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FILED
06 FEB 20 AM 10:00
TALLAHASSEE, FLORIDA

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February 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

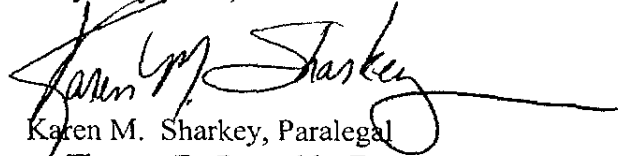
**RE: AMENDMENT TO ARTICLES OF INCORPORATION
THE PALMS AT MADEIRA BEACH
CONDOMINIUM ASSOCIATION, INC.**

Gentlemen/Ladies:

Enclosed please find original Amendment to Articles of Incorporation for The Palms at Madeira Beach Condominium Association, Inc., together with our check made payable to your order in the amount of \$35.00, representing the filing fee for this Amendment.

I thank you for your attention to the foregoing.

Very truly yours,


Karen M. Sharkey, Paralegal
to Thomas E. Reynolds, Esq.

/kms
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2006

KAREN M. SHARKEY, PARALEGAL/THOMAS E. REYNOLDS, ESQ.
RAHDERT, STEELE, BOLE & REYNOLDS
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701-3703

SUBJECT: THE PALMS AT MADEIRA BEACH CONDOMINIUM ASSOCIATION,
INC.

Ref. Number. N05000012555

We have received your document for THE PALMS AT MADEIRA BEACH CONDOMINIUM ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 606A00010269

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE PALMS AT MADEIRA BEACH
CONDOMINIUM ASSOCIATION, INC.**

FILED
06 FEB 20 AM 10:00
TALLAHASSEE, FLORIDA

Pursuant to Article XVII "Amendment" of the Articles of Incorporation of THE PALMS AT MADEIRA BEACH CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit (hereinafter the "Corporation"), filed on December 15, 2005, and Florida Statutes, chapter 617, the undersigned, constituting a majority of the Board of Directors of the Corporation, hereby enact and adopt the following Amendment to the Articles of Incorporation of the Corporation on this 30th day of JANUARY, 2006, at a duly called meeting of the Board of Directors:

**"ARTICLE X
BOARD OF DIRECTORS**

The affairs of the Association shall be managed by a Board of Directors. The initial Board of Directors shall consist of:

WALID S. PETRUS
110 Dunbar Avenue South, Unit A
Oldsmar, FL 34677

RAED S. PETRUS
16512 Turnbury Oak Drive
Odessa, FL 33556

THOMAS E. REYNOLDS
535 Central Avenue
St. Petersburg, FL 33701

New Directors shall be appointed or elected and the number of Directors shall be increased or diminished in accordance with the By-Laws of the Association, but there shall not be fewer than three (3).

**ARTICLE XI
INITIAL SUBSCRIBERS AND OFFICERS**

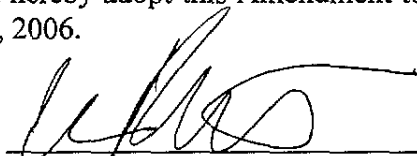
The names and mailing addresses of the initial subscribers and officers of the above-designated corporation shall be as follows:

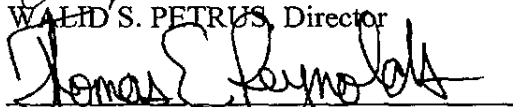
Name	Address
Wallid S. Petrus (subscriber/ initial President/Treasurer)	110 Dunbar Avenue South, Unit A Oldsmar, FL 34677 Attn: Developer
Raed S. Petrus (subscriber/ initial Vice President/Secretary	16512 Turnbury Oak Drive Odessa, FL 33556"

CERTIFICATION

The undersigned hereby certify that they constitute a majority of the Board of Directors of the Corporation, and that there are no members or voting interests of the Association.

IN WITNESS WHEREOF, the undersigned hereby adopt this Amendment to Articles of Incorporation effective this 30th day of January, 2006.




WALID S. PETRUS, Director


THOMAS E. REYNOLDS, Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, in said County and State, this 30th day of January, 2006, by WALID S. PETRUS and THOMAS E. REYNOLDS, as Directors of THE PALMS AT MADEIRA BEACH CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, who are personally known to me or who have produced _____ as identification.



NOTARY PUBLIC

My Commission Expires:

