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**LAW OFFICES OF
CIANFRONE & De FURIO**
A Partnership of Professional Associations
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698
Joe@attorneyjoe.com

Joseph R. Cianfrone, P.A.
James R. De Furio, P.A.

Stephan C. Nikoloff, Esq.
Tiffany A. Grant, Esq.
Allison J. Brandt, Esq.
Daniel J. Greenberg, Esq.
Mary A. Zewalk, Esq.
David J. Lopez, Esq.

(727) 738-1100
(727) 733-2154
Fax (727) 733-0042

Neil E. Polster, Esq.
Of Counsel

February 28, 2013

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

**Re: Articles of Amendment to Articles of Incorporation
Gull Aire Village Association, Inc.**

Dear Sir/Madame:

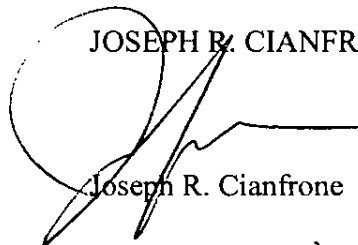
Enclosed please find Articles of Amendment to the Articles of Incorporation for Gull Aire Village Association, Inc.

Please file same and return a certified copy to the above address.

A check in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc
Enclosures

cc: Board of Directors
Gull Aire Village Association, Inc.

Prepared By and Return To:
Joseph R. Cianfrone, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULL AIRE VILLAGE ASSOCIATION, INC.

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Pursuant to the provisions of Section 617, Florida Statutes, the undersigned corporation adopted the attached Articles of Amendment to its Articles of Incorporation by the requisite vote of the owners on May 27, 1986. We hereby certify that the attached Exhibit "A", Articles of Amendment to Articles of Incorporation for GULL AIRE VILLAGE ASSOCIATION, INC., a corporation not-for-profit, organized pursuant to the laws of the State of Florida, were duly adopted on May 27, 1986.

IN WITNESS WHEREOF, we have affixed our hands this 26TH day of FEBRUARY, 2013, at 51-BELLMIKE, Pinellas County, Florida.
OLDSMAR BLVD,

GULL AIRE VILLAGE ASSOCIATION, INC.

(Corporate Seal)

ATTEST:

Dave Richardson
Dave Richardson, Secretary

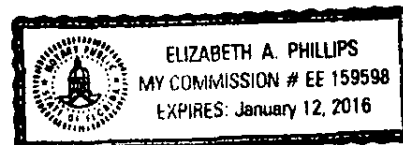
By: Robert W. Lyttle
Robert Lyttle, President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 26 day of FEBRUARY, 2013, personally appeared before me Robert Lyttle, as President, and Dave Richardson, as Secretary, of Gull Aire Village Association, Inc., and acknowledged the execution of this instrument for the purposes herein expressed.

Elizabeth A. Phillips
NOTARY PUBLIC

My Commission Expires:



00147410
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GULL AIRE VILLAGE ASSOCIATION, INC.

D.P. 6237 FEB 12 1977

The undersigned officers of GULL AIRE VILLAGE ASSOCIATION, INC., a Florida corporation not-for-profit, do hereby make, subscribed, acknowledge and file with the Secretary of State these Articles of Amendment in accordance with the unanimous vote of the Board of Directors and the unanimous approval of all voting rights of the Association as follows:

1. Article IV of the Articles of Incorporation of Gull Aire Village Association, Inc., is amended to read as follows:

"The purpose of this corporation is to act as the governing association for the maintenance of certain properties located in the City of Oldsmar, Pinellas County, Florida, and commonly known as Gull Aire Village, or as the same may be known in the future, in accordance with the "Amended Covenants and Restrictions of Gull Aire Village," recorded in the office of the Clerk of Pinellas County, in O.R. Book 5231, Page 773 through Page 780, as the same may be amended from time to time. The corporation, upon approval of not less than sixty percent (60%) of its Class A membership, may purchase the property, both real and personal, and improvements which are owned by the Developer and which serve Gull Aire Village in accordance with the purchase option set forth in the Amended Covenants and Restrictions of Gull Aire Village."

2. Article VII, A., of the Articles of Incorporation is amended to read as follows:

"A. Board of Directors. The corporation shall have a Board of Directors of not less than five (5) persons nor more than eleven (11) persons. The number of directors shall be established by resolution of the Board of Directors and directors shall be elected annually by a majority vote of the membership. The membership may, by adoption of a resolution, establish two (2) year alternating terms for members of the Board of Directors to allow for continuity in membership on the Board of Directors."

IN WITNESS WHEREOF, GULL AIRE VILLAGE ASSOCIATION, INC., has caused these Articles of Amendment to be executed by its President and Secretary respectively in accordance with the authority hereinabove expressed this 27th day of May, 1986.

GULL AIRE VILLAGE ASSOCIATION,
INC.

By: [Signature]
President

01 Cash 11 Cts
40 Pen 42.00
41 Ink
42 Ink

49.00 AM

Return: H. A. L. PHIN COMPANIES
8730- 49 ST. N. - PAPERLAND PARK
FLA 33565

UNRECORDED FILE 1216

ATTEST:

By: Sharon L. Eyzell
Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that before me personally appeared Rashid E. Nelson and Sharon L. Eyzell, the President and Secretary respectively, of GULL AIR VILLAGE ASSOCIATION, INC., to me known to be the persons described in and who executed the foregoing instrument and acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 27 day of May, 1988.

Robert M. Paul
Notary Public

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires Sept. 25, 1989
EXEMPT FROM AGENT'S REGISTRATION