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FILED
00 JAN 28 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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STEVEN H. MEZER
BOARD CERTIFIED REAL ESTATE ATTORNEY
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January 25, 2000

Secretary of State
Attention: Filing
The Capitol
Tallahassee, FL 32399-0250

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-01/28/00-01105-004
*****35.00 *****35.00

Re: Certificate of Amendment to the Articles of Incorporation of the
Forest Lake Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herewith please find two original Certificates of Amendment to the Articles of Incorporation of Forest Lake Condominium Association, Inc., for filing, together with our check in the amount of Thirty-five Dollars (\$35.00) for filing fees.

Upon completion of the filing of the Certificate, please return the recorded copies to me in the enclosed, stamped, self-addressed envelope provided.

If you have any questions or comments, please feel free to contact me personally.

Sincerely,



Steven H. Mezer

SHM:ldn

Enclosures

Amend

V. SHEPARD FEB 4 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
FOREST LAKE CONDOMINIUM ASSOCIATION, INC.**

We, William Voight, as President and James Larson, as Secretary of Forest Lake Condominium Association, Inc., do hereby certify that by a vote of not less than seventy-five percent (75%) of the votes of the entire membership of the association, which vote was sufficient to approve an amendment to the Articles of Incorporation pursuant to Article 11, Section 11.2 of the Articles of Incorporation at the Annual Meeting of the Membership of the Forest Lake Condominium Association, Inc., on March 1, 1999, held in accordance with the Bylaws of this Association, the following amendments to the Articles of Incorporation were duly enacted:

ARTICLE 8, SECTION 8.2 OF THE ARTICLES OF INCORPORATION IS AMENDED TO READ AS FOLLOWS:

8.2 Directors of the Association shall be elected at the annual meeting of the members in the manner provided in the By-Laws. Where two or more members are co-owners of the same unit or units within the Condominium, or residents of the same unit within the Condominium, no more than one such member shall serve as a director on any Board of Directors. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws.

ARTICLE 8, SECTION 8.2(a) OF THE ARTICLES OF INCORPORATION SHALL BE CREATED TO READ AS FOLLOWS:

8.2 (a) Where two or more members who are co-owners of the same unit or units within the Condominium or residents of the same unit within the Condominium submit their names in nomination for election to the Board of Directors, notwithstanding the provisions of Paragraph

PREPARED BY & RETURN TO:
STEVEN H. MEZER, P.A.
1212 COURT STREET, SUITE B
CLEARWATER, FLORIDA 33756

— CONDOMINIUM PLATS PERTAINING
HERETO ARE RECORDED IN
— CONDOMINIUM PLAT BOOK 66,
— PAGES 127 THROUGH 132, AND THE
ARTICLES OF INCORPORATION ARE
RECORDED IN O.R. BOOK 1498, PAGE
116, ET SEQ.


8.2 above, and more than one such co-owner or co-resident receives sufficient votes to be elected, only the co-owner or co-resident receiving the highest number of votes shall be seated on the Board of Directors. If there is a tie in votes between the individuals herein specified, the remainder of the newly elected Board of Directors, excluding the tied co-owners or co-residents, shall select one only to be seated on the Board. Members who are not seated pursuant to this paragraph are disqualified from serving on the newly elected Board of Directors and the Board shall be constituted by seating the nominee or nominees receiving the next highest number of votes who were not elected and do not fall within the purview of this paragraph.

ARTICLE 8, SECTION 8.3 OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED TO READ AS FOLLOWS:

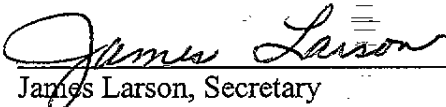
8.3 The Directors names in these Articles shall serve until the first election of Directors, and any vacancies in office occurring before the first election shall be filled by the remaining Directors. The successor Directors appointed pursuant to the provisions of this paragraph need not be members of the Association. The first election of Directors shall be held in accordance with the statutory requirements.

CODING: The full text to be amended is stated: New words to be inserted are double underlined, words to be deleted are lined through with hyphens.

FOREST LAKE CONDOMINIUM II
ASSOCIATION, INC.

By: 
William Voight, President

ATTEST:


James Larson, Secretary

STATE OF FLORIDA ()
COUNTY OF PINELLAS ()

The foregoing instrument was acknowledged before me this 18 day of January, 2000 by William Voight and James Larson, President and Secretary, respectively, of FOREST LAKE CONDOMINIUM II ASSOCIATION, INC., who are personally known to me or who have produced _____ as

identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Articles of Incorporation of Forest Lake and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

Shirley A. Masek (SEAL)
Notary Public / State of Florida at Large

SHIRLEY A. MASEK
Print or Type Notary Signature

Commission Number
My Commission Expires:



Shirley A. Masek
MY COMMISSION # CC842939 EXPIRES
June 3, 2003
BONDED THRU TROY FAIN INSURANCE, INC.