

768680

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

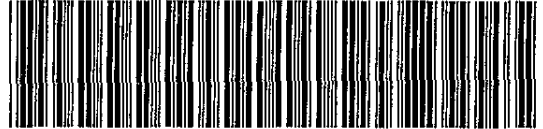
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

Q. Coville NOV 17 2004

DANIEL J. LOBECK
MARK A. HANSON
KEVIN T. WELLS
DAVID C. MEYER

2033 MAIN STREET, SUITE 403
SARASOTA, FL 34237
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LAW OFFICES
LOBECK HANSON & WELLS

PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS

CIVIL LITIGATION
PERSONAL INJURY
FAMILY LAW
LAND USE LAW
ESTATES AND TRUSTS

November 4, 2004

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

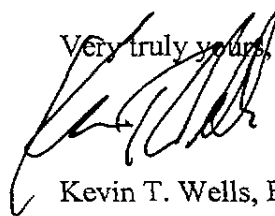
Re: Certificate of Amendment
El Galeon By The Sea Condominium Association, Inc.

Dear Sir or Madam:

Please file the enclosed original Certificate of Amendment and attached amendments for the above-referenced corporation. Also enclosed is an Association check (Check No. 3868) in the amount of \$35.00 and our firm check in the amount of \$8.75 for the filing fee and the fee for providing us a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,



Kevin T. Wells, Esquire

KTW/elp
Enclosures

Prepared By and Return to:
Kevin T. Wells, Esq.
Lobeck, Hanson & Wells, P.A.
2033 Main Street, Suite 403
Sarasota, Florida 34237
(941) 955-5622 (Telephone)
(941) 951-1469 (Facsimile)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
ARTICLES OF INCORPORATION
OF
EL GALEON BY THE SEA CONDOMINIUM
ASSOCIATION, INC.


We hereby certify that the attached amendment to Article 5.1. of the Articles of Incorporation of **EL GALEON BY THE SEA CONDOMINIUM ASSOCIATION, INC.** (herein, the "Association") was approved and adopted at a Special Meeting of the Association Membership and at a meeting of the Board of Directors both held on October 25, 2003 by the affirmative vote of not less than seventy-five percent (75%) of the Board of Directors and not less than seventy-five percent (75%) of all Association members, as required Article 9.2 of the Articles of Incorporation. Pursuant to Article 13.C. of the Declaration, this is to certify that there is no institutional lender which has a first mortgage lien on more than five units in the Condominium.

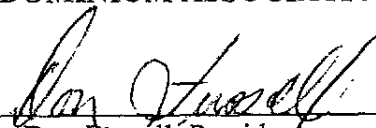
We also hereby certify that the attached amendment to Article 3.2g. of the Articles of Incorporation of **EL GALEON BY THE SEA CONDOMINIUM ASSOCIATION, INC.** (herein, the "Association") was approved and adopted at the Annual Meeting of the Association Membership by the affirmative vote of not less than eighty percent (80%) of all Association members, as required Article 9.2.b. of the Articles of Incorporation. Pursuant to Article 13.C. of the Declaration, this is to certify that there is no institutional lender which has a first mortgage lien on more than five units in the Condominium.

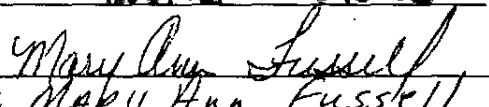
DATED this 30th day of OCTOBER, 2004.

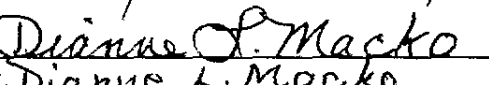
Signed, sealed and delivered:
in the presence of:


**EL GALEON BY THE SEA
CONDOMINIUM ASSOCIATION, INC.**

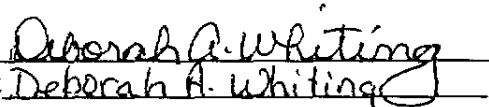
sign 
print COLANA A. Blosser

By: 
Don Fussell, President

sign 
print MARY ANN Fussell

sign 
print Dianne L. Macko

Attest: 
Milo Macko, Secretary

sign 
print Deborah A. Whiting

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 30TH day of OCTOBER, 2004, by Don Fussell as President of El Galeon By The Sea Condominium Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ _____ as identification.

NOTARY PUBLIC

sign Cynthia C. Barber

print CYNTHIA C. BARBER

State of FLORIDA (Seal)

My Commission Expires: 03.09.07



STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 30TH day of OCTOBER, 2004, by Milo Macko as Secretary of El Galeon By The Sea Condominium Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ _____ as identification.

NOTARY PUBLIC

sign Cynthia C. Barber

print CYNTHIA C. BARBER

State of FLORIDA (Seal)

My Commission Expires: 03.09.07



ARTICLES OF INCORPORATION
OF
EL GALEON BY THE SEA CONDOMINIUM
ASSOCIATION, INC.

[Additions are indicated by underline; deletions by ~~strike-through~~]

ARTICLE 3
POWERS

The powers of the Association shall include and shall be governed by the following provisions:

...

2. **ENUMERATION.** The Association shall have all of the powers and duties set forth in the Condominium Act, as well as those set forth in the Declaration of Condominium and the by-laws, and as they may be amended from time to time, including but not limited to:

...

- g. To make ~~and amend~~ reasonable changes ~~regulations~~ respecting the modification ~~use~~ and appearance of the property ~~in~~ of the condominium; provided, however, that all alterations ~~those regulations and their amendments~~ shall be approved by not less than seventy-five percent (75%) of the votes of the units of the Association before they shall become effective.

ARTICLES OF INCORPORATION
OF
EL GALEON BY THE SEA CONDOMINIUM
ASSOCIATION, INC.

[Additions are indicated by underline; deletions by ~~strike-through~~]

ARTICLE 5
DIRECTORS

1. Number and qualification – The affairs of the Association shall be managed by a Board consisting of the number of Directors determined by the Bylaws, but not less than three directors, ~~and.~~ In the absence of that determination, the number of Directors to be elected shall be the same as the previous election consist of three directors. Directors shall need not be members of the Association. A unit shall have only one (1) Representative on the Board during any term.