

744141

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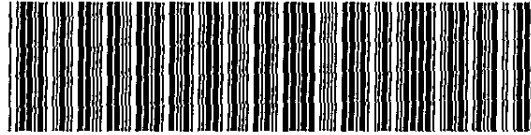
(Business Entity Name)

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FILED
05 MAY -4 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend.
C. Coulllette MAY 12 2005

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

May 2, 2005

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

Re: Certificate of Amendment to Articles of Incorporation
East Lake Woodlands Condominium Unit Two Association, Inc.

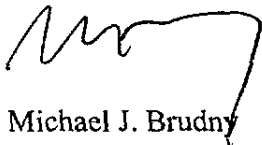
Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of East Lake Woodlands Condominium Unit Two 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.

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

139\Secretary-FileCertificate5-51

ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
EAST LAKE WOODLANDS CONDOMINIUM UNIT TWO ASSOCIATION, INC.

The following is an adopted amendment to the Articles of Incorporation of East Lake Woodlands Condominium Unit Two Association, Inc., attached as an exhibit to the Declaration of Condominium of East Lake Woodlands Condominium Unit Two, originally recorded at Official Records Book 4808, Page 350, Public Records of Pinellas County, Florida, and as subsequently amended.

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

Item No. 1: Article 9, Section 9.2 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 9 - AMENDMENTS

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

* * *

9.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by a petition signed by at least 25% of the members of the Association, provided that any amendment provided by the members is subject to editing as to form and legality by legal counsel for the Association. ~~Directors and m~~Members not present in person ~~or by proxy~~ at the meeting considering the amendment may express their approval in writing by means of a proxy form which will be provided to the voting members prior to the meeting along with a copy of the proposed amendment, providing the approval is delivered to the secretary at or prior to the meeting. The approvals must be either

(a) by not less than a majority 75% of the entire membership of the board of directors and by not less than: 75% of all the voting members who participate, in person or by proxy, in the voting at a regular or special meeting of the membership, provided that at least a majority of the voting members participate in the voting 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.

END OF ADOPTED AMENDMENT

FILED
05 MAY -4 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
28100 U.S. Highway 19 N., Suite 300
Clearwater, Florida 33761

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
EAST LAKE WOODLANDS CONDOMINIUM UNIT TWO ASSOCIATION, INC.**

This is to certify that at duly called meetings of the members of East Lake Woodlands Condominium Unit Two Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendment to Article 9, Section 9.2 of the Articles of Incorporation of East Lake Woodlands Condominium Unit Two Association, Inc., attached hereto as Exhibit A, was duly adopted by the membership. The Declaration of Condominium for East Lake Woodlands Condominium Unit Two was originally recorded in Official Records Book 4808, Page 350, Public Records of Pinellas County, Florida, and the Articles of Incorporation are attached as an exhibit to the Declaration of Condominium.

IN WITNESS WHEREOF, EAST LAKE WOODLANDS CONDOMINIUM UNIT TWO ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 28 day of April, 2005.

EAST LAKE WOODLANDS CONDOMINIUM
UNIT TWO ASSOCIATION, INC.

Katie Reardon
Signature of Witness #1
Katie Reardon
Printed Name of Witness #1
Joyce M. Gillen
Signature of Witness #2
Joyce M. Gillen
Printed Name of Witness #2

By: E. Sudzina
Signature
Ed Sudzina, Pres.
Printed Name and Title

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28 day of April, 2005, by Ed Sudzina as President of East Lake Woodlands Condominium Unit Two Association, Inc., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

Simone Ferguson
Notary Public
Printed Name

