

740585

2/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL17

CORPORATE NAME: RUNAWAY BAY CONDOMINIUM ASSOCIATION, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (941)746-4160

MAILING NAME/ADDRESS: HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY,
1205 MANATEE AVE W
BRADENTON

FL 34205-0000 US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$35.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

2/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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11:45

((H98000002640 4))

DIVISION OF CORPORATIONS

FAX #: (850)922-4006

FROM: HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO

ACCT#: 07677002227

CONTACT: TOM PUTNAM

PHONE: (941)748-3770

FAX #: (941)746-4160

NAME: RUNAWAY BAY CONDOMINIUM ASSOCIATION, INC.

AUDIT NUMBER.....H98000002640

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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FEB 9 1998
FLORIDA DIVISION OF CORPORATIONS

FILED
98 FEB -9 PM 20 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
2/19/98
Dc

FILED
98 FEB -9 PH 2:12
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 JANUARY, 1997.

AMENDMENT

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

Article XIII is amended as follows:

The ~~initial By-Laws of this Corporation are those annexed to the Declaration of Condominium to be made by ATICO MORTGAGE INVESTORS, a Massachusetts Business Trust, the Developer of the Condominium, and to be recorded among the Public Records of Manatee County, Florida.~~ Such By-Laws subject to the provisions herein and therein contained, may be altered, amended or added to in the manner provided in ~~Article XV~~ the By-Laws and in conformity with the provisions and requirements of Chapter 718, Florida Statutes.

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

PREPARED BY:

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

H98000002640

IN WITNESS WHEREOF, I hereby set my hand and seal this 23 day of JAN,
1998.

By: *Lewis Walker*
Print Name: Lewis Walker
As its President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 23 day of
JANUARY, 1998, by LEWIS WALKER, President, on behalf of the Runaway
Bay Condominium Association, Inc. He is personally known to me or has produced id
_____ as identification.

Millard H. Brown
Notary Public, State of Florida

