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FILED
00 FEB -7 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FAX (561) 575-0170

January 26, 2000

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32304

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-02/07/00--01122-013
*****87.50 *****43.75

Re: West Bay at Jonathan's Landing Condominium Association, Inc.

To Whom It May Concern:

Enclosed are the following:

1. One executed original and one copy of the amended Articles of Incorporation of West Bay at Jonathan's Landing Condominium Association, Inc .
2. A check in the amount of \$87.50 in payment for the following:
 - a. Filing fee in the amount of \$35.00;
 - b. Certified copy in the amount of \$52.50.

Please return the certified copy of the amendments to the undersigned.

*Amend
2-17-00
RJS*

Very truly yours,



Randall J. DeHayes

RJD/vld

cc: West Bay at Jonathan's Landing

FILED

00 FEB -7 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Instrument Prepared By/
Return To:
Randall J. DeHayes, Esq.
PMB 327
4521 PGA Boulevard
Palm Beach Gardens, Florida 33418-3997

CERTIFICATE OF AMENDMENT TO
THE ARTICLES OF INCORPORATION FOR
WEST BAY AT JONATHAN'S LANDING CONDOMINIUM ASSOCIATION, INC.

THIS CERTIFICATION OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR WEST BAY AT JONATHAN'S LANDING CONDOMINIUM ASSOCIATION, INC. is made this 21st day of January, 2000, by the President and Secretary of West Bay at Jonathan's Landing Condominium Association, Inc. ("Association").

WITNESSETH:

WHEREAS, the Association is the Association responsible for the management and operation of West Bay At Jonathan's Landing Condominium pursuant to the Declaration of Condominium, as recorded in Official Records Book 6227, Page 671, Palm Beach County, Florida,

WHEREAS, Article III of the By-Laws provides that the Articles may be amended by an affirmative vote of at least three-fourths (3/4) of the vote of the membership by written consent.

NOW THEREFORE, the President and Secretary of the Association hereby certify the following:

1. The members of the Association, by more than a three-fourths (3/4) affirmative vote, voted to amend the Articles of Incorporation, a true and correct copy of the amended section is attached as Exhibit "A" hereto. Approved on 01-21-00.
2. The adoption of the Amendments by the Association appears in the minutes of the Association and the approval is unrevoked.

IN WITNESS WHEREOF, the undersigned has set their hand and seal this 21st day of January, 2000.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

Maurit J. [Signature]
Witness
Linda Hooks
Witness

WEST BAY AT JONATHAN'S LANDING
CONDOMINIUM ASSOCIATION, INC.

BY: Milton M. Schottland
President

ATTEST: Eli D. Bernheim Jr.
Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was sworn to and acknowledged before me personally this 21st day of January, 2000 by Milton M. Schottland and Eli D. Bernheim Jr., respectively, as President and Secretary of West Bay At Jonathan's Landing Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or did provide _____ as identification and did /did not take an oath.

Susan Michel
Notary Public - State of Florida

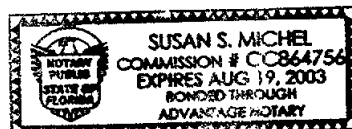


EXHIBIT "A"

The Articles of Incorporation, Article V, Section 5.1, are hereby amended to read as follows:

5.1 The affairs of the Association will be managed by a Board consisting of the number of Directors determined by the By-Laws of the Association, but not less than three (3) Directors; and in the absence of such determination, the Board will consist of five (5) Directors. ~~Directors appointed by the Developer need not~~ must be members of the Association, or the members' spouse.