



# Point Brittany

# 730785

June 5, 1998

Secretary of State  
P. O. Box 32314  
Tallahassee, FL 32314

Attention: Amendment Section

Re: Bayway Isles-Point Brittany Six Corporation, Inc.

Gentlemen:

Enclosed please find Certificate of Amendment to Articles of Incorporation of Bayway Isles-Point Brittany Six Corporation, Inc. together with a check in the amount of \$35.00 to cover the recording fee.

Please process and return a stamped recorded copy to me at your earliest convenience.

Yours very truly,

Gerrie Ray, LCAM  
Acting General Manager

/gr

Enclosures

**FILED**  
88 JUN - 8 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002551038--1  
-06/08/98--01067--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

AM  
OR  
6/15

**CERTIFICATE OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.**  
**O.R. BOOK 5704, PAGE 482, ET SEQ.**  
**PINELLAS COUNTY, FLORIDA**

**FILED**  
98 JUN -8 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bayway Isles-Point Brittany Six Corporation, Inc. hereby certifies that at a duly called, properly noticed and held meeting of unit owner members entitled to vote, held on **April 7, 1998, at 7:30 p.m.**, a quorum being present, **Article VIII, Board of Directors**, of the **Articles of Incorporation** recorded in O.R. Book 5704, Page 482, was amended by a vote of the requisite number required for amending said Articles of Incorporation. The amended and re-stated Article being attached as Exhibit A hereof.

This certification is executed by the duly elected and serving President, Leonard Wilson, and Secretary, Jerry Dineen, of Bayway Isles-Point Brittany Six Corporation, Inc..

Dated: June 1, 1998.

(CORPORATE SEAL)

**BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.**

By: *Leonard Wilson*  
**Leonard Wilson, President**

Attest:  
By: *Jerry Dineen*  
**Jerry Dineen, Secretary**

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

**SUBSCRIBED AND SWORN** to before me this 1st day of June, 1998, by **LEONARD WILSON** as President and by **JERRY DINEEN** as Secretary, who acknowledged the foregoing certification to be the act and deed of **Bayway Isles-Point Brittany Six Corporation, Inc.**, and their act and deed as officers of said corporation.

*J. Geraldine Ray*  
**Notary Public, State of Florida**

My Commission expires \_\_\_\_\_



J. Geraldine Ray  
MY COMMISSION # CC695133 EXPIRES  
April 1, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**RETURN TO:**

**BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.**  
**5055 Brittany Dr. S.**  
**St. Petersburg, Fl. 33715**

**EXHIBIT A**

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.**  
**ARTICLE VIII, BOARD OF DIRECTORS**

Article VIII, Board of Directors, of the Articles of Incorporation of Bayway Isles-Point Brittany Six Corporation, Inc., is amended as follows:

**ARTICLE VIII, BOARD OF DIRECTORS**

The Board of Directors shall consist of ~~seven (7)~~ five (5) persons, who shall be elected in the manner and for the terms set forth in the Bylaws of this Association. ~~The names of the directors who shall serve until their successors are elected are as follows:~~

<del>Richard C. Barnard</del>	<del>4900 Brittany Dr. S.</del> <del>St. Petersburg, Fl. 33715</del>
<del>Martin E. Carlson</del>	<del>4900 Brittany Dr. S.</del> <del>St. Petersburg, Fl. 33715</del>
<del>William S. Harlee</del>	<del>4900 Brittany Dr. S.</del> <del>St. Petersburg, Fl. 33715</del>
<del>Erwin A. Hellman</del>	<del>4900 Brittany Dr. S.</del> <del>St. Petersburg, Fl. 33715</del>
<del>Ida Merakyan</del>	<del>4900 Brittany Dr. S.</del> <del>St. Petersburg, Fl. 33715</del>
<del>Alan F. Thomas</del>	<del>4900 Brittany Dr. S.</del> <del>St. Petersburg, Fl. 33715.</del>
<del>Edward W. Vick</del>	<del>4900 Brittany Dr. S.</del> <del>St. Petersburg, Fl. 33715</del>

(Note: Old text is lined through and new text is underlined.)

The remaining Articles of Incorporation, as originally recorded and subsequently amended, remain in full force and effect and are ratified, confirmed, approved and authenticated.

Dated: June 1, 1998.

**BAYWAY ISLES-POINT BRITTANY SIX CORPORATION,  
INC.**

By: Leonard Wilson  
Leonard Wilson, President

Attest:

By: Jerry Dineen  
Jerry Dineen, Secretary