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JOHN E. CONLEY, PCAM®
ATTORNEY AT LAW

November 16, 1998

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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-11/19/98--01053--014
*****35.00 *****35.00

**Re: East Lake Woodlands Cypress Estates Condominium
Unit Two Association, Inc.
Articles of Incorporation**

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Certificate of Amendment to the Articles of Incorporation of East Lake Woodlands Cypress Estate Condominium Unit Two Association, Inc., for the above referenced corporation. After filing, please forward a stamped copy of the document back to our office. A self-addressed stamped envelope has been enclosed for your convenience.

I have also enclosed our firm's check in the amount of \$35.00 for the filing fee.

Thank you for your cooperation and assistance in this matter and if you should have any questions, please feel free to contact our office.

Sincerely,

Steven H. Mezer

SHM/lh
Enclosures

*Amend
11-25-98
DAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 19 AM 11:36

FILED

FILED

**CERTIFICATE OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF EAST LAKE WOODLANDS CYPRESS
ESTATES CONDOMINIUM UNIT TWO ASSOCIATION, INC.**

NOV 19 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, J. D. Moore, as Vice-President and Bernadette Cremmins as Secretary of East Lake Woodlands Cypress Estates Condominium Unit Two Association, Inc., do hereby certify that by the affirmative vote of not less than 80% of the entire membership at the Special Membership Meeting of the members held September 8, 1998 held in accordance with the By-Laws of this Association, the following amendment to the Articles of Incorporation was duly enacted:

ARTICLE 9.2 OF THE ARTICLES OF INCORPORATION IS AMENDED TO READ AS FOLLOWS:

9.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing the approval is delivered to the secretary at or prior to the meeting. The approval must be either: by not less than 51% of the votes of the entire membership of the Association.

~~(a) By not less than 75% of the entire membership of the board of directors and by not less than 75% of the votes of the entire membership of the Association; or~~

~~(b) By not less than 80% of the votes of the entire membership of the Association.~~

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

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 41,
PAGES 53 THROUGH 57, AND THE
DECLARATION OF CONDOMINIUM
IS RECORDED IN O.R. BOOK 5012,
PAGE 1151, ET SEQ. OF THE OFFICIAL
RECORDS OF PINELLAS COUNTY,
FLORIDA.

EAST LAKE WOODLANDS CYPRESS
ESTATES CONDOMINIUM UNIT TWO
ASSOCIATION, INC.

By: J. D. Moore
J. D. Moore, Vice-President

ATTEST:

Bernadette Cremmins
Bernadette Cremmins, Secretary

STATE OF FLORIDA)
COUNTY OF)

The foregoing instrument was acknowledged before me this 3rd day of NOVEMBER, 1998 by J. D. Moore and Bernadette Cremmins, Vice-President and Secretary, respectively, of EAST LAKE WOODLANDS CYPRESS ESTATES CONDOMINIUM UNIT TWO ASSOCIATION, INC., who are personally known to me or 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 East Lake Woodlands Cypress Estates Condominium Unit Two 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.

Marjorie J. Brown (SEAL)
Notary Public Signature/ State of Florida at Large

MARJORIE J. BROWN

Print or Type Notary Name

CC 751172

Commission Number

My Commission Expires: JUNE 14, 2002