

762670

227 Nokomis Avenue S.
Venice, Florida 34285

Tel: (941) 485-1571
Fax: (941) 484-7226

Mailing Address:
Post Office Box 1767
Venice, FL 34284-1767

**Kanetsky
Moore
& DeBoer, P.A.**
Law Offices

Murray Kanetsky
Robert L. Moore*
Robert J. DeBoer*
Erik R. Lieberman**
Sharon S. Vander Wulp
* Board Certified Real Estate
** Also admitted in Pennsylvania

April 7, 1999

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment to the
Articles of Incorporation of
The Condominium On The Bay Management Corporation, Inc.
Our File No. 6292.100

Dear Sirs:

000002836440--4
-04/12/99--01111--007
*****43.75 *****43.75

Enclosed please find the Certificate of Amendment to the
Articles of Incorporation in regard to the above-referenced
Association. Also, enclosed is our check in the amount of \$43.75
for the filing fee and a certified copy of the Articles.

Please return a certified copy of the Articles of Amendment to
my attention after filing.

Thank you for your assistance to this matter.

Very truly yours,

Sharon S. Vander Wulp

Sharon S. Vander Wulp

SVW/pcf

Enclosures

cc: The Condominium On The Bay
Management Corporation, Inc.

FILED
99 APR 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Se 4/21

227 Nokomis Avenue S.
Venice, Florida 34285

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** Also admitted in Pennsylvania

April 19, 1999

Secretary of State
Corporate Records Bureau
Attn: Teresa Brown
P. O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment to the Articles
of Incorporation of Condominium On
The Bay Management Corporation, Inc.
Our File No. 6292.100

Dear Ms. Brown:

Enclosed please find a copy of your correspondence dated April 16, 1999, along with the corrected Certificate of Amendment to the Articles of Incorporation in regard to the above-referenced Association.

Please return a certified copy of the Articles of Amendment to my attention after filing.

Thank you for your assistance to this matter.

Very truly yours,

Sharon S. Vander Wulp
Sharon S. Vander Wulp

SVW/pcf

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 1999

CHARON S. VANDER WULP
KANETSKY MOORE & DEBOER, P.A.
P.O. BOX 1767
VENICE, FL 34284-1767

SUBJECT: CONDOMINIUM ON THE BAY MANAGEMENT CORPORATION,
INC.
Ref. Number: 762670

We have received your document for CONDOMINIUM ON THE BAY
MANAGEMENT CORPORATION, INC. and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The current name of the entity is as referenced above. Please correct your
document accordingly.

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.

Teresa Brown
Corporate Specialist

Letter Number: 299A00019511

CERTIFICATE OF AMENDMENT

TO THE
ARTICLES OF INCORPORATION
OF

FILED
99 APR 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONDOMINIUM ON THE BAY MANAGEMENT CORPORATION, INC.

CONDOMINIUM ON THE BAY MANAGEMENT CORPORATION, INC.,
its address being 888 Boulevard of the Arts, Sarasota, FL 34236,
Sarasota County, by the hands of the undersigned hereby certify
that:

The Declaration of Condominium of THE CONDOMINIUM ON THE
BAY TOWER I is recorded in Official Record Book 1499, page 1548, et
seq., of the Public Records of Sarasota County, Florida. The
Declaration of Condominium of THE CONDOMINIUM ON THE BAY TOWER II
is recorded in Official Record Book 1546, page 1511, et seq., of
the Public Records of Sarasota County, Florida. The Declaration of
Condominium of THE CONDOMINIUM ON THE BAY MARINA SUITES is recorded
in Official Record Book 1501, page 2009, et seq., of the Public
Records of Sarasota County, Florida. The following amendment to the
Articles of Incorporation was submitted to the entire membership of
the Association at its meeting called and held on the 18th day of
March, 1999, and approved by affirmative vote of a majority of the
voting interests, as required by the Articles of Incorporation.

Article VII, Section 3(b), is hereby amended to read as
follows:

(b) The Secretary or Treasurer of the
Tower I and Tower II Associations, as design-
ated by each Association's Board of Direc-
tors.

IN WITNESS WHEREOF, said Association has caused this
Certificate to be signed in its name by its President, this 31st
day of March, 1999.

ATTEST:

CONDOMINIUM ON THE BAY MANAGEMENT
CORPORATION, INC.

By:

Dr. S. C. [Signature]
Secretary

By:

Jack R. [Signature]
President

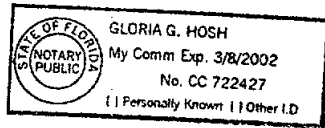
WITNESSES:

Jean T. [Signature]
William J. [Signature]

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared W. SACCH JACK L. NEELY, as President and W. SACCH, as Secretary, of CONDOMINIUM ON THE BAY MANAGEMENT CORPORATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota, Sarasota County, Florida this 31st day of MARCH, 1999.



Gloria G. Hosh
Printed Name of Notary:
Gloria G. Hosh
Notary Public
Commission # CC 722427

My Commission Expires: