

737612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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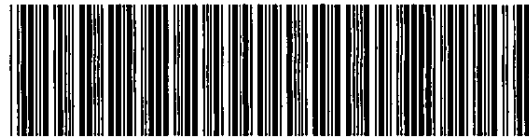
(Business Entity Name)

(Document Number)

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2008 AUG -4 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
g

8-11-08

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

July 31, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Incorporation
Yacht & Tennis Club Association, Inc.

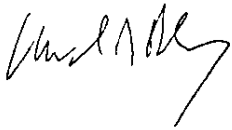
Gentlemen:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of Yacht & Tennis Club Association, Inc., which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records in the enclosed self-addressed envelope.

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

Sincerely,



Michael J. Brudny

MJB/dls
Enclosures

443/State-FileCertificate8-731

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
200 North Pine Avenue, Suite A
Oldsmar, Florida 34677

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
YACHT & TENNIS CLUB ASSOCIATION, INC.

This is to certify that at a duly called meeting of the members of Yacht & Tennis Club Association, Inc. (the "Association") held on July 23, 2008, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to Article III, Section 10 of the Articles of Incorporation of Yacht & Tennis Club Association, Inc., attached hereto, was duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on December 22, 1976, bearing document number 737612.

IN WITNESS WHEREOF, YACHT & TENNIS CLUB ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 28th day of July, 2008.

YACHT & TENNIS CLUB
ASSOCIATION, INC.

By: Raymond Greene
Raymond Greene, Vice President

Sarah Fisher
Signature of Witness #1

Sarah Fisher
Printed Name of Witness #1

Patricia A. Barto
Signature of Witness #2

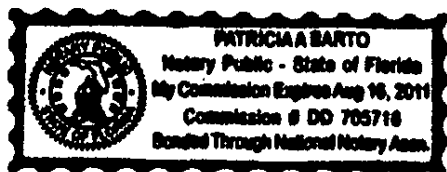
Patricia A. Barto
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28th day of July, 2008, by Raymond Greene, as Vice President of YACHT & TENNIS CLUB ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he executed this document on behalf of the corporation. He is personally known to me or has produced N/A as identification.

Patricia A. Barto
Notary Public

Patricia A. Barto
Printed Name



FILED

2008 AUG -4 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADOPTED AMENDMENT TO ARTICLES OF INCORPORATION
OF
YACHT & TENNIS CLUB ASSOCIATION, INC.

The following is an adopted amendment to the Articles of Incorporation of Yacht & Tennis Club Association, Inc., originally recorded at Official Records Book 4685, Pages 1135, Public Records of Pinellas County, Florida.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~,
Except When Proposed Amendment Involves Substantial Rewording)

Item No. 1: A new Section 10 is hereby added to Article III to read as follows:

ARTICLE III

POWERS AND DUTIES

The powers of the Club Association shall include and be governed by the following provisions:

* * *

Section 10. Material Alterations or Additions to Property. Except as provided below as to color changes, any material alteration or addition to the property which is operated and managed by the Club Association, which requires membership approval under the applicable Florida Statutes, must be approved by two-thirds of those members who are entitled to vote at a meeting and who participate in the voting at such meeting, in person or by proxy; provided that a quorum of the membership is represented at such meeting. However, the Board of Directors of the Club Association is specifically authorized to approve of any changes to the exterior color scheme of improvements located on such property, without a vote of the membership, so long as the Board determines that such color scheme is compatible, and in harmony with, the color scheme of the improvements which are located within the individual condominiums which are part of the Yacht and Tennis Club development.

END OF ADOPTED AMENDMENT