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TALLAHASSEE, FLORIDA

Amend

TB

4-18-08

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April 9, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Pelican Perch Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation together with my firm's check in the amount of \$43.75 to cover the cost of filing the Articles of Amendment and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Amendment and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,



Robert W. Hendrickson, III

RWH:kes
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
PELICAN PERCH CONDOMINIUM ASSOCIATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006, Florida Statutes (2007), Pelican Perch Condominium Association, Inc. (the "Association"), hereby amends its Articles of Incorporation and sets forth that:

1. The name of the Association is Pelican Perch Condominium Association, Inc.
2. The text of each Amendment adopted by the members of the Association is as follows (deleted language is bold and lined through; added language is bold and underlined):

ARTICLE III
POWERS

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

1. Unchanged.
2. Unchanged.
 - (a) Unchanged.
 - (b) Unchanged.
 - (c) To maintain, repair, replace, and operate the condominium property **as provided in the Declaration.**
 - (d) To purchase insurance ~~on the condominium property and insurance~~ for the protection of the Association and its members as apartment owners.
 - (e) To ~~reconstruct improvements after casualty and~~ make further improvements to the property **if otherwise permitted by the Declaration of Condominium.**
 - (f) To make and amend reasonable regulations respecting the use of the property in the condominium. ~~provided said regulations shall not become effective until ratified or approved by fifty-one percent (51%) of the unit owners.~~
 - (g) to (j) Unchanged.
3. to 5. Unchanged.

ARTICLES IV through VII

Unchanged.

ARTICLE VIII

BOARD OF ADMINISTRATION

1. The affairs of this corporation shall be managed by the Board of Administration. This corporation shall have three administrators initially. The number of administrators ~~may be increased from time to time by~~ **shall be established in accordance with the provisions of** the Bylaws but **shall** never be less than ~~two (2)~~ **three (3)**.

2. through 5. Unchanged.

ARTICLE IX

BYLAWS

The Bylaws of this corporation may be made, altered, or rescinded in the following manner:

(a) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

(b) A resolution adopting a proposed amendment may be proposed by either of the Board of Administration of the Association or by the members of the Association. Administrators and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, such approval must be ~~either by (i) not less than fifty-one percent (51%) of the entire membership of the Board of Administrators and by not less than fifty-one percent (51%)~~ **by not less than seventy-five percent (75%)** of the votes of the entire membership of the Association. ~~or (ii) Until the first election of administrators by all of the administrators.~~

ARTICLE X
AMENDMENTS


1, Unchanged.

2. Amendments may also be made at a regular meeting of the membership on notice given as provided by the Bylaws of intention to submit such amendments. The location of this corporation shall be in the ~~City of Bradenton Beach~~, County of Manatee, State of Florida.

3. The foregoing Amendments were adopted by the unanimous consent of the members of the Association effective as of March 8, 2008. The number of votes cast for the Amendments was sufficient for approval.

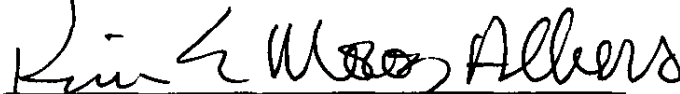
WHEREFORE, the Association hereby files the foregoing Articles of Amendment.

PELICAN PERCH CONDOMINIUM ASSOCIATION, INC.

By: 
Gregory K. Johnson, President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 9 day of April, 2008, by Gregory K. Johnson, the President of Pelican Perch Condominium Association, Inc., on behalf of the Association, who is personally known to me or has produced FL Drivers License as identification and did not take an oath.


Notary Public

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