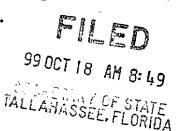
THE LAW OFFICES OF

BRUDNY & RABIN, P.A.

747773



October 14, 1999

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Certificate of Amendment to Articles of Incorporation of

The Harbour Condominium Association, Inc.

Corporate No.: 747773

Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of The Harbour Condominium Association, Inc., which I would appreciate your filing. This firm's check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

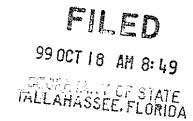
Sincerely,

Bennett L. Rabin

BLR/gj Enclosures

397\secretarystate9.o14

100003016511---; -10/18/99--01058--007 *****35.00 *****35.00 Prepared By and Return to: Michael J. Brudny, Esquire Brudny & Rabin, P.A. 4830 W. Kennedy Blvd., Suite 985 Tampa, Florida 33609



CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE HARBOUR CONDOMINIUM ASSOCIATION, INC.

This is to certify that at a duly called meeting of the members of The Harbour Condominium Association, Inc. (the "Association") held on September 13, 1999, in accordance with the requirements of the applicable Florida Statutes and the condominium documents, the Amendments to the Articles of Incorporation of The Harbour Condominium Association, Inc., attached hereto as **Exhibit A**, were duly adopted by the membership. The Declaration of Condominium for The Harbour, a Condominium was originally recorded in Official Records Book 4975, Page 802, Public Records of Pinellas County, Florida, and has been subsequently amended. The Articles of Incorporation are an exhibit to the Declaration.

IN WITNESS WHEREOF, THE HARBOUR CONDOMINIUM ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 47th day of September, 1999.

		ASSOCIATIÓ	N, INC.	-
Harold F. J.	Eenton	(Les les	d Sur	· · · · · · · · · · · · · · · · · · ·
Signature of Witness #1	_	Signature		_
HAROID F. FEN	TON	11040 J-	BROWN VICE	PRUSID UNI
Printed Name of Witness #1		Printed Nar	ne and Title	
nay & Breellon	ra_			
Signature of Witness #2				
MARY G. BARCELLO	9NA	··		
Printed Name of Witness #2				
STATE OF FLORIDA)			
COUNTY OF PINELLAS)			
HALLOYD J. B	as VI		HE HARBOUR COND	OMINIUM
ASSOCIATION, INC., on beh	alf of the corpora	ation, who acknowledged tha	at he/she executed this do	ocument on
behalf of the corporation. He	She is persona	lly known to me or has pro	oduced	as
identification.		Notary Public	Ulenas	
		Dokothy TH Printed Name	omas	. <u> </u>

THE HARBOUR CONDOMINIUM

ADOPTED AMENDMENTS TO ARTICLES OF INCORPORATION OF THE HARBOUR CONDOMINIUM ASSOCIATION, INC.

1. To amend Section 3.3 of Article 3 of the Articles of Incorporation as follows:

3. POWERS

The powers of the Association shall include and be governed by the following provisions:

* * * *

3.3 All funds and the titles to all properties acquired by the Association, and their proceeds, shall be held in trust for the use and benefit of the members in accordance with the provisions of the Declaration of Condominium, these Articles of Incorporation, and the By-Laws of the Association.

* * * *

2. To amend Section 4.4 of Article 4 of the Articles of Incorporation as follows:

4. MEMBERSHIP

* * * *

4.4 The Developer shall be a member of the Association and shall be allowed one vote for each Unit owned by the Developer.

- 3. To delete Article 6 in its entirety; said Article 6 will hereafter be intentionally left blank:
- 4. To amend Article 7 of the Articles of Incorporation as follows:

7. OFFICERS

The affairs of the Association shall be administered by a President, a Vice President, and by a Secretary and a Treasurer, or by a Secretary/Treasurer, and such other officers as the Board of Directors may from time to time designate. No person may hold the office of President and Secretary simultaneously. Officers of the Association shall be those set forth herein or 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.

* * * *

5. To amend Section 8.1 of Article 8 of the Articles of Incorporation as follows:

DIRECTORS

8.1 the affairs of the Association shall be managed by a Board of Directors who shall be members of the Association. The Board shall consist of not less than three (3) nor more than five (5) Directors; provided, however, that the Board shall consist of an odd number of members.

* * * *

- 6. Sections 8.3 and 8.4 of Article 8 of the Articles of Incorporation are deleted in their entirety:
- 7. To amend Sections 11.2(b) and 11.3 of Article 11 of the Articles of Incorporation as follows:

11. AMENDMENT

These Articles of Incorporation shall be amended in the following manner:

* * * *

11.2 A resolution for the adoption of a proposed amendment may be proposed by the Board of Directors of the Association or by the members of the Association. A member may propose such an amendment by instrument in writing directed to any member of the Board of Directors signed by not less than ten (10%) percent of the membership. Amendments may be proposed by the Board of Directors by action of a majority of the Board at any regularly constituted meeting thereof. Upon an amendment being proposed as herein provided, the President or, in the event of his refusal or failure to act, the Board of Directors, shall call a meeting of the membership to be held not sooner than fifteen (15) days nor later than sixty (60) days thereafter for the purpose of considering said amendment. Directors and members not present in person at the meeting considering the amendment may express their approval in writing provided such approval is delivered to the Secretary at or prior to the meeting. Except as provided herein, such approval must be either by:

- (a) Not less than seventy-five (75%) percent of the entire membership of the Board of Directors and by not less than fifty-one (51%) percent of the total voting interests of the entire membership of the Association; or
- (b) Not less than fifty-one percent (51%) of the total voting interests of the entire membership of the Association.
- 11.3 Provided, however, that no amendment shall make any changes in the qualification for membership nor the voting rights of the members, nor any change in Paragraph 3.3, without approval in writing by all members and the joinder of all record Owners of mortgages on the Condominium Units. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.