

**ROBERT L. TANKEL, P.A.**

**Attorney At Law**

**1299 Main Street, Suite F**

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Robert L. Tankel

Voice: 813.736.1901

Fax: 813.736.2305

EMail: macaby@aol.com

763221

June 17, 1998

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-06/22/98--01121--003  
\*\*\*\*\*52.00 \*\*\*\*\*52.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

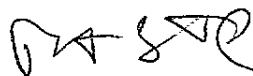
Re: Enclosed Articles of Amendment to Articles of Incorporation;  
Marina Bay of St. Petersburg Beach Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herewith is the original and one copy of the Amended Articles of Incorporation relative to the above referenced corporation. Please file the amended articles. I have also enclosed a check in the amount of \$52.00 to cover the filing fee and have a certified copy returned to me.

600002568356--0  
-07/28/98--01013--024  
\*\*\*\*\*35.50 \*\*\*\*\*35.50

Sincerely yours,  
ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/dmm

Enclosures

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FILED  
98 JUL 27 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JUL 27 1998

**ROBERT L. TANKEL, P.A.**

**Attorneys At Law**

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Robert L. Tankel

Beth E. Katz

Of Counsel

Edward J. Aiosa

July 21, 1998

Florida Department of State  
Division of Corporations  
Attn: Thelma Lewis  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Marina Bay of St. Petersburg Condominium Association, Inc.  
Letter Number: 498A00035745

Dear Ms. Lewis:

Please find enclosed an original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced entity. Also enclosed, per your letter, is a check in the amount of \$35.50 for the additional fees.

Should you have any additional questions or require any additional information, please do not hesitate contacting my office.

Sincerely yours,

ROBERT L. TANKEL, P.A.

*Beth E. Katz*  
for Robert L. Tankel

RLT/bek

Enclosures

cc: Board of Directors



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 1, 1998

ROBERT L. TANKEL, ESQ.  
1299 MARIN STREET  
SUITE F  
DUNEDIN, FL 34698-5333

SUBJECT: MARINA BAY OF ST. PETERSBURG BEACH CONDOMINIUM  
ASSOCIATION, INC  
Ref. Number: 763221

We have received your document for MARINA BAY OF ST. PETERSBURG BEACH CONDOMINIUM ASSOCIATION, INC and check(s) totaling \$52.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance of \$35 due to file the document and receive a certified copy. Please include the attachment mentioned in Second of the Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 498A00035745

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 JUL 27 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is MARINA BAY OF ST. PETERSBURG BEACH CONDOMINIUM ASSOCIATION, INC.

SECOND: The following amendment(s) of the Articles of Incorporation was (were) adopted by the corporation:

(See Attached)

THIRD: The above amendment(s) was (were) adopted on the 2nd day of April, 1998, as follows:

X The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment were sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was/were adopted by the board of directors.

Dated May 28, 1998.

MARINA BAY OF ST. PETERSBURG BEACH  
CONDOMINIUM ASSOCIATION, INC.

By: Gary Crayton Sr.  
Gary Crayton, Sr., President

(SEAL)

By: Marion G. Prinse  
Marion ~~Prinse~~, Secretary  
PRINSE

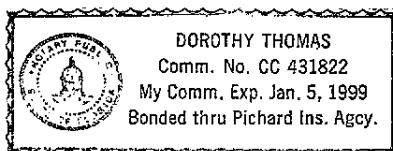
STATE OF FLORIDA       )  
                                  )       SS:  
COUNTY OF PINELLAS )

Before me, the undersigned authority personally appeared Gary Crayton, Sr., President and Marion ~~Prinse~~, Secretary of Marina Bay of St. Petersburg Beach Condominium Association, Inc., to me well known to be the person(s) who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me according to law that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28<sup>TH</sup> day of MAY, 1998.

Dorothy Thomas  
Notary Public

My Commission Expires:



ADOPTED AMENDMENT TO THE DECLARATION OF CONDOMINIUM  
OF MARINA BAY OF ST. PETERSBURG BEACH, A CONDOMINIUM

The following language has been added as Article 18 of the Declaration to add the following language thereto; no current language is proposed to be changed.

18. ADDITIONAL PROVISION. The following provisions shall have equal applicability with those set forth above --

U. Lease Restrictions. In accordance with City Code transient occupancy requirements, no unit may be leased for a period of time less than ninety (90) days. This provision shall not apply to the Association if it obtains title to the unit as the result of a foreclosure. The Board may make rules to implement this provision and not to shorten the minimum lease period.

ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF MARINA BAY OF ST. PETERSBURG BEACH CONDOMINIUM ASSOCIATION, INC.

The following language has been added to Article IV(B)(6) to read as follows; no current language is changed:

(6) To make and amend reasonable regulations respecting the use of the property and the condominium; ~~provided, however, that all such regulations and amendments thereto shall be approved by not less than seventy-five (75%) percent of the vote of the entire membership of the Association before such shall become effective.~~

c:\wp\amend.pro