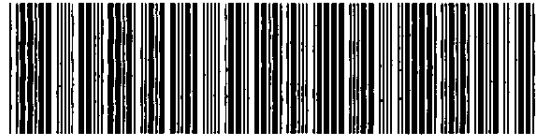


750304



300163708733

12/23/09-01029-010 \*\*35.00

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 DEC 23 PM 3:24

Amend  
@ 12/29/09

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

E

Office Use Only

THE LAW OFFICES OF  
**BRUDNY & RABIN, P.A.**

December 21, 2009

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Incorporation  
Mainlands of Tamarac by the Gulf Unit Six Association, Inc.

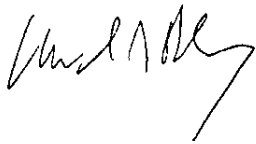
Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Mainlands of Tamarac by the Gulf Unit Six Association, Inc., which I would appreciate your filing. My 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 in the enclosed self-addressed envelope.

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

Sincerely,



Michael J. Brudny

MJB/dls  
Enclosures

975/State-FileCertificate9-d21

Prepared By and Return to:  
Michael J. Brudny, Esquire  
Brudny & Rabin, P.A.  
200 North Pine Avenue, Suite A  
Oldsmar, Florida 34677

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 DEC 23 PM 3:24

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF MAINLANDS OF TAMARAC BY THE GULF UNIT SIX ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Mainlands of Tamarac by the Gulf Unit Six Association, Inc. (the "Association") held on November 19, 2009, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amended and Restated Articles of Incorporation of Mainlands of Tamarac by The Gulf Unit Six Association, Inc., attached hereto, were duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on December 20, 1979, bearing document number 750304.

IN WITNESS WHEREOF, MAINLANDS OF TAMARAC BY THE GULF UNIT SIX ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 1st day of December, 2009.

MAINLANDS OF TAMARAC BY THE GULF  
UNIT SIX ASSOCIATION, INC.

Adella C. LaRue  
Signature of Witness #1  
Adella C. LaRue  
Printed Name of Witness #1  
Kathryn C. Chabot  
Signature of Witness #2  
KATHRYN C. CHABOT  
Printed Name of Witness #2

By: Warren R. Keener PRES  
Signature  
WARREN R. KEENER  
Printed Name and Title

STATE OF FLORIDA            )  
COUNTY OF PINELLAS        )

The foregoing instrument was acknowledged before me this 1 day of December, 2009, by Warren R. Keener as President of MAINLANDS OF TAMARAC BY THE GULF UNIT SIX ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced Id. Dr. Martin's identification.



MARY S. SWEENEY  
MY COMMISSION # DD 819190  
EXPIRES: September 23, 2012  
Bonded Thru Budget Notary Services

Mary S. Sweeney  
Notary Public  
Mary S. Sweeney  
Printed Name

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
Of  
MAINLANDS OF TAMARAC BY THE GULF UNIT SIX ASSOCIATION, INC.  
A CORPORATION NOT FOR PROFIT**

1. Name and Place of Business. The name of the Corporation is MAINLANDS OF TAMARAC BY THE GULF UNIT SIX ASSOCIATION, INC. The place of business shall be The Clubhouse, 3550 Mainlands Boulevard South, Pinellas Park, Florida, 33782, and this address shall be prominently posted in the Unit Six Clubhouse.

2. Purpose. The Corporation is organized as a Corporation not for profit under the provisions of Chapter 617, Florida Statutes, and is a Condominium Association, as referred to and authorized by Section 718.111, Florida Statutes. The purpose for which the Corporation is organized is to provide an entity responsible for the operation of a condominium in Pinellas County, Florida, known as MAINLANDS OF TAMARAC BY THE GULF UNIT SIX, a Condominium, and to transact any or all lawful business. Said condominium is herein called "Condominium" and the Amended and Restated Declaration of Condominium whereby the same was created, as subsequently amended from time to time, is herein called "Declaration". A description of the lands of the Condominium is set forth in the Declaration.

3. Qualification of Members and Manner of Admission. The members of the Corporation shall constitute all the record owners of condominium units of the Condominium. After receiving the approval of the Corporation, as required under the Declaration, change of membership in this Corporation shall be established by recording in the public records of Pinellas County, Florida, a deed or other instrument establishing record title to a condominium unit and by delivering to the Corporation a certified copy of each instrument. Immediately upon such recordation and delivery, the owner designated by such instrument shall thereby become a member of the Corporation. The membership of the prior owner of such condominium shall be thereby terminated.

4. Term. The existence of the Corporation shall be perpetual unless the Condominium is terminated pursuant to the provisions of its Declaration and in the event of such termination, the Corporation shall be dissolved in accordance with law.

5. Names and Residences of Subscribers. The names and addresses of the original subscribers to these Articles of Incorporation and the original directors and officers were:

F. H. Sattes, Jr.	1201 Swann Avenue Tampa, Florida 33606
William L. Case	1201 Swann Avenue Tampa, Florida 33606
Michael McQueen	1201 Swann Avenue Tampa, Florida 33606

6. Directors and Officers. The affairs of the Corporation shall be managed by its Board of Directors. The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, which officers shall be elected annually by the Board of Directors. The directors and officers may lawfully and properly exercise the powers set forth in Article 11 hereof.

7. Board of Directors. The Board of Directors shall consist of seven (7) persons.

8. By-Laws. The original By-Laws were made by the Board of Directors and those By-Laws were annexed to the original Declaration. They were thereafter amended, altered and restated in accordance with the provisions of such Bylaws and the Declaration relating to amendment.

9. Amendment of Articles. These Articles of Incorporation may only be amended by a two-thirds (2/3) vote of the members of the Corporation who participate in the voting, in person or by proxy, at the meeting called for such purpose.

10. Powers. The Corporation shall have all the following powers:

10.1 Chapter 617. All the powers set forth and described in Chapter 617 of the Florida Statutes, as amended, not repugnant to any of the provisions of Chapter 718, Florida Statutes, as amended, or the governing documents of the Condominium.

10.2 Chapter 718. All the powers of an association as set forth in Chapter 718, Florida Statutes as amended.

10.3 Acquisition of Condominium Units. To acquire by purchase, or otherwise, condominium units of the Condominium, subject, nevertheless, to the provisions of the Declaration and/or By-Laws relative thereto.

10.4 Operations. To operate and manage the Condominium in accordance with the sense, meaning, direction, purpose and intent of the Declaration as the same may from time to time be amended, and to otherwise perform, fulfill and exercise the powers, privileges, options, rights, duties, obligations, and responsibilities entrusted to and delegated to it by the Declaration and/or By-Laws.

10.5 All other powers provided for in the governing documents of the Condominium, and which are otherwise necessary to operate and manage the Condominium.

11. Initial Registered Office and Agent. The street address of the registered office of this Corporation is 9887 Fourth Street North, Suite 301, St. Petersburg, Florida 33702, and the name of the current Registered Agent of this Corporation is Brian K. Smith.

12. Indemnification. The Association shall indemnify every director and every officer, and all members of committees of the Association, including the heirs, executors and administrators of any such person, against all loss, cost and expense reasonably incurred by him in connection with any action, suit or proceeding to which he may be made a party by reason of his being or having been a director or

officer of the Corporation, including reasonable counsel fees, except as to matters wherein he shall be finally adjudged in such action, suit or proceedings, or determined by the Board in the event of a settlement, to have acted in bad faith, or to have been guilty of gross negligence or willful misconduct, or where the claim and related expenses arose out of actions outside the scope of the duties and responsibilities of such director or officer, or committee member.

12.1 In the case of a settlement, the Board of Directors shall determine the extent to which indemnification shall apply, based upon these same guidelines.

12.2 The foregoing rights shall be in addition to and not exclusive of all other rights to which such director, officer or committee member may be entitled.

12.3 The corporation will not indemnify anyone to the extent that costs and fees are covered by any applicable insurance which such person or the Association may have. Also, the corporation will not be responsible for any costs or attorneys' fees incurred by such individual without the consent of the Association.

12.4 The Board of Directors will determine how the payment of any costs and fees is to be handled during the progress of any lawsuit or other proceeding brought against a person who may be entitled to be indemnified hereunder.

END OF AMENDED AND RESTATED ARTICLES OF INCORPORATION