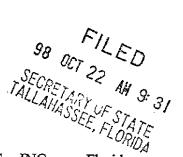
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Examiner's Initials

#### ARTICLES OF AMENDMENT OF GULFSIDE VILLAS, INC.



- 1. The Articles of Incorporation of GULFSIDE VILLAS, INC., a Florida Corporation not for profit, filed in Tallahassee on March 9, 1979, are hereby amended as described in the Schedule of Amendments to Articles of Incorporation attached hereto.
- 2. The foregoing amendments were adopted by the Board of Directors of the Corporation at a meeting on the 19th day of 1998, and approved by at least seventy-five percent of the members of the Corporation present in person or proxy at a meeting of the membership at which a quorum was present on the 12th day of 1998, which vote is sufficient for adoption pursuant to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 30th day of September , 1998.

GULFSIDE VILLAS, INC., a Florida Corporation not for profit

Thomas W. Coughlin President

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RETURN TO: Fisher & Sauls, P.A. Attorneys at Law 100 Second Avenue South, Suite 701 Post Office Box 387 St. Petersburg, FL 33731

# SCHEDULE OF AMENDMENTS TO ARTICLES OF INCORPORATION

#### 1. ARTICLE II, <u>PURPOSE</u>, is hereby amended to read as follows:

The purpose for which the Association is organized is the operation of GULFSIDE VILLAS, a condominium, located upon lands in Pinellas County, Florida, according to the Declaration of Condominium recorded in Official Records Book 4858, Page 1052, of the Public Records of Pinellas County, Florida, as the same now exists or may be amended from time to time hereafter (the "Declaration of Condominium.

## 2. ARTICLE III, MEMBERS, is hereby amended to read as follows:

The members of the Association shall consist of all of the record owners of legal title to condominium units in the Condominium. Admission to membership shall be established by the recording in the Public Records of Pinellas County, Florida, a Deed or other instrument establishing a record ownership in legal title to a unit in the Condominium, which instrument shall reflect the prior approval of the Association as required by the Declaration of Condominium. Upon recording of such an instrument after approval of the conveyance by the Association (if such approval is required by the Declaration), the owner or owners designated by such instrument become members of the Association and the membership of the prior owner is terminated.

#### 3. ARTICLE IV, TERM, is hereby amended to read as follows:

The term of the Association shall be perpetual unless the Condominium is terminated in accordance with the Declaration of Condominium. In the event of such termination, the Association shall be dissolved in accordance with applicable law.

#### ARTICLE V, <u>DIRECTORS</u>, is hereby substantially reworded to read as follows:

#### DIRECTORS

The affairs of the Association shall be managed by a Board of no less than three (3) directors. The number of directors who shall serve on the Board shall be determined from time to time in the manner provided by the By-Laws, but shall never be less than three. Directors must be members of the Association. Directors shall be elected, shall hold office for such terms and may be removed in the manner provided in the By-Laws.

## 5. ARTICLE VIII, <u>BY-LAWS</u>, is hereby amended to read as follows:

The initial By-Laws of this Association are annexed to the original Declaration of Condominium recorded in the Public Records of Pinellas County, Florida. Such By-Laws may be amended in the manner provided for in the By-Laws.

## 6. ARTICLE IX, <u>AMENDMENTS</u>, is hereby amended to read as follows:

These Articles of Incorporation may be amended at any duly called meeting of the members of this Association provided that notice is given as provided in the By-Laws and that such notice contains a full statement of the proposed amendment, and there is an affirmative vote of seventy-five (75%) percent of the members present at the meeting, in person or by proxy, in favor of said amendment. All approved amendments shall be transcribed and certified in such form as may be necessary to register the same in the office of the Secretary of State of Florida. No amendment shall be effective until a certificate of amendment to the Declaration of Condominium, which shall set forth the amendment approved, shall be recorded in the Public Records of Pinellas County, Florida.

# 7. ARTICLE X, <u>POWERS</u>, Paragraph 1, is hereby amended to read as follows:

- 1. The Association shall have all of the common law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles, and if the Association shall be permitted to exercise a power granted in Chapter 617 or Chapter 718, Florida Statutes, as the same now exists or may be amended from time to time hereafter, only if such power is provided in the Articles of Incorporation or By-Laws, then this paragraph shall be construed so as to provide such power.
- 8. ARTICLE X, <u>POWERS</u>, Paragraph 2, is hereby amended to add a new subparagraph (M), which new subparagraph shall read as follows:
- (M) To levy fines against unit owners for violations of the Declaration of Condominium, the Association By-Laws or the rules and regulations of the Association, in accordance with the requirements and subject to the restrictions of Section 718.303(3), Florida Statutes, as that Section now exists or may be amended from time to time hereafter. The committee to hear appeals shall be appointed by the Board of Directors of the Association, and may consist solely of the directors themselves, or may consist solely of unit owners who are not directors, or may include both directors and unit owners who are not directors, and the members of such committee shall serve at the pleasure of the Board.