

Feb. 5. 1998

2:33PM

HARLLEE PORGES ET AL

No. 0980 5P. 1/42

740585

1/26/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:28

((H98000001659 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO  
CONTACT: TOM PUTNAM  
PHONE: (941)748-3770

ACCT#: 076077002227

FAX #: (941)746-4160

NAME: RUNAWAY BAY CONDOMINIUM ASSOCIATION, INC.

AUDIT NUMBER.....H98000001659

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 FEB -5 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
80:3-08 PM 3:08  
DIVISION OF CORPORATIONS

Amendment  
02/05/98  
DC

1/26/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:28

((H98000001659 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO  
CONTACT: TOM PUTNAM  
PHONE: (941)748-3770

ACCT#: 076077002227

FAX #: (941)746-4160

NAME: RUNAWAY BAY CONDOMINIUM ASSOCIATION, INC.

AUDIT NUMBER.....H98000001659

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
98 FEB -5 AM 10:17  
DIVISION OF CORPORATIONS

Jan. 26. 1998 2:29PM HARLLEE PORGES, ET AL.

No. 0253 5CP. 1/42

1/26/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:28

((H98000001659 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO  
CONTACT: TOM PUTNAM  
PHONE: (941)748-3770

ACCT#: 076077002227

FAX #: (941)746-4160

NAME: RUNAWAY BAY CONDOMINIUM ASSOCIATION, INC.

AUDIT NUMBER.....H98000001659

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

*1/26/98*

RECEIVED  
98 JAN 26 PM 3:52  
DIVISION OF CORPORATIONS

No. 098000P. 2/4  
FILED  
98 FEB -5 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned, being the President of RUNAWAY BAY CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, hereby certifies that the following Amendment to the Articles of Incorporation was validly and duly adopted and approved by an affirmative vote of the members owning not less than seventy-five (75) percent of the corporation, as is required by Article XV of the Articles of Incorporation. The number of votes cast was sufficient to amend the Articles of Incorporation. This amendment was adopted by the members on the 23 day of July, 1997.

AMENDMENT

(Strike throughs are deletions; underlined words are additions or changes)

Article XV is amended as follows:

An Amendment or Amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Corporation acting upon a vote of the majority of the Directors, or by the members of the Corporation owning a majority of the Condominium Units in the Condominium, whether meeting as members or by instrument, in writing, signed by them. Upon any amendment or amendments to these Articles of Incorporation being proposed by said Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Corporation or other Officer of the Corporation, in the absence of the President, who shall, thereupon, call a Special Meeting of the Members of the Corporation for a date not sooner than fifteen (15) days, or later than forty-five (45) days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary to give each member written or printed notice of such meeting, stating the time and place of the meeting and reciting the proposed amendment or amendments in

PREPARED BY:


STEPHEN W. THOMPSON, ESQ.  
HARLLEE PORGES, HAMLIN, KNOWLES  
BALD & PROUTY, P.A.  
1205 MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34205  
FLORIDA BAR NO. 0509310

H98000001659

reasonably detailed form, which notice shall be posted in a conspicuous place on the Condominium property and be mailed or presented personally to each member not less than fifteen (15) days, or more than thirty (30) days, before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the member at his post office address as it appears on the records of the Corporation, the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver, when filled in the records of the Corporation, whether before or after the holding of the meeting shall be deemed equivalent to the giving of such notice to such member. At such meeting, the amendment or amendments proposed may be approved by an affirmative vote of the members owning not less than ~~seventy-five percent (75%)~~ fifty-one percent (51%) of the Corporation in order for such amendment or amendments to become effective. Thereupon, such amendment or amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to register the same in the office of the Secretary of State, State of Florida, and upon the registration of such amendment or amendments with said Secretary of State a certified copy thereof shall be recorded in the Public Records of ~~Broward County~~ Manatee County, Florida, within then (10) days from the date on which the same are so registered. At any meeting held to consider such amendments of these Articles of Incorporation, the written vote of any member of the Corporation shall be recognized, if such member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Corporation at or prior to such meeting.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

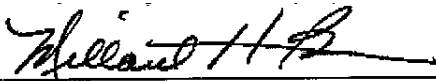
IN WITNESS WHEREOF, I hereby set my hand and seal this 23 day of July, 1997.

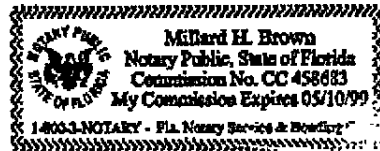
By:   
Lewis Walker, President

DK 1527 PG 5941 2 of 3

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 23 day of July, 1997, by Lewis Walker, President, on behalf of the Runaway Bay Condominium Association, Inc. He is personally known to me or has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida



BR 1597 PG 5942 FILED AND RECORDED 08/27/97 9:03AM 3 of 3  
R.B. SHREE CLEM JR. CLERK COUNTY MANATEE COUNTY FL