

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

719193

August 1, 2002

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

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-08/05/02--01031--005
*****35.00 *****35.00

Re: Certificate of Amendment to Articles of Incorporation
Innisbrook Condominium Association, Inc.

Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Innisbrook Condominium 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

305/Secretary-Filing2.81

FILED
02 AUG -5 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF INNISBROOK CONDOMINIUM ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Innisbrook Condominium Association, Inc. (the "Association") held on June 28, 2002, at which the required number of the voting interests were present in accordance with the requirements of the applicable Florida Statutes and the condominium documents, the amendment to Section 3.2f and Section 5.1 of the Articles of Incorporation of Innisbrook Condominium Association, Inc., attached hereto as Exhibit A, were duly adopted by the membership. The Declarations of Condominium for Innisbrook were originally recorded in the following Official Records Books and Pages of the Public Records of Pinellas County, Florida:

No. 1: Book 3403, Page 539	No. 2: Book 3403, Page 590	No. 3: Book 3439, Page 571
No. 4: Book 3593, Page 237	No. 5: Book 3630, Page 280	No. 6: Book 3635, Page 237
No. 7: Book 3662, Page 55	No. 8: Book 3662, Page 95	No. 9: Book 3704, Page 820
No. 10: Book 3723, Page 180	No. 11: Book 3766, Page 223	No. 12: Book 3789, Page 437
No. 13: Book 3866, Page 67	No. 14: Book 3901, Page 813	No. 15: Book 3948, Page 593
No. 16: Book 3985, Page 11	No. 17: Book 4013, Page 770	No. 18: Book 4031, Page 1344
No. 19: Book 4056, Page 228	No. 20: Book 4087, Page 521	No. 21: Book 4136, Page 1630
No. 22: Book 4153, Page 1014	No. 23: Book 4216, Page 1131	No. 24: Book 4245, Page 1117
No. 25: Book 4489, Page 1705	No. 26: Book 5047, Page 1588	No. 27: Book 5248, Page 1382
No. 28: Book 6128, Page 1526		

The Articles are an exhibit to each of these Declarations, as this condominium association operates and manages all twenty-eight (28) condominiums, and the provisions contained in the Articles affect all of these properties. The Articles of Incorporation, as previously revised, are recorded at Official Records Book 4245, Page 1146, Public Records of Pinellas County, Florida.

FILED
02 AUG -5 AM 11:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, INNISBROOK CONDOMINIUM ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 30th day of July, 2002.

INNISBROOK CONDOMINIUM
ASSOCIATION, INC.

By: Ted Barney
Ted Barney, President

Diane A. Parenty
Signature of Witness #1

Diane A. Parenty
Printed Name of Witness #1

Susan Simms
Signature of Witness #2

Susan Simms
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30th day of July, 2002, by Ted Barney, as President of INNISBROOK CONDOMINIUM 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.

Joy Lynne Hanson
Notary Public
Joy Lynne Hanson
Printed Name



Joy Lynne Hanson
Commission # 00 884331
Expires Oct. 31, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**ADOPTED AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
INNISBROOK CONDOMINIUM ASSOCIATION, INC.**

The following are adopted amendments to the Articles of Incorporation of Innisbrook Condominium Association, Inc., which is an exhibit to the Declaration of Condominiums 1 through 28 of Innisbrook Condominiums, such Articles of Incorporation being originally recorded at Official Records Book 4245, Page 1146, Public Records of Pinellas County, Florida.

Item No. 1: Section 3.2f of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 3

Powers

The powers of the Association shall include and be governed by the following provisions:

* * *

3.2 The Association shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles and the respective Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declaration and as they may be amended from time to time, including but not limited to the following:

f. To make and amend reasonable regulations governing the use of Units, Common Elements, Limited Common Elements, Association Property and the operation of the Association, provided that such rules and regulations are not in conflict with the Declaration or By-Laws.

Item No. 2: Section 5.1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 5

Directors

5.1 The affairs of the Association will be managed by a board consisting of the number of directors determined by the By-Laws, but not less than three directors, and in the absence of such determination shall consist of three directors. Directors' qualifications are as provided in the By-Laws.

END OF ADOPTED AMENDMENTS