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November 2, 1999

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(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
(5) BOARD CERTIFIED APPELLATE LAWYER
(6) BOARD CERTIFIED BUSINESS
LITIGATION LAWYER

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Tortuga Club, Inc.
File No. 7502/13758

000003035660--4
-11/04/99--01097--007
*****43.75 *****43.75

Gentlemen:

Enclosed is an original and a copy of the Articles of Amendment to the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$43.75 is **enclosed** which represents the following fees:

Filing fee	\$ 35.00
Certified copy	\$ 8.75
Total	\$ 43.75

Please file the original of the **enclosed** Articles of Amendment and return a certified copy to the undersigned in the **enclosed** self-addressed, stamped envelope.

Your prompt attention to this matter would be appreciated.

Very truly yours,


Matthew B. Mayper

MBM/map

Enclosures

cc: E. Ralph Tirabassi, Esquire

Amend.

#218714

V. SHEPARD NOV 17 1999

FILED
NOV -4 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TORTUGA CLUB, INC.

FILED
99 NOV -4 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Tortuga Club, Inc., a Florida not-for-profit corporation, executed on November 10, 1973, are hereby amended in the following particulars:

1. Subparagraph 3.2 (f) is amended to read as follows:
 - 3.2 (f) To make and amend reasonable regulations respecting the use of the property in the Condominium as necessary or desirable to protect the health, safety and physical and mental well-being of the residents of the Condominium; provided, however, that all such regulations and amendments thereto shall be approved by not less than 66 and 2/3% of the votes of the entire Board of Directors and provided further that no such regulation or amendment thereto shall conflict with any specific provision of the Declaration of Condominium, Articles of Incorporation or Bylaws.
2. Paragraph 5.1 is amended to read as follows:
 - 5.1 Board of Directors. The affairs of the Association shall be managed by the Board consisting of the number of Directors determined by the Bylaws, but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors. Directors must be members of the Association.
3. Subparagraph 9.1(b) is amended to read as follows:
 - 9.1(b) A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than 10% of the members of the Association. Except as elsewhere provided, such approvals must be by not less than 66 and 2/3% of the vote of the entire membership of the Association, in person or by proxy.

The foregoing amendments were proposed by the Board of Directors and unanimously adopted by the members of the Corporation on June 30, 1999, which was a sufficient vote of approval pursuant to Article 9 of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on October 12th, 1999.

Meggie Jordan
Witness

Anna M. Yates
Witness

Daniel E. North
President
David North

Meggie Jordan
Witness

Anna M. Yates
Witness

Janet S. Karam
Secretary

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me on October 12th, 1999, by Daniel North, as President of Tortuga Club, Inc., a Florida corporation, who is personally known to me or who has produced _____ as identification.

Earl C. Brunelle
Print Name Earl C. Brunelle
Notary Public
Serial No. if any _____
My Commission Expires _____
EARL C. BRUNELLE
MY COMMISSION # CC 717095
EXPIRES: February 17, 2002
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me on October 12th, 1999, by Janet Karam, as Secretary of Tortuga Club, Inc., a Florida corporation, who is personally known to me or who has produced _____ as identification.

Earl C. Brunelle
Print Name Earl C. Brunelle
Notary Public
Serial No. if any _____
My Commission Expires _____
EARL C. BRUNELLE
MY COMMISSION # CC 717095
EXPIRES: February 17, 2002
Bonded Thru Notary Public Underwriters