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ECRETARY OF STATE

Hugh J. Morgan James T. Hendrick Karen K. Cabanas Robert Cintron, Jr.

LAW OFFICES

MORGAN & HENDRICK

317 Whitehead Street, Key West FL 33040 P.O. Box 1117, Key West FL 33041 telephone 305.296.5676 facsimile 305.296.4331

W. Curry Harris (1907-1988) Hilary U. Albury (1920-1999)

January 13, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Amendment to Articles of Incorporation of

Galway Bay Tenants Association, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Galway Bay Tenants Association, Inc. I have also included an extra copy of the Articles of Amendment and a self-addressed stamped envelope and request that you return a date-stamped copy back to me at your earliest convenience.

Also please find enclosed check #9293 made payable to Department of State in the amount of \$35.00 to cover the applicable filing fee.

Please feel free to call me at the above number if you have any questions or concerns.

Very Truly Yours,

Melissa H. Badger

Paralegal to Robert Cintron, Jr.

mhb Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION
of FILE
Galway Bay Tenants Association, Inc.
(present name)
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR
DELETED.) The Articles are amended to add the following:
Corporation's powers shall include:
(1) the power to negotiate for, acquire, and operate the mobile home park on behalf of the mobile home owners.
(2) to convert the mobile home park once acquired to a condominium, a cooperative, or a subdivision form of ownership, or another type of ownership.
Upon acquisition of the property, the association, by action of its board of directors, shall be the entity that creates a condominium, (see attached) SECOND: The date of adoption of the amendment(s) was:
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer

FIRST: (continued)

cooperative, or subdivision or offers condominium, cooperative or subdivision units for sale or lease in the ordinary course of business, or, if the homeowners choose a different form of ownership, the entity that owns the record interest in the property and that is responsible for the operation of property.