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Reply To:
Clearwater

July 6, 1999

Florida Department of State
Amendment Section
P.O. Box 1500
Tallahassee, FL 32302-1500

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-07/16/99--01013--007
*****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation of Bayway
Isles - Point Brittany Six Corporation, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of
Incorporation of Bayway Isles Point Brittany Six Corporation, Inc., and, a copy
of same to be stamped and returned to this office. Please also find a check
in the amount of \$35.00, your recording fee, and a return envelope for our copy
of the document.

If you should have any questions, please do not hesitate to contact this office.

Yours truly,

ELLEN HIRSCH de HAAN
For the Firm

EHD/sdk
Enclosure

P06591-21028

RECEIVED
99 JUL 14 AM 8:14
DIVISION OF CORPORATIONS

FILED
99 JUL 14 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE JUL 20 1999

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 JUL 14 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article VIII (See attached)

SECOND: The date of adoption of the amendment was
MAY 24, 1999.

THIRD: Adoption of amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

(SEAL)

BAYWAY ISLES - POINT BRITTANY
SIX CORPORATION, INC.

BY: William Alperin
President
Name Printed: WILLIAM ALPERIN

DATED JUNE 21, 1999.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared WILLIAM ALPERIN, to me known to be the President of Bayway Isles - Point Brittany Six Corporation, Inc., and he/she acknowledged before me that he/she freely and voluntarily executed the same as such authorized agent, under authority vested in her by said corporation. He/She is personally known to me or has produced and

(type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last signed by me on 21 day of JUNE, 1999.



Stephanie G. Erdman
Commission # CC 787296
Expires NOV. 1, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Stephanie G. Erdman
Notary Public
Printed Name: STEPHANIE G. ERDMAN

My commission expires:

PROPOSED AMENDMENTS TO
ARTICLES OF INCORPORATION AND
BY-LAWS OF
BAYWAY ISLES - POINT BRITTANY SIX
CORPORATION, INC.

1. Proposed amendment to Articles of Incorporation, Article VIII, as follows:

ARTICLE VIII
BOARD OF DIRECTORS

The Board of Directors shall consist of five (5) or seven (7) persons, who shall be elected in the manner and for the terms set forth in the Bylaws of the Association...

2. Proposed amendment to By-Laws, Article IV, Section 1)(a), as follows:

ARTICLE IV
DIRECTORS

- 1) Directors and Election.

(a) The Board of Directors shall consist of five (5) or seven (7) members elected for a term of two years. Three (3) or four (4) Directors shall be elected at the annual members' meeting in the even numbered years and two (2) or three (3) Directors shall be elected at the annual members' meeting in the odd numbered years. ~~To initiate the above change in term, the 1998 annual meeting shall elect three (3) directors, each for a two (2) year term, and one (1) director for a one (1) year term and the 1999 annual meeting shall elect two (2) directors, each for a two (2) year term.~~ The total number of Directors to be elected shall be determined by the Board of Directors, from time to time. Directors elected by the members may be peremptorily removed without cause by the vote of the members at any meeting ...

PLEASE NOTE: ADDITIONS INDICATED BY UNDERLINING,
DELETIONS INDICATED BY HYPHENS AND UNAFFECTED TEXT
INDICATED BY ". . ."