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March 25, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: The Palms of Bay Beach Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced Association, as well as a check in the amount of \$35.00 to cover the cost of filing.

Please return a copy of same in the envelope provided herein for your convenience. Thank you for your attention to this matter.

Very truly yours,

Heather L. DeSanto
Assistant to Joseph E. Adams

/hld

Enclosures (as stated)

Reply To:

Fort Myers

100002821841-9

-03/29/99-01096-020

*****35.00 *****35.00

FILED
MAR 29 1999
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

735608
Anne
308
3-29-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is The Palms of Bay Beach Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 18th day of February, 1999.

WITNESSES:
(TWO)

THE PALMS OF BAY BEACH
CONDOMINIUM ASSOCIATION, INC.

Sharon Casey
Signature
SHARON CASEY
Printed Name

BY: Donald L. Ely
Donald Ely, President

Date: MARCH 8, 1999

Judith Peckham
Signature
Judith Peckham
Printed Name

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 8th day of MARCH, 1999 by Donald Ely as President of The Palms of Bay Beach Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) N/A as identification and did take an oath.

Personally known - N/A

NOTARY PUBLIC
STATE OF FLORIDA
Judith Peckham
Notary Public, State of Florida
Commission No. CC 539143
My Commission Expires 05/12/00
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Judith Peckham
Notary Public
Judith Peckham
Printed Name

My commission expires

FILED
99 MAR 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

AMENDMENTS TO ARTICLES OF INCORPORATION

Article X, Articles of Incorporation

ARTICLE X Amendments

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

(Sections 1 Unchanged)

2. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by any one or more members of the Association. Directors and members not present in person, or by proxy, at the meetings considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary of the Association prior to the meeting. Except as elsewhere provided,

(a) — Such approval must be by not less than 75% of the voting interests present (in person or by proxy) and voting at a duly noticed meeting of the Association at which a quorum is present, or by the written agreement of 75% of the entire voting interests entire membership of the Board of Directors, and by not less than 75% of the votes of the entire membership of the Association; or

(b) — ~~By not less than 80% of the votes of the entire membership of the Association.~~

(Remainder of Article Unchanged)

Article VIII, Articles of Incorporation

ARTICLE VIII By-Laws

The ~~first~~ By-Laws of the Association shall be adopted by the Board of Directors named herein, and may be altered, amended or rescinded in the manner provided by the By-laws by:

(a) — ~~Not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association; or~~

(b) — ~~By not less than 80% of the votes of the entire membership of the Association.~~