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Timothy Schuler

727-319-6300

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Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : LAW OFFICE OF TIMOTHY C. SCHULER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BAHIA MAR AT TREASURE ISLAND CONDOMINIUM ASSOCIATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
BAHIA MAR AT TREASURE ISLAND CONDOMINIUM ASSOCIATION, INC.**

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

1. Corporate Name: The name of the Corporation is: BAHIA MAR AT TREASURE ISLAND CONDOMINIUM ASSOCIATION, INC.

2. Adoption: The Amendment has been adopted by written consent of all of the Board of Directors and by a majority of the Members of the Association. A copy of said consent is attached hereto and incorporated herein as Exhibit "A".

3. Amendment: The Articles of Incorporation are amended as follows:

A. Article 5 EXISTENCE shall be amended to read as follows:

"The Association shall have perpetual existence, however, if the Association shall become dissolved, the control or right of access to the property containing the surface water management systems facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the association."

4. Effective Date: The Amendment is effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 20th day of May, 2008.

BAHIA MAR AT TREASURE ISLAND
CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation


By: ALEREDO SEIDNER, as its President

ATTESTED TO BY:

CARLOS YEPES, Secretary

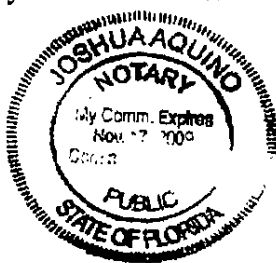
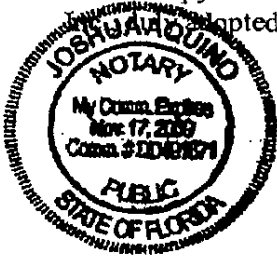
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STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 20th day of August, 2008, by ALFREDO SEIDNER, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of Bahia Mar at Treasure Island Condominium Association, Inc., duly adopted by all of the directors and majority of the members of the corporation.



[Signature]
NOTARY PUBLIC - St. of FL at large

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by CARLOS YEPES, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of Bahia Mar at Treasure Island Condominium Association, Inc., duly adopted by all of the directors and majority of the members of the corporation.

NOTARY PUBLIC - St. of FL at large

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**ARTICLES OF AMENDMENT
OF
BAHIA MAR AT TREASURE ISLAND CONDOMINIUM ASSOCIATION, INC.**

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

1. Corporate Name: The name of the Corporation is: BAHIA MAR AT TREASURE ISLAND CONDOMINIUM ASSOCIATION, INC.

2. Adoption: The Amendment has been adopted by written consent of all of the Board of Directors and by a majority of the Members of the Association. A copy of said consent is attached hereto and incorporated herein as Exhibit "A".

3. Amendment: The Articles of Incorporation are amended as follows:

A. Article 5 EXISTENCE shall be amended to read as follows:

"The Association shall have perpetual existence, however, if the Association shall become dissolved, the control or right of access to the property containing the surface water management systems facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the association."

4. Effective Date: The Amendment is effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 26th day of May, 2008.

BAHIA MAR AT TREASURE ISLAND
CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation

By: ALFREDO SEIDNER, as its President

ATTESTED TO BY:


CARLOS YEPES, Secretary

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STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by ALFREDO SEIDNER, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of Bahia Mar at Treasure Island Condominium Association, Inc., duly adopted by all of the directors and majority of the members of the corporation.

NOTARY PUBLIC - St. of FL at large

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 2 day of May, 2008, by CARLOS YEPES, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of Bahia Mar at Treasure Island Condominium Association, Inc., duly adopted by all of the directors and majority of the members of the corporation.

NOTARY PUBLIC-STATE OF FLORIDA
Darlene W. Feeks
Commission # DD605364
Expires: NOV. 27, 2010
BONDED THRU ATLANTIC BONDING CO., INC.



Darlene W. Feeks
NOTARY PUBLIC - St. of FL at large

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**CONSENT IN LIEU OF
SPECIAL MEETING OF BOARD OF DIRECTORS
AND UNIT OWNERS OF
BAHIA MAR AT TREASURE ISLAND CONDOMINIUM ASSOCIATION, INC.**

The undersigned, constituting the full membership of the Board of Directors of BAHIA MAR AT TREASURE ISLAND CONDOMINIUM ASSOCIATION, INC. (the "Corporation"), together with the Unit Owners, pursuant to the Bylaws of the Corporation and to the Florida Business Corporation Act, hereby consent to and unanimously adopt the following preambles, resolutions and actions:

- (1) RESOLVED, that this Consent shall be in lieu of the special meeting of the Board of Directors of the Corporation and the Unit Owners and shall be given effect as of the date below.
- (2) WHEREAS, Article 5 EXISTENCE of the Articles of Incorporation shall be amended to read as follows:

"The Association shall have perpetual existence, however, if the Association shall become dissolved, the control or right of access to the property containing the surface water management systems facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the association."; therefore be it

- (3) WHEREAS, WALID SABA shall be removed as Secretary for the Corporation; and therefore, be it

RESOLVED, that CARLOS YEPES, be appointed as Secretary for the Corporation effective immediately; and

RESOLVED, that Articles of Amendment for the Corporation shall be executed and filed with the Secretary of State of the State of Florida the proper documents to effectuate this change.

We, the undersigned, being all of the Directors of Bahia Mar at Treasure Island Condominium Association, Inc., together with the Unit Owners, do hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

EFFECTIVE DATE: August 11, 2008.

(signature page to follow)

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Exhibit "A"

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**BAHIA-MAR, LLC, a Florida
Limited Liability Company**

By: CARLOS YEPES, Managing Member

**By: ALFREDO SEIDNER,
Managing Member
Owner of Units 101, 104, 105 and 305**

**DEANN E. MAURER
Owner of Unit 102**

**MARIA OSSI
Owner of Unit 103**

**GEORGE P. CALOMIRIS
Owner of Unit 205**


**MICHAEL J. TERRANA
Owner of Unit 405**

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Limited Liability Company**

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**By: ALFREDO SEIDNER,
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Owner of Units 101, 104, 105 and 305**

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Owner of Unit 102**

**MARIA OSSI
Owner of Unit 103**

**GEORGE P. CALOMIRIS
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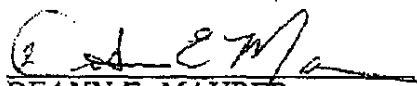
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**By: ALFREDO SEIDNER,
Managing Member
Owner of Units 101, 104, 105 and 305**



**DANIEL R. MAURER
Owner of Unit 102**



**DEANN E. MAURER
Owner of Unit 102**

**DAVID OSSI
Owner of Unit 103**

**MARIA OSSI
Owner of Unit 103**

**GEORGE P. CALOMIRIS
Owner of Unit 205**

**ARTEMIS CALOMIRIS
Owner of Unit 205**

**MICHAEL J. TERRANA
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Limited Liability Company H08000193459 3

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