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Reply To:

Fort Myers

January 7, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

000002736780--4
-01/11/99-01108-007
*****35.00 *****35.00

Re: Manatee Bay Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced Association, as well as a check in the amount of \$35.00 to cover the cost of filing.

Please return a copy of same in the envelope provided herein for your convenience. Thank you for your attention to this matter.

Very truly yours,



Heather L. DeSanto, CLA
Assistant to Joseph H. Adams

/hld

Enclosures (as stated)

FILED
9 JAN 11 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
XRB-15

BECKER & POLIAKOFF

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Manatee Bay Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 3rd day of March, 1998.

WITNESSES:
(TWO)

MANATEE BAY CONDOMINIUM
ASSOCIATION, INC.

Heather L. Desanto
Signature

BY: James Doyle
James Doyle, President

Heather L. Desanto
Printed Name

Date: January 7, 1999
(CORPORATE SEAL)

Joan Strickland
Signature

JOAN STRICKLAND
Printed Name

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

FILED
99 JAN 11 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 7th day of January, 1999 by James Doyle as President of Manatee Bay Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification and did take an oath.



HEATHER L. ELLIOTT
My Comm Exp. 8/01/99
Bonded By Service Ins
No. CC485135
[] Personally Known [] Other I.D.

Heather L. Elliott
Notary Public
Heather L. Elliott
Printed Name

My commission expires: 8/1/99

ARTICLES OF INCORPORATION
MANATEE BAY CONDOMINIUM ASSOCIATION, INC.

99 JAN 1 10 53
TALLAHASSEE COUNTY
SECRETARY OF RECORDS
FILED

Article X, Articles of Incorporation

X. **BY-LAWS:** The By-Laws of this Corporation may be altered, amended or repealed, and new By-Laws may be adopted in the manner stated therein by a fifty one percent (51%) vote of the members present and voting at any regular Annual Meeting of the Corporation, or at any Special Meeting called for that purpose, if at least fifteen (15) days written notice is given in advance of any such meeting of intention to alter, amend or repeal, or to adopt new By-Laws at such meeting.

Article XI, Articles of Incorporation

XI. **AMENDMENT OF ARTICLES OF INCORPORATION:** These Articles may be amended by a seventy five percent (75%) with the approval of fifty-one percent (51%) vote of the members of the Association present and voting at any regular Annual Meeting of the Corporation, provided, however, that these Articles of Incorporation shall not be amended unless written notice is first given of the proposed amendment to each and every member of the Corporation, not less than fifteen (15) days prior to the regular Annual Meeting of the Corporation, such notice shall be sufficient, if it is published not less than fifteen (15) days prior to the regular Annual Meeting of the Corporation, in such publication as may be designated by the Board of Directors as the official journal of the corporation. Such approval may, but need not be, expressed by written consent.