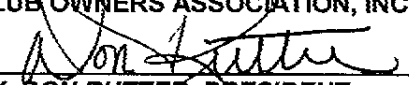
Witness Signature


Printed Name


Witness Signature


Printed Name

**SOUTHBAY YACHT & RACQUET
CLUB OWNERS ASSOCIATION, INC.**



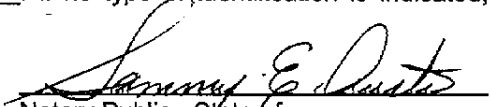
BY: DON RUTTER, PRESIDENT



ATTEST: SUSAN LYNCH, SECRETARY

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30th day of April, 2003, by Don Rutter, as President, and by Susan Lynch, as Secretary, of Southbay Yacht & Racquet Club Owners Association, Inc., a Florida corporation, on behalf of the corporation. (They are personally known to me) or have produced the following identification _____. If no type of identification is indicated, they are personally known to me.



Notary Public - State of

Notary Print Name
My Commission Expires:



Sammy E. Austin
My Commission DD000000
Expires March 15, 2005