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**JAY STEVEN LEVINE, P.A. - ATTORNEYS**

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e-mail - JAY S LEVINE PA@AOL.COM

*Jay Steven Levine, Esquire  
Debbie Alspach, CLA*

*Nadel Group, P.A. - Of Counsel*

Please reply to:  
Boca Raton, Florida

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 25 PM 1:00

May 22, 2001

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-05/25/01-01088-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: AMENDING ARTICLES OF INCORPORATION - TARPON ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Certificate of Amendment to the Articles of Incorporation of Tarpon Island Club Condominium Association, Inc. Also enclosed is our firm's check in the amount of \$35.00. Once recorded, please return a copy to us in the enclosed self-addressed stamped envelope.

Thank you for your help in this matter.

Very truly yours,



Jay Steven Levine

JSL:sh

Enclosures - As Stated

*Amend*

V. SHEPARD JUN 5 2001

Exhibit "1"

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 25 PM 1:00

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
TARPON ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.**

As used herein the following shall apply:

A. Words in the text which are lined through with hyphens (---) indicate deletions from the present text.

B. Words in the text which are underlined indicate additions to the present text.

- 
1. Article 5.1 of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE V

Directors

5.1 The affairs of the Association will be managed by a Board consisting of the number of Directors determined by the By-Laws of the Association, ~~but not less than three Directors; and in the absence of such determination will consist of three Directors.~~ Directors ~~need not~~ must be members of the Association, or their spouses, or any trustee, or any officer of a corporate owner or any partner of a partnership owning a unit."

**CERTIFICATE OF ADOPTION OF THE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

THE UNDERSIGNED, being the duly elected and acting president of TARPON ISLAND CLUB CONDOMINIUM ASSOCIATION, INC. hereby certifies that the foregoing was approved by not less than 75% of the entire membership of the Board of Directors on November 14, 2000; and was approved by not less than 75% of the voting interests of the members of the Association, voted on April 9, 2001 at a meeting of the members. The number of votes was sufficient for approval.

EXECUTED this 15 day of May, 2001.

WITNESSES:

*Doug Distr*

Print: DOUG DISTR

Print Name:

TARPON ISLAND CLUB  
CONDOMINIUM ASSOCIATION, INC.

By: *Norma Stanton*

Print Name: NORMA J. STANTON President

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF INDIAN RIVER )

I HEREBY CERTIFY that on the 15 day of May, 2001 before me personally appeared Norma Stanton as president of **TARPON ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.**, who is personally known to me and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

**WITNESS** my signature and official seal, in the County of Indian River, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: *Karen L Merrill*

My commission expires: \_\_\_\_\_

