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TALLAHASSEE, FLORIDA

Amend
C. Coullatte JUN 24 2005

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

June 20, 2005

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

Re: Certificate of Amendment to Articles of Incorporation
Sailboat Key Property Owners Association, Inc.

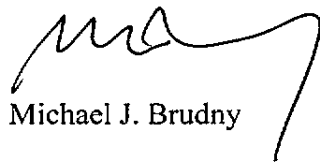
Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Sailboat Key Property Owners 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.

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

814/State-FileCertificate5-620

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
SAILBOAT KEY PROPERTY OWNERS ASSOCIATION, INC.

The following are adopted amendments to the Articles of Incorporation of Sailboat Key Property Owners Association, Inc. The Articles of Incorporation were originally recorded at Official Records Book 5262, Page 1981, Public Records of Pinellas County, Florida, and as subsequently amended.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~,
Except When Proposed Amendment Involves Substantial Rewording)

Item No. 1: Article VI, Section 3 of the Articles of Incorporation is hereby amended to read as follows (substantial rewording; see same section of existing Articles of Incorporation for current wording):

ARTICLE VI – BOARD OF DIRECTORS

* * *

Section 3. At such time as Declarant is no longer permitted by the Declaration to elect a majority of the Directors, the Board of Directors shall be increased to seven (7) persons. The President of each condominium association or his/her designee who shall be elected Board Members, shall upon his/her election or designation be seated to the Master Association Board as indicated in Article VI, Section 4.

Item No. 2: Article VI, Section 4 of the Articles of Incorporation is hereby amended to read as follows (substantial rewording; see same section of existing Articles of Incorporation for current wording):

ARTICLE VI – BOARD OF DIRECTORS

* * *

Section 4. The designation of a director shall take place immediately following the election of directors by the constituent of the members of the Association. Persons so appointed shall serve until replaced by the corporation or corporations selecting the designee and ending with the designation of a new representative following that director's constituent condominium association's election and annual meeting. Generally speaking, the term of each director shall be one (1) year commencing with the Master Association meeting in April. Immediately prior to the regular April meeting and Organizational Meeting of the newly elected Board, members will be held to determine the officers for the coming year.

END OF ADOPTED AMENDMENTS

Prepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
28100 U.S. Highway 19 N., Suite 300
Clearwater, Florida 33761

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SAILBOAT KEY PROPERTY OWNERS ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the Board of Directors of Sailboat Key Property Owners Association, Inc. (the "Association") held on February 24, 1993, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendments to Article VI, Section 3 and Article VI, Section 4 of the Articles of Incorporation of Sailboat Key Property Owners Association, Inc., attached hereto as Exhibit A, were duly adopted by the Board of Directors. The Articles of Incorporation were originally recorded at Official Records Book 5262, Page 1981, Public Records of Pinellas County, Florida, and are an exhibit to the Declaration of Covenants, Conditions and Restrictions for Sailboat Key Property Owners Association, originally recorded at Official Records Book 5262, Page 1962, Public Records of Pinellas County, Florida. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendments was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on November 3, 1981, bearing document number 758289. There are no members entitled to vote on this amendment.

IN WITNESS WHEREOF, SAILBOAT KEY PROPERTY OWNERS ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 13th day of June, 2005.

SAILBOAT KEY PROPERTY OWNERS
ASSOCIATION, INC.

Barbara G. Leonard
Signature of Witness #1
Barbara G. Leonard
Printed Name of Witness #1
Patricia A. Jatto
Signature of Witness #2
Patricia A. Jatto
Printed Name of Witness #2

By: Ron Kuhny

Ron Kuhny, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13th day of June, 2005, by Ron Kuhny, as President of SAILBOAT KEY PROPERTY OWNERS ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he executed this document on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Barbara G. Leonard
Commission # DD092052
Expires Feb. 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Barbara G. Leonard
Notary Public
Barbara G. Leonard
Printed Name