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16 AUG 11 11 19:39
SECRETARY OF STATE
CORPORATIONS

AUG 22 2016
C MCNAIR



GOEDE / ADAMCZYK / DeBOEST / CROSS
ATTORNEYS AND PROFESSIONAL COUNSEL
INFO@GADCLAW.COM / WWW.GADCLAW.COM

16 AUG 11 11:19:39
SECRETARY OF STATE
OFFICE OF THE CLERK

August 8, 2016

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
Island Sound II at Pelican Sound Condominium Association, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Amendment to Articles of Incorporation of Island Sound II at Pelican Sound Condominium Association, Inc., along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,
GOEDE, ADAMCZYK, DEBOEST
& CROSS, PLLC

Joan M. Morningstar-Drysch
Paralegal to Attorney
Richard D. DeBoest

/jmd

Enclosure as stated

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ISLAND SOUND II AT PELICAN SOUND CONDOMINIUM ASSOCIATION, INC.

16 AUG 11 11:49:38
SECRET
STATE
CORPORATIONS

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

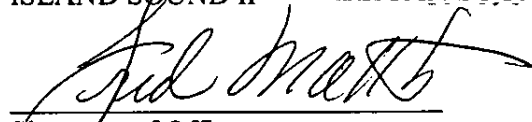
SECOND: The date of adoption of the amendments was June 21, 2016.

THIRD: Adoption of Amendment (Check one):

 X 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.

ISLAND SOUND II AT PELICAN SOUND CONDOMINIUM ASSOCIATION, INC.



Signature of Officer

Fred Matthias
Print Name of Officer

Vice-President
Title of Officer

7-20-2016
Date



**AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ISLAND SOUND II AT PELICAN SOUND CONDOMINIUM ASSOCIATION, INC.**

Note: Words ~~stricken~~ are deletions; Words underlined are additions.

The Articles of Incorporation shall be amended as follows:

ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

After turnover, an amendment may be proposed by either the Board of Directors or by twenty-five (25%) of the voting interests and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed amendment; prior to turnover, by a majority of the Directors alone.

After turnover, the amendment must be approved by a vote of 67% of the voting interests who are present and voting, in person or by proxy at a duly called meeting of the members of the Corporation; prior to turnover, by the Directors alone.