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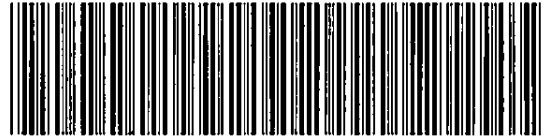
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2024 APR 11 PM 4:05

CLERK OF STATE
JENNIFER L. HARRIS



VIA FIRST-CLASS MAIL ONLY

March 13, 2024

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to the Articles of Incorporation
Treasure Island Tennis & Yacht Club Condominium #2, Inc.
Our Matter No.: 10538Div-002

Dear Sir/Madam:

Please find and record the enclosed signed Certificate of Amendment to the Articles of Incorporation for the Treasure Island Tennis & Yacht Club Condominium #2, Inc., originally filed with the Secretary of State of Florida on December 31, 1973, and assigned Document Number 728498. A check in the amount of \$35.00 is enclosed for the amendment recording fee.

Also, please stamp and return the enclosed copy of the Certificate of Amendment in the self-addressed stamped envelope provided.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,

Monique E. Parker, Esquire

MEP/mj

Enclosures

cc: Treasure Island Tennis & Yacht Club Condominium #2, Inc.

2653 McCormick Drive
Clearwater, Florida 33759
(727) 475-5535

☒ Reply to this Address

WWW.RPGLAW.COM

8470 Enterprise Circle, Suite 309
Lakewood Ranch, Florida 34202
(941) 306-3964

☐ Reply to this Address
By appointment only

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2024 APR 11 PM 4:06

ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION OF
TREASURE ISLAND TENNIS & YACHT CLUB CONDOMINIUM #2, INC.

The following is an adopted amendment to the Articles of Incorporation of Treasure Island Tennis & Yacht Club Condominium #2, Inc., recorded in Official Records Book 4135, Page 1558 et seq., in the Public Records of Pinellas County, Florida, and as subsequently amended.

NOTE: New wording is underlined, deleted wording is ~~stricken through~~, and *** indicates omitted text.

Article IX, Section 2 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IX.
AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

2. ~~A resolution approving a proposed amendment~~ Amendments to these Articles of Incorporation may be proposed by either the Board of Governors or by a petition signed by at least twenty-five percent (25%) of the Apartment Owners, provided that any amendment proposed by the Owners is subject to editing as to form and legality by legal counsel for the Association, the membership of the ASSOCIATION, and after being proposed and approved by one of such bodies, it must be approved by the other. The specific wording of any proposed amendments must be provided to all Owners at least fourteen (14) days prior to the meeting where the voting will take place, together with a notice of the membership meeting where the proposed amendments will be discussed and voted upon, and a proxy form for the Owners to allow someone else to vote on their behalf if they are unable to attend the meeting. Amendments must be approved by the Board of Governors by majority vote, and by no less than sixty-five percent (65%) of the total number of Apartment Owners who are eligible to vote. As to any amendments which are approved, a Certificate of Amendment signed by the president or vice president, with two witnesses and a notary, will be recorded in the Pinellas County Public Records with the approved amendments.

~~Such approvals must be by not less than seventy-five (75%) percent of all of the Governors and by not less than seventy-five (75%) percent of all of the members of the ASSOCIATION. Governors and members not present at the meeting considering the amendment may express their approval in writing within ten (10) days after such meeting and said amendment shall be effective when filed with the Department of State of Florida, and recorded in the Public Records of Pinellas County, Florida.~~

[REMAINDER OF ARTICLE IX IS UNAFFECTED BY THIS AMENDMENT]

END OF ADOPTED AMENDMENT

Prepared by and return to:
Monique E. Parker, Esq.
Rabin Parker Gurley, P.A.
2653 McCormick Drive
Clearwater, Florida 33759

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF TREASURE ISLAND TENNIS & YACHT CLUB
CONDOMINIUM #2, INC.

I hereby certify, in accordance with the requirements of the applicable Florida Statutes and the governing documents of the Association, the Articles of Incorporation of Treasure Island Tennis & Yacht Club Condominium #2, Inc., recorded in Official Records Book 4135, Page 1558 et seq., in the Public Records of Pinellas County, Florida were amended at a duly called meeting of the members of the Treasure Island Tennis & Yacht Club Condominium #2, Inc., on February 13, 2024. The adopted amendment is attached hereto. The Declaration of Condominium of Treasure Island Tennis & Yacht Club #2, a Condominium, was originally recorded in Official Records Book 4135, Page 1502 et seq., in the Public Records of Pinellas County, Florida.

IN WITNESS WHEREOF, the Treasure Island Tennis & Yacht Club Condominium #2, Inc., has caused this instrument to be signed by its duly authorized officer on this 13 day of February, 2024.

Emily Haint
(Signature of Witness #1)
Emily Haint
(Printed Name of Witness #1)
RITA NASSIF
(Signature of Witness #2)
RITA NASSIF
(Printed Name of Witness #2)

TREASURE ISLAND TENNIS & YACHT
CLUB CONDOMINIUM #2, INC.

By: Julie Hunt
(Signature)
JULIE HUNT PRESIDENT
(Printed Name and Title)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 13th day of February, 2024, by Julie Hunt, as President of the Treasure Island Tennis & Yacht Club Condominium #2, Inc., on behalf of the corporation, and ☒ is personally known to me or ☐ has produced _____ as identification.

My Commission Expires:



Robert Shipman
Notary Public
State of Florida
Comm# HH060404
Expires 11/4/2024
NOTARY PUBLIC - State of Florida at Large