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July 29, 1999

Secretary of State
Attention: Filing
The Capitol
Tallahassee, FL 32399-0250

FILED
99 AUG -2 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Certificate of Amendment to the Articles of Incorporation of Green Dolphin Park
Condominium Association, Inc.**

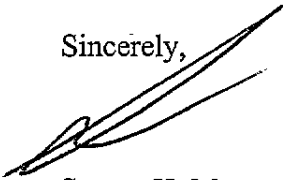
Dear Sir/Madam:

Enclosed herewith please find two original Certificates of Amendment to the Articles of Incorporation of Green Dolphin Park Condominium Association, Inc., for filing, together with our check in the amount of Thirty-five Dollars (\$35.00) for filing fees.

Upon completion of the filing of the Certificate, please return the recorded copies to me in the enclosed, stamped, self-addressed envelope provided.

If you have any questions or comments, please feel free to contact me personally.

Sincerely,



Steven H. Mezer

SHM:lh

Enclosures

S:\condos\GREEN DOLPHIN\Miscellaneous\Secretary of State Cert of Amd 72999.wpd

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-08/02/99--01154--015
*****35.00 *****35.00

Amend

T. LEWIS AUG 9 1999

FILED
99 AUG -2 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
GREEN DOLPHIN PARK CONDOMINIUM ASSOCIATION, INC.**

We, Phil Varisco, as President and Richard Bullock, as Secretary of Green Dolphin Park Condominium Association, Inc, do hereby certify that by the affirmative vote of not less than two-thirds (2/3rds) of the membership which was sufficient for approval at the Special Meeting of the Membership of the Green Dolphin Park Condominium Association, Inc., on May 17, 1999, which was recessed and reconvened to June 28, 1999, held in accordance with the By-Laws of this Association, the following Amendment to the Articles of Incorporation was duly enacted:

ARTICLE VII, SECTION 6 OF THE ARTICLES OF INCORPORATION IS CREATED TO READ AS FOLLOWS:

Section 6. Annual meetings of the Board shall be held immediately following the annual meeting of the members and at the same place. Special meetings of the Board may be called by the President, Secretary, or a majority of the Board upon notice by telegram or by personal delivery at least forty-eight (48) hours prior to the meeting, or less in the event of an emergency, or by United States mail to each Director sent at least three (3) days prior to the date of the meeting. A majority of the Directors, by waiving notice of a special meeting or consenting to or taking any action, may cause such action to be taken without a formal meeting.

CODING: The full text to be amended is stated: New words to be inserted are underlined, deleted text is indicated by ~~striking out the text~~, and omitted text is indicated by "...".

PREPARED BY & RETURN TO:
STEVEN H. MEZER, P.A.
1212 COURT STREET, SUITE B
CLEARWATER, FLORIDA 33756

CONDOMINIUM PLATS PERTAINING
HERETO ARE RECORDED IN
CONDOMINIUM PLAT BOOK 37,
PAGES 42 AND 43, AND THE
DECLARATION OF CONDOMINIUM IS
RECORDED IN O.R. BOOK 4928, PAGE
900, ET SEQ.

GREEN DOLPHIN PARK CONDOMINIUM
ASSOCIATION, INC.

By: Phil Varisco
Phil Varisco, President

ATTEST:

Richard Bullock
Richard Bullock, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 21st day of July, 1999 by Phil Varisco and Richard Bullock, President and Secretary, respectively, of GREEN DOLPHIN PARK CONDOMINIUM ASSOCIATION, INC., who are personally known to me ~~as who have produced~~ _____ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Articles of Incorporation of Green Dolphin Park Condominium Association, Inc., and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

Walter R. White (SEAL)
Notary Public / State of Florida at Large

WALTER R. WHITE
Print or Type Notary Signature

Commission Number _____
My Commission Expires: _____

