

William D. Clark

Attorney and Counselor at Law

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August 24, 1998

VIA FedEx

Florida Department of State
Division of Corporations
Amendment Filing Section
409 E Gaines St
Tallahassee, FL 32301-2412

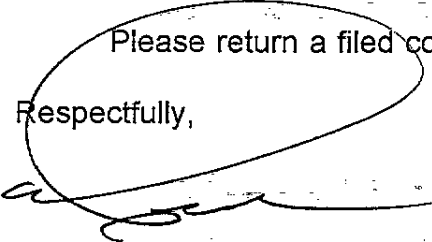
Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Amendment for DAV-MAR CONDOMINIUM ASSOCIATION, INC., your document number 762728.

Also enclosed is my check in the amount of the \$35.00 filing fee.

Please return a filed copy of this amendment.

Respectfully,


William D. Clark
Attorney at Law

WDC:pbm

cc: Mr. Robert Marone, President, ADI Management and Realty, Inc., Manager for Dav-Mar Condominium Ass'n, Inc., PO Box 10714, Bradenton, FL 34282-0714

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Amend
FILED
98 AUG 25 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 31 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
DAV-MAR CONDOMINIUM ASSOCIATION, INC.**

98 AUG 25 PM 5:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED officers of Dav-Mar Condominium Association, Inc., hereby certify that the following Articles of Amendment to the Articles of Incorporation of Dav-Mar Condominium Association, Inc., according to said Articles as filed with the Florida Department of State, was duly adopted at a membership meeting of the Association held on August 4, 1998 at which a majority of the members were present, in person or by proxy, and the number of votes cast for the amendment were sufficient for approval. Further, in accordance with the provisions of section 718.112(1)(b), Florida Statutes (1998), these Articles of Amendment shall be recorded in the public records of Sarasota County, Florida, in conjunction with the Declaration of Condominium of Dav-Mar Condominium, initially recorded at O.R. Book 1527, Page 1771 et seq.

IN WITNESS WHEREOF, the Association has caused this instrument to be executed by its authorized officers this 19 day of August, 1998, at Sarasota, Sarasota County, Florida.

DAV-MAR CONDOMINIUM ASSOCIATION, INC.

CORPORATE SEAL

By: _____

Vivian Ortnier
Its President

Attest: _____

John Bauer
Its Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Vivian Ortnier, as President, and John Bauer, as Secretary, of Dav-Mar Condominium Association, Inc., and acknowledged that they executed the foregoing instrument for the purposes mentioned therein, on behalf of the corporation. They are personally known to me.

WITNESS my hand and official seal the day and year first aforementioned.

NOTARY
SEAL



ROBERT MARONE
My Commission CC479718
Expires Jul. 11, 1999

Notary Public
State of Florida at Large
Commission Number _____

Commission expires _____

This instrument drafted by and after filing return to:

William D. Clark, Attorney at Law
P O Box 206
Venice, FL 34284-0206

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAV-MAR CONDOMINIUM ASSOCIATION, INC.**

FILED
98 AUG 25 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Words ~~stricken~~ are deletions, words underlined are additions,
except for existing paragraph headings.

ARTICLE III. MEMBERS

Each condominium unit shall have appurtenant thereto membership in the corporation, which membership shall be held by the person or entity or in common by the persons or entities owning such unit, except that no person or entity holding title to a unit as security for the performance of an obligation shall acquire the membership appurtenant to such unit by virtue of such title ownership. In no event may any membership be severed from the unit to which it is appurtenant.

Each membership in the corporation shall entitle the hold or holder thereof to exercise the portion of the ~~total~~ membership voting power of the corporation corresponding to the proportionate undivided interest in the common elements appurtenant to the unit to which such membership corresponds, as established in the declaration.

ARTICLE VII. DIRECTORS

~~The number of persons constituting the first board of directors is two. Directors shall be elected for a term of one year at the annual meetings of the membership as provided for in the bylaws. The names and addresses of the directors who are to serve until the first annual meeting of the members or until their successors are elected and qualify are:~~

<u>Name</u>	<u>Address</u>
Marlene Mathews	214 Calle Mira Mar Sarasota, Florida 33581
David H. Mathews	214 Calle Mira Mar Sarasota, Florida 33581

Drafted by: William D. Clark, Atty
PO Box 206
Venice, FL 34284-0206