

N11962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

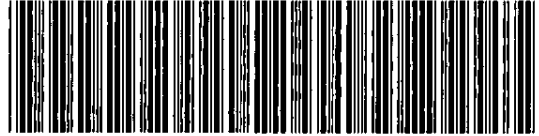
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

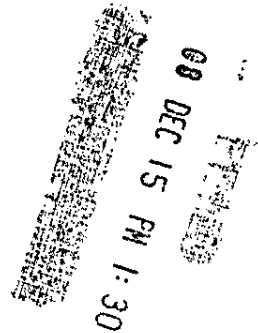
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Office Use Only



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THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

December 11, 2008

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

Re: Certificate of Amendment to Articles of Incorporation
Pointe Alexis Recreation Association, Inc.

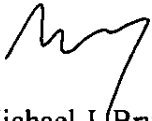
Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Pointe Alexis Recreation Association, Inc., which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records in the enclosed self-addressed envelope.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Michael J. Brudny

MJB/dls
Enclosures

858/State-FileCertificate8-d11

PPrepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
200 North Pine Avenue, Suite A
Oldsmar, Florida 34677

08 DEC 15 PM 1:30

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF POINTE ALEXIS RECREATION ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Pointe Alexis Recreation Association, Inc. (the "Association") held on June 19, 2008, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to Article XI of the Articles of Incorporation of Pointe Alexis Recreation Association, Inc., attached hereto, were duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on November 7, 1985, bearing document number N11962.

IN WITNESS WHEREOF, CONDOMINIUM POINTE ALEXIS RECREATION ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 25 day of NOVEMBER, 2008.

POINTE ALEXIS RECREATION
ASSOCIATION, INC.

G. Peter Lynch
Signature of Witness #1

G. Peter Lynch
Printed Name of Witness #1

Warren Kolasinski
Signature of Witness #2

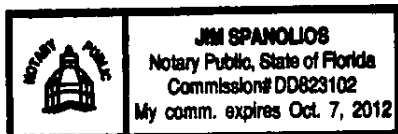
WARREN KOLASINSKI
Printed Name of Witness #2

By: Maurice Brunelli
Signature

MAURICE BRUNELLI
Printed Name and Title
PRESIDENT

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 25 day of Nov, 2008, by _____, as _____ of POINTE ALEXIS RECREATION ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.



[Signature]
Notary Public - State of Florida at Large
My Commission Expires:

ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
POINTE ALEXIS RECREATION ASSOCIATION, INC.

The following is an adopted amendment to the Articles of Incorporation of Pointe Alexis Recreation Association, Inc., attached as an exhibit to the Declaration of Conditions, Covenants and Restrictions of Fairfield's Pointe Alexis, originally recorded at Official Records Book 6102, Page 1090, Public Records of Pinellas County, Florida, and as subsequently amended.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~,
Except When Proposed Amendment Involves Substantial Rewording)

Item No. 1: Article XI of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE XI
AMENDMENT OF ARTICLES

These Articles may be amended by an affirmative vote of two-thirds (2/3) of the members of the Association entitled to vote participating in the voting at a meeting, in person or by proxy, provided that a majority of the entire membership participates in the voting in order for the vote to be valid.

END OF ADOPTED AMENDMENT