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TRIAL PRACTICE
REAL PROPERTY LAW
FAMILY LAW

March 18, 1999

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Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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*****35.00 *****35.00

Re: Center Gate Village Condominium Association,
Section Three, Inc.

Gentlemen:

Please find enclosed the original and one copy of the Certificate of Amendment of Articles of Incorporation for Center Gate Village Condominium Association, Section Three, Inc., to be filed in the records of the Secretary of State. I am also enclosing my check payable to the Department of State in the sum of \$35.00, for filing fees.

After the Articles of Incorporation as amended have been filed with the Secretary of State, please return the file stamped copy to my office.

Very truly yours,

Daniel E. Scott
DANIEL E. SCOTT

DES/df
Encl.

267lts.doc

Amend.
3-24-99
CC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 22 AM 11:36

FILED

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION FOR
CENTER GATE VILLAGE CONDOMINIUM ASSOCIATION, SECTION THREE, INC.

CENTER GATE VILLAGE CONDOMINIUM ASSOCIATION, SECTION THREE,
INC., a Florida Corporation, under its corporate seal and the
hands of its President, ROBERT VOLK, and Secretary, RUTHE PARKS,
respectively, hereby certifies that:

I

The Board of Directors of said corporation at
a meeting called and held on January 25,
1999, adopted the following resolution:

BE IT RESOLVED that the directors of the
corporation authorize the President, ROBERT
VOLK, to amend the Articles of Incorporation
as follows:

SEE ATTACHED

BE IT FURTHER RESOLVED that a meeting of the
members is to be held at 7:30 p.m. on January
25, 1999, for the purpose of approving and
ratifying said resolution.

II

The meeting of the members of the association called by the
Board of Directors as aforesaid was held on January 25, 1999, and
at said meeting said AMENDMENT OF THE ARTICLES OF INCORPORATION
was adopted by at least an 80% affirmative vote of all of the
members of said association.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, on March 10, 1999.

(SEAL)

Robert Volk

ROBERT VOLK, President

ATTEST:

Ruthe Parks

RUTHE PARKS, Secretary

STATE OF FLORIDA)
COUNTY OF SARASOTA)

BEFORE ME, the undersigned authority, personally appeared ROBERT VOLK, President of CENTER GATE VILLAGE CONDOMINIUM ASSOCIATION, SECTION THREE, INC., a Florida Corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

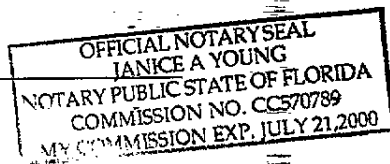
WITNESS my hand and official seal at Sarasota County, and State of Florida, on March 10, 1999.

Janice A. Young

Notary Public

My Commission Expires:

Personally Known
 Produced Identification
Type of Identification _____



AMENDMENT TO ARTICLES OF INCORPORATION

1. Amend Article V entitled Directors. as follows:

ARTICLE V.

Directors

The affairs of the Association shall be managed by a Board consisting of the number of Directors determined by the By-Laws, but not less than three Directors, and in the absence of such determination, shall consist of three Directors. Directors need not be members of the Association.

~~Directors of the Association shall be elected at the annual meeting of the members, in the manner determined by the By Laws.~~

~~Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By Laws.~~

~~The first election of Directors shall not occur except in accordance with the following provisions:~~

~~(1) When unit owners other than the Developer own fifteen percent (15%) or more of the units in a condominium that will be operated ultimately by an association, the unit owners other than the Developer shall be entitled to elect no less than one third (1/3) of the members of the Board of Directors of the Association. Unit owners other than the Developer are entitled to elect not less than a majority of the members of the Board of Directors of the Association:~~

~~(a) Three years after fifty percent (50%) of the units that will be operated ultimately by the Association have been conveyed to purchasers,~~

~~(b) Three months after ninety percent (90%) of the units that will be operated ultimately by the Association have been conveyed to purchasers,~~

~~(c) When all the units that will be operated ultimately by the Association have been completed, some of them have been conveyed to purchasers, and none of the others are being offered for sale by the Developer in the ordinary course of business; or~~

~~(d) When some of the units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the Developer in the ordinary course of business, whichever occurs first. The Developer is entitled to elect at least one member of the board of Directors of the Association as long as the Developer holds for sale in the ordinary course of business at least five percent (5%) of the units to be operated by the Association.~~

~~The Directors named in these Articles shall serve until the first election of Directors, in accordance with the foregoing,~~

~~and any vacancies in their number occurring before the first election shall be filled by the remaining Directors.~~

~~The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:~~

NAME	POST OFFICE ADDRESS
ROLLAND L. KING	5700 Bee Ridge Road Sarasota, Florida 33583
JERRI L. KING	5700 Bee Ridge Road Sarasota, Florida 33583
FRANCENE M. GOLDSCHMITT	5700 Bee Ridge Road Sarasota, Florida 33583

2. Amend Article VI entitled Officers, as follows:

ARTICLE VI.

Officers

The affairs of the Association shall be administered by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association, and shall serve at the pleasure of the Board of Directors. ~~The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:~~

NAME	OFFICE	POST OFFICE ADDRESS
ROLLAND L. KING	President	5700 Bee Ridge Road Sarasota, Florida 33583

OFFICIAL RECORDS INSTRUMENT # 1999026610 40 PGS

~~JERRI L. KING Vice President and Treasurer 5700 Bee Ridge Road
Sarasota, Florida 33583~~

~~FRANCENE M. GOLDSCHMITT Secretary 5700 Bee Ridge Road
Sarasota, Florida 33583~~

3. Amend Article XI entitled Subscribers as follows:

~~ARTICLE XI.~~

Subscribers

~~The names and address of the subscribers of these
Articles of Incorporation, are as follows:~~

NAME	POST OFFICE ADDRESS
ROLLAND L. KING	5700 Bee Ridge Road Sarasota, Florida 33583
JERRI L. KING	5700 Bee Ridge Road Sarasota, Florida 33583
FRANCENE M. GOLDSCHMITT	5700 Bee Ridge Road Sarasota, Florida 33583