

LAW OFFICE OF  
GARY D. FIELDS

(561) 625-1200

753867

ADMIRALTY TOWER • SUITE 700  
4400 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410  
FACSIMILE (561) 625-1259  
E-MAIL: gdflaw@bellsouth.net

March 8, 2001

Florida Department of State  
Division of Corporations,  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

400003830654--0  
-03/12/01--01092--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Waterway Terrace Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of Articles of Amendment to the Articles of Incorporation for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

  
GARY D. FIELDS

GDF:hs (enclosures)

FILED  
01 APR -5 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ad amend  
4-10*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 2001

LAW OFFICES OF GARY D. FIELDS  
4400 PGA BLVD.  
PALM BEACH GARDENS, FL 33410

SUBJECT: WATERWAY TERRACE CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 753867

We have received your document for WATERWAY TERRACE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

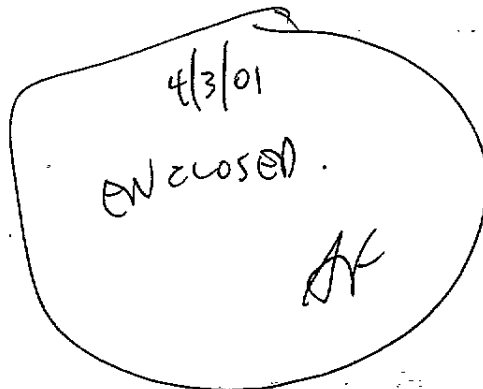
If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 201A00015841



RECEIVED  
01 APR -5 AM 11:16  
DIVISION OF CORPORATIONS

FILED  
01 APR -5 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WATERWAY TERRACE CONDOMINIUM ASSOCIATION, INC.

1. The first sentence of Article VII of the Articles of Incorporation of **WATERWAY TERRACE CONDOMINIUM ASSOCIATION, INC.** (Charter Number 753867), is hereby amended to read as follows:

"This corporation shall be governed by a Board of Directors consisting of a maximum of five (5), but not less than three (3) persons as provided for in the bylaws."

2. THE FOREGOING AMENDMENT was adopted by resolution of a majority of the Board of Directors of the Association and by majority vote of the members of the Association present at a special meeting of the Association called for this purpose on the 14th day of November, 2000, pursuant to Article XIV of the Articles of Incorporation, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 19 day of March, 2001.

WATERWAY TERRACE CONDOMINIUM  
ASSOCIATION, INC.

By: Ronald E. Dawley  
Ronald Dawley, President

Attest: Jerrye L. Crawford  
Jerrye Crawford, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of March, 2001, by Ronald Dawley, as President, and Jerrye Crawford, as Secretary, respectively, of WATERWAY TERRACE CONDOMINIUM ASSOCIATION, INC., who are personally known to me or have produced NA as identification and who did take an oath.

[Signature]  
Notary Public  
State of Florida

My Commission Expires:

