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LARSEN & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. LARSEN*
FRANK RUGGIERI

*ADMITTED IN FLORIDA AND ILLINOIS

34 E. PINE STREET
ORLANDO, FLORIDA 32801
TELEPHONE (407) 841-6555
FACSIMILE (407) 425-8536

July 24, 2000

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

000003336550--3
-07/26/00--01043--012
*****35.00 *****35.00

Re: **Articles of Amendment to the Articles of Incorporation of Shadowbay Homeowners' Association, Inc.**

Dear Sir or Madam:

I am enclosing herewith an original of Articles of Amendment to the Articles of Incorporation (and one copy) for the above-named corporation for filing. In addition, a check in the amount of \$35.00 is enclosed representing the filing fee.

Upon filing, please return the certified copy of the documents to the undersigned. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Shirley J. Conley
Secretary

/sjc
Enclosures

FILED
00 JUL 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUL 28 2000

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SHADOWBAY HOMEOWNERS' ASSOCIATION, INC.**

FILED
00 JUL 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, Shadowbay Homeowners' Association, Inc., executed its original Articles of Incorporation on the 17th day of October, 1980; and

WHEREAS Article XIV of the Articles of Incorporation requires approval by a majority of the Board of Directors and seventy-five (75) percent of the members entitled to cast votes to enact an amendment to the Articles of Incorporation; and

WHEREAS this amendment to the Articles of Incorporation was approved in accordance with Article XIV of the Articles of Incorporation on December 22, 1986;

Now, therefore, Article VII of said Articles of Incorporation are hereby amended to read as follows:

- A. The affairs of the Association shall be managed by a Board of Directors consisting of ~~five (5) directors~~ seven (7) directors each of whom shall be a member of the Association.

I hereby certify that these Articles of Amendment were adopted unanimously by the Board of Directors of the Corporation at a meeting of the Board duly held on the 22nd Day of December, 1986.

Gladys Bernstein
President

Print Name: Gladys Bernstein

Date Signed: 7/19/00

STATE OF FLORIDA
COUNTY OF SEMINOLE

THE FOREGOING instrument was acknowledged before me this 19th day of July, 2000 by Gladys Bernstein who is personally known to me or produced identification (type of identification produced) _____

Will B. Papp
Printed Name:

Notary Public - State of Florida

My Commission Expires

Commission No.:



Commission Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.