

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

750125

February 26, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003789841--7
-02/28/01--01079--012
*****35.00 *****35.00

Re: Certificate of Amendment to Articles of Incorporation of
Villa Madeira Condominium Association, Inc.

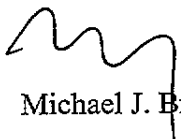
Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Villa Madeira Condominium Association, Inc., which I would appreciate your filing. Also enclosed is my check in the amount of \$35.00.

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

418\secretary1.f26

Amend.

V. SHEPARD MAR 2 2001

ADOPTED AMENDMENTS TO
ARTICLES OF INCORPORATION OF
VILLA MADEIRA CONDOMINIUM ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 28 AM 8:59

New wording is underlined; deleted wording is ~~stricken through~~.

17. To amend Article VIII of the Articles of Incorporation as follows:

ARTICLE VIII

ADMINISTRATORS

The Board of Administration shall be elected annually by the membership at the annual meeting ~~on the first Tuesday after the first Monday in January~~ in October of each year, unless otherwise notified by the Board. The affairs of the corporation shall be managed by the Board of Administration. Future changes, appointments and elections shall be as provided in the By-Laws. ~~The total number of Administration may vary from a minimum of three or to a maximum of five as may be established by the By-Laws. The initial officers and members of the Board of Administration shall serve for one year from the date these Articles of Incorporation are approved and filed with the Secretary of State, State of Florida or their successors are sooner elected or appointed, all according to the By-Laws.~~ The number of Directors which shall constitute the Board shall be five (5) seven (7) elected in accordance with the By-Laws. The Directors will serve a two year term once elected. Four Directors will be elected in October of 2000 and three Directors will be elected in October of 2001 and this rotation will continue until further advised.

COMMENT

Article VIII - Administrators confirms the annual membership meeting timeframe and the number of Directors as seven (7), and the Election of number of Directors annually.

18. To amend Article IX of the Articles of Incorporation as follows:

ARTICLE IX

BY-LAWS

The Board of Administration of this Corporation may provide such By-Laws for the conduct of its meeting and the carrying out of its purposes as they may deem necessary from time to time. The initial By-Laws will be established and made an exhibit to the Declaration of Condominium for the aforesaid condominium.

Any amendments to the By-Laws ~~shall first be adopted by a two thirds vote of the Board of Administration and by~~ shall require approval of 75 percent of the representative membership present members of the Corporation present and voting at any meeting of this Corporation, either in person or by proxy at a meeting at which a quorum has been attained. Procedures for providing adequate notice and the manner of proposing amendments shall be established in the By-Laws.

COMMENT

Language clean up to state 75 percent vote approval. Provides update and consistency.

19. To amend Article X of the Articles of Incorporation as follows:

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership of the Corporation called for that purpose by ~~a two-thirds~~ the affirmative vote of 75 percent of the representative membership, present ~~vote of those present and voting, either in person or by proxy at a meeting at which a quorum has been attained.~~ Amendments may also be made at a regular meeting of the members upon notice duly given as prescribed by the By-Laws of an intention to submit such amendment.

COMMENT

Addresses 75 percent versus two thirds affirmative vote of membership in person or by proxy requirement. This change aligns with other Condominium Documents.

20. To amend Article XI of the Articles of Incorporation as follows:

ARTICLE XI

REGISTERED AGENT AND OFFICE

The registered agent for this Corporation until replaced shall be as follows with the registered office as shown:

Nikki McConnell, CAM, CMCA
Manager
Professional Condo Concepts, Inc.
2181 Indian Rocks Road S., Suite #1
Largo, Florida 33774

COMMENT

Article XI - Registered Agent and Office. Update information change only.

**END OF ADOPTED AMENDMENTS TO
ARTICLES OF INCORPORATION**

PREPARED BY AND RETURN TO:
Bennett L. Rabin, Esquire
Brudny & Rabin, P.A.
28100 U.S. Highway 19 North, Suite 300
Clearwater, Florida 33761

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
VILLA MADEIRA CONDOMINIUM ASSOCIATION, INC.**

This is to certify that at the annual meeting of the members of Villa Madeira Condominium Association, Inc., held on November 29, 2000, at which a quorum of the members entitled to vote were present, the attached Amendments to the Articles of Incorporation of Villa Madeira Condominium Association, Inc., were duly adopted by the membership as required by the amendatory provisions within each document amended. The Declaration of Condominium for Villa Madeira Condominium is found in Official Records Book 5066, Page 1087 of the Public Records of Pinellas County, Florida, and the Condominium Plat related thereto is found in Condominium Plat Book 44, Page 38 of the Public Records of Pinellas County, Florida.

IN WITNESS WHEREOF, VILLA MADEIRA CONDOMINIUM ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 22 day of February, 2001.

VILLA MADEIRA CONDOMINIUM
ASSOCIATION, INC.

By: X

Signature

Vicki Stasi President
Printed Name and Title

Dorothy Griffin
Signature of Witness #1

DOROTHY GRIFFIN
Printed Name of Witness #1

Signature of Witness #2

Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 22 day of February, 2001, by Vicki Stasi, as President of VILLA MADEIRA CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation, and stated that the foregoing is true and correct. He/She is personally known to me or has produced _____ as identification.

Nicola McConnell
Notary Public - State of Florida at Large

M y

Commission Expires:

