

N 31551

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May 13, 2002

Department of State
Amendment Section,
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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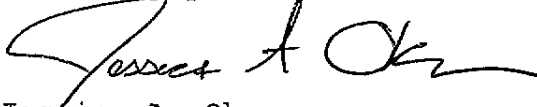
RE: Amended Articles of Incorporation of Coral Pointe at
Harbourside Owners' Association, Inc.

To Whom It May Concern:

Enclosed is the Certificate of Amendment for the above-referenced
articles of incorporation as well as a check for the \$35.00 filing
fee and \$8.75 fee for a certified copy of the amendment.

Please contact this office if you have any questions regarding this
matter.

Sincerely yours,



Jessica A. Okon

JAO:dmr
Enclosure

cc: Isaac Yates, President
Coral Pointe at Harbourside Owners' Association, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 15 AM 11:26

FILED

ac 5/21
amend

Prepared by/Return to:
Nicholas F. Lang, Esq.
Nicholas E. Lang, P.A.
P.O. Box 7990
St. Petersburg, FL 33734

FILED
02 MAY 15 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CORAL POINTE AT HARBOURSIDE OWNERS' ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of Coral Pointe at Harbourside Owners' Association, Inc. are hereby amended, pursuant to the procedures described in said Articles of Incorporation for amendment thereof at the Reconvened Annual Meeting of the Members of the Association on April 18, 2002, as set forth herein:

That Paragraph 10.1 of Article X shall be amended to read as follows:

10.1 ~~Amendments~~: Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner subject to any provisions pertaining to Amendments in the Declaration of Condominium.

(a) Notice of the subject matter or proposed Amendment shall be included in the notice of any meeting at which a proposed Amendment is considered.

(b) A Resolution for the adoption of a proposed Amendment may be proposed either by the Board of Administration or by the members of the Association. Except as elsewhere provided, such approval must be by not less than a majority of the votes of the entire membership of the Association, at a meeting of 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 such approval is delivered to the Secretary prior to the commencement of the meeting.

IN WITNESS WHEREOF, CORAL POINTE AT HARBOURSIDE OWNERS' ASSOCIATION, INC. has caused this Certificate of Amendment to the Declaration of Condominium to be signed in its name by its President, the Corporate Seal affixed and attested to by its Secretary, on this 7 day of May, 2002.

CORAL POINTE AT HARBOURSIDE
OWNERS' ASSOCIATION, INC.

By: Isaac Yates
Isaac Yates, President
8020 Sailboat Key Blvd #C-301
South Pasadena, FL 33707

(CORPORATE SEAL)

Attest: Carol Walmsley
Carol Walmsley, Secretary
8021 Sailboat Key Blvd
#D-201
South Pasadena, FL 33707

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st
day of May, 2002, by ISAAC YATES and CAROL WALMSLEY, President and
Secretary, respectively of CORAL POINTE AT HARBOURSIDE OWNERS'
ASSOCIATION, INC., a Florida corporation not for profit. They are
personally known to me or produced as
identification, and did not take an oath.



Notary Signature: [Signature]
Notary Print Name: GREGORY H. TAYLOR
Notary Public
My Commission Expires: 10/21/04