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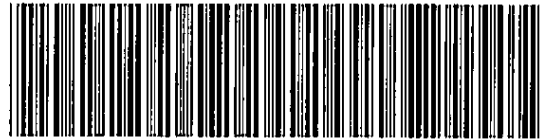
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SEP 2 2019

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THIS INSTRUMENT PREPARED BY  
AND RETURN TO:

Edward B. Cole, Esq.  
Cole Law Firm, P.A.  
Post Office Box 1451  
Palm Harbor, FL 34682

***CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ISLAND TOWERS ASSOCIATION, INC.***

FILED  
2019 SEP 19 A 10 26  
CLERK OF COURT  
PINELLAS COUNTY  
FLORIDA

THIS AMENDMENT TO ARTICLES OF INCORPORATION OF ISLAND TOWERS ASSOCIATION, INC., (hereinafter "Amendment"), by ISLAND TOWERS ASSOCIATION, INC., a Florida not-for-profit corporation (hereinafter "Association"), for itself, members, successors, grantees and assigns, hereby amends its Articles of Incorporation as set forth herein which are made effective on the date when recorded on the Public Records of Pinellas County, Florida.

**RECITALS**

A. WOODETTE DRIVE CORPORATION, a Florida corporation ("the Developer"), or ISLAND TOWERS ASSOCIATION, INC., a Florida not for profit corporation ("the Association"), recorded that certain Declaration of Condominium of Island Towers Unit I, a Condominium, on or about October 1, 1973, at O.R. Book 4084, Page(s) 1235, that certain Certificate of Amendment to Declaration of Condominium of Island Towers Unit I, a Condominium, on or about January 28, 1980, at O.R. Book 4974, Page(s) 475, and subsequent amendments thereto, all on the Public Records of Pinellas County, Florida. The Developer or Association recorded that certain Declaration of Condominium of Island Towers Unit II, a Condominium, on or about May 22, 1974, at O.R. Book 4174, Page(s) 1037, that certain Certificate of Amendment to Declaration of Condominium of Island Towers Unit II, a Condominium, on or about January 28, 1980, at O.R. Book 4974, Page(s) 510, and subsequent amendments thereto, all on the Public Records of Pinellas County, Florida (collectively "Declarations");

B. The Developer or Association recorded those certain By-Laws on or about October 1, 1973 at O.R. Book 4084, Page(s) 1270, for Island Towers Unit I, those certain Schedule of Amendments to By-Laws on or about January 28, 1980 at O.R. Book 4974, Page(s) 495, and subsequent amendments thereto, all on the Public Records of Pinellas County, Florida. The Developer or Association recorded those certain By-Laws on or about May 22, 1974 at O.R. Book 4174, Page(s) 1073, for Island Towers Unit II, and

subsequent amendments thereto, all on the Public Records of Pinellas County, Florida (collectively "By-Laws");

C. The Association recorded those certain Articles of Incorporation for Island Towers Association, Inc. on or about October 1, 1973, at O.R. Book 4084, Page(s) 1217, those certain Schedule of Amendments to Articles of Incorporation on or about January 28, 1980 at O.R. Book 4974, Page(s) 490 and 523, and subsequent amendments thereto, all on the Public Records of Pinellas County, Florida (collectively "Articles of Incorporation");

D. Pursuant to the Articles of Incorporation at Article IX, entitled "AMENDMENTS," at Section B., "[a] resolution for the adoption of a proposed amendment may be proposed by either the Board of Directors of the Association, or by the members of the Association. Members of the Board of Directors and members of the Association not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary prior to the meeting."

E. Pursuant to the Articles of Incorporation at Article IX, entitled "AMENDMENTS," at Section C., "[a]pproval of an amendment must be by not less than two-thirds (2/3rds) of the entire membership of the Board of Directors and in addition, by not less than two-thirds (2/3rds) of the votes of the entire membership of the Association; or in the alternative, by not less than eighty percent (80%) of the votes of the entire membership of the Association."; and

F. On or about May 20<sup>th</sup>, 2019, at a duly called meeting of the members of the Association, who were duly noticed of such meeting furnished at least twenty (20) days in advance thereof to each and every Apartment Owner, either by U.S. Mail or by personal delivery, such notice containing the date, time and place of such meeting, and including the subject matter and statement of the proposed amendments to be considered in reasonably detailed form, and upon the favorable vote of 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; or in the alternative, by not less than eighty percent (80%) of the votes of the entire membership of the Association, the Association adopted a Resolution proposing the Schedule of Amendments to Articles of Incorporation of Island Towers Association, Inc., in order to: (1) Establish a fixed number of five (5) members of its Board of Directors.

**NOW, THEREFORE**, the Association states as follows:

1. Recitals: the foregoing recitals hereto are true, correct and incorporated herein by reference.
2. Amendments: The Association hereby amends the Articles of Incorporation in accordance with Exhibit "A" attached hereto, incorporated herein, and entitled "SCHEDULE OF AMENDMENTS TO ARTICLES OF INCORPORATION OF ISLAND TOWERS ASSOCIATION, INC."
3. Remaining Provisions Unaffected: Except as hereby amended, the terms and provisions of the Articles of Incorporation and Amended Articles of Incorporation are unaffected by the Amendments and shall remain in full force and effect.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment on behalf of the Association as set forth below.

ISLAND TOWERS ASSOCIATION, INC.,  
a Florida not-for-profit corporation

By: Catherine Vitone, President  
Printed Name: Catherine Vitone  
Its: President  
Address: 250 Woudette Drive  
Dunedin, Florida 34698

Attest:

[Seal of Association]

By: Patricia Long, Secretary  
Printed Name: Patricia Long  
For: Island Towers Association, Inc.  
Its: Secretary

Signed, sealed, and delivered in the presence of:

Carol N. Wismar  
Printed Name: Carol N. Wismar  
Witness No. 1

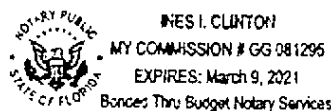
Tabetha Cetrangolo  
Printed Name: Tabetha Cetrangolo  
Witness No. 2

STATE OF FLORIDA:  
COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me on this 3 day of June, 2019, by CATHERINE VITONE, as President for ISLAND TOWERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me, or produced \_\_\_\_\_ as identification.

Witness my hand and official seal in the County and State aforementioned on this 3 day of June, 2019.

My commission as Notary Public Expires:



Ines Clinton  
Notary Public  
Printed Name

***SCHEDULE OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
ISLAND TOWERS ASSOCIATION, INC.***

1. The Articles of Incorporation at Article V, entitled "MANAGEMENT: BOARD OF DIRECTORS," recorded on or about January 28, 1980 at O.R. Book 4974, Page(s) 491 and Page(s) 524, on the Public Records of Pinellas County, Florida, is hereby amended to read as follows:

The management, maintenance and control of all businesses and affairs of the Association and of each Condominium Phase of Island Towers Condominium, as identified by a separate Condominium Declaration recorded in the Public Records of Pinellas County, Florida, shall be by the Board of Directors of the Association. Said Board of Directors shall consist of ~~not less than seven (7) nor more than eleven (11) members~~ five (5) members to be elected as more particularly set forth in the By-Laws.