

N93000002569

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

400 NORTH TAMPA STREET, SUITE 2300  
P.O. BOX 1531 (ZIP 33601)  
TAMPA, FLORIDA 33602  
(813) 273-4200 FAX (813) 273-4396

625 COURT STREET  
P.O. BOX 1669 (ZIP 33757)  
CLEARWATER, FLORIDA 33756  
(813) 441-8966 FAX (813) 442-8470

IN REPLY REFER TO

March 13, 1998

Clearwater

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

700002457827--3  
-03/16/98--01045--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

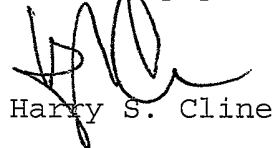
Re: SEASIDE AT BELLEAIR I CONDOMINIUM ASSOCIATION, INC.  
Document #N93000002569

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of Certificate of Amendment to articles for the referenced corporation, together with our firm check in the amount of \$35 representing required filing fee. Please cause the same to be properly filed and return confirmation of same to me at your convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

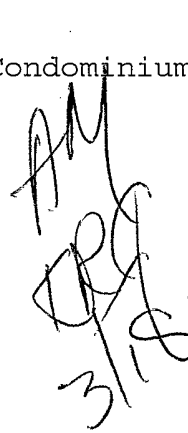
  
Harry S. Cline

FILED  
MAR 16 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HSC:koh  
Enclosures

cc: Seaside at Belleair I Condominium Association, Inc.

H:\DATA\ATY\HSC\SEASIDE\DIVISION.313

  
GAVE  
INFORMATION BY PHONE TO  
CORRECT. ADD DIRECTOR  
DATE 3-18  
DOC. EXAM. KRC

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SEASIDE AT BELLEAIR I CONDOMINIUM ASSOCIATION, INC.

SEASIDE AT BELLEAIR I CONDOMINIUM ASSOCIATION, INC., a Florida corporation, under its corporate seal and the hand of its President, GEORGE L. MALLORY, hereby certifies that:

The Board of Directors of said corporation, at a meeting called and held on the 20th day of February, 1998, adopted the following resolution, which is not subject to Shareholder consent:

1. RESOLVED that Article XI, Amendments, paragraphs 11.2.a. and 11.2.b. of the Articles of Incorporation of this corporation shall be amended so as to read:

"XI.

Amendments

a. Such approvals must be by not less than two-thirds (2/3rds) of the entire membership of the Board of Directors and by not less than two-thirds (2/3rds) of the votes of the entire membership of the Association."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal to be hereunto affixed and attested by its Secretary this 17<sup>th</sup> day of March, 1998.

In the Presence of:

[Signature]  
Print Name Harry S. Cline  
[Signature]  
Print Name KATHLEEN A. CHELAN

SEASIDE AT BELLEAIR I  
CONDOMINIUM ASSOCIATION, INC.

By: [Signature] (SEAL)  
George L. Mallory, President  
Director

(CORPORATE SEAL)

FILED  
98 MAR 16 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA