

LAW OFFICES OF  
JOSEPH R. CIANFRONE, P.A.

72 7891

Joseph R. Cianfrone  
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Dunedin, Florida 34698  
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(727) 733-2154  
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January 31, 2002

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-02/04/02--01091--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

**Re: Articles of Amendment  
Sunfish Bay Condominium Association, Inc.**

Dear Sir/Madame:

Enclosed please find Articles of Amendment for the above not-for-profit corporation.

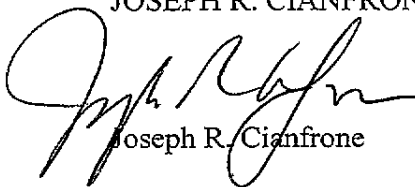
Please file the Articles of Amendment and return a certified copy.

A check in the amount of \$43.75 is enclosed for the filing fee and certified copy.

If you have any questions, please do not hesitate to call.

Sincerely,

JOSEPH R. CIANFRONE, P.A.

  
Joseph R. Cianfrone

FILED  
02 FEB -4 PM 4: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JRC:dmc  
Enclosures

M:\SUNFISH.CA\DeptState.001.wpd

PREPARED BY AND RETURN TO:  
JOSEPH R. CIANFRONE, P.A.  
1968 Bayshore Boulevard  
Dunedin, Florida 34698

FILED  
20 FEB - 4 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
SUNFISH BAY CONDOMINIUM ASSOCIATION, INC.

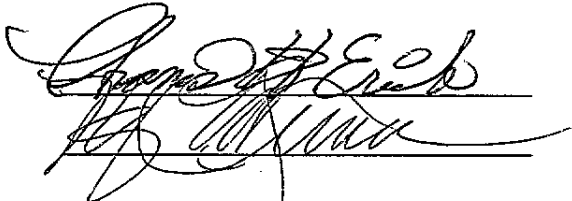
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

WE FURTHER CERTIFY THAT the attached amendment to the Articles of Incorporation of Sunfish Bay Condominium Association, Inc., a corporation not-for-profit organized in the laws in the State of Florida, filed on October 30, 1983, was duly adopted by the owners and the number of votes cast for the amendment was sufficient for approval at a meeting held on November 27, 2001.

IN WITNESS WHEREOF, we have affixed our hands this 18 day of January, 2002, at Pinellas County, Florida.

Witnesses:

SUNFISH BAY CONDOMINIUM  
ASSOCIATION, INC.



By:

Mari Z Weller  
President

Attest:

William Willard  
Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Diane Weller and William Willard, to me

known to be the President and Secretary, respectively, of SUNFISH BAY CONDOMINIUM ASSOCIATION, INC., and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said corporation. They are personally known to me or have produced \_\_\_\_\_ and \_\_\_\_\_ (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 18<sup>th</sup> day of January, 2002.

NOTARY PUBLIC

Amber S. Streeter  
State of Florida at Large

My commission expires:



Amber S. Streeter  
Commission # CC 908565  
Expires Feb. 7, 2004  
Bonded Thru  
Atlantis Bonding Co., Inc.

**AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SUNFISH BAY CONDOMINIUM ASSOCIATION, INC.**

1. ARTICLE V, Section 5.1 of the Articles of Incorporation is amended to read as follows.

5.1 Board of Directors. The affairs of the Association shall be managed by a Board consisting of a number of directors determined by the By-Laws but not less than three (3) Directors, nor more than seven (7) Directors, ~~and in the absence of such determination shall consist of three (3) Director.~~ Directors need not shall be Members of the Association.