

744008

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PICK-UP WAIT MAIL

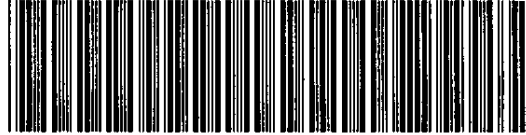
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**BECKER &
POLIAKOFF**

Anne M. Hathorn, Esq.
Attorney at Law
Phone: (813) 527-3900 Fax: (813) 286-7683
ahathorn@bplegal.com

Tower Place
1511 N. Westshore Blvd., Suite 1000
Tampa, Florida 33607

March 20, 2015

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

Re: Certificates of Amendments
51 Island Way Condominium Association, Inc.

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15 MAR 23 PM 2:33
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

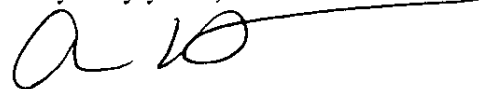
Dear Gentleman:

Please find enclosed the original Certificates of Amendments to the Articles of Incorporation of 51 Island Way Condominium Association, Inc., which I would appreciate your filing. My client's check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Articles 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.

Very truly yours,



Anne M. Hathorn
For the Firm

AMH/dls
Enclosures

F23024/350745

Prepared By and Return to:
Anne M. Hathorn, Esquire
Becker & Poliakoff, P.A.
1511 N. Westshore Boulevard, Suite 1000
Tampa, Florida 33607

FILED
15 MAR 23 PM 2:33
NOTARY PUBLIC STATE
OF FLORIDA

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
51 ISLAND WAY CONDOMINIUM ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of 51 Island Way Condominium Association, Inc. (the "Association") held on March 9, 2015, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to Section 8.1 of the Articles of Incorporation of 51 Island Way Condominium Association, Inc., attached hereto, was duly adopted by the membership.

IN WITNESS WHEREOF, 51 ISLAND WAY CONDOMINIUM ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 17th day of March, 2015.

51 ISLAND WAY CONDOMINIUM
ASSOCIATION, INC.

Eileen M. Barth
Signature of Witness #1
Eileen M. Barth
Printed Name of Witness #1

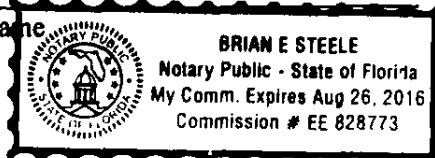
By: Carl Barth
Signature
CARL BARTH VICE PRESIDENT
Printed Name and Title

[Signature]
Signature of Witness #2
Pete Tuerberg
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 17th day of March, 2015 by Carl Barth, as _____ of 51 ISLAND WAY CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation. He/She acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced Maine Prints as identification.

[Signature]
Notary Public

Printed Name

BRIAN E STEELE
Notary Public - State of Florida
My Comm. Expires Aug 26, 2016
Commission # EE 828773

**ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
51 ISLAND WAY CONDOMINIUM ASSOCIATION, INC.**

ARTICLES OF INCORPORATION

Adopted amendment to the Articles of Incorporation of 51 Island Way Condominium Association, Inc., to delete Section 8.1 in its entirety and replace with the following:

***** SECTION 8.1 IS HEREBY DELETED IN ITS ENTIRETY AND REPLACED WITH
THE FOLLOWING LANGUAGE. PLEASE SEE CURRENT ARTICLES OF
INCORPORATION FOR EXISTING TEXT OF SECTION 8.1.*****

ARTICLE VIII: DIRECTORS

8.1 The affairs of the Association shall be managed by a Board of Directors, consisting of seven (7) persons, all of whom must be members of the Association. The election, term, and composition of the Directors shall be as set forth in the By-Laws.

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKE THROUGHES; UNAFFECTED TEXT INDICATED BY "..."

FILED
15 MAR 23 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By and Return to:
Anne M. Hathorn, Esquire
Becker & Poliakoff, P.A.
1511 N. Westshore Boulevard, Suite 1000
Tampa, Florida 33607

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF 51 ISLAND WAY CONDOMINIUM ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of 51 Island Way Condominium Association, Inc. (the "Association") held on March 9, 2015, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to Section 8.1 of the Articles of Incorporation of 51 Island Way Condominium Association, Inc., attached hereto, was 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 August 22, 1978, bearing document number 744008.

IN WITNESS WHEREOF, 51 ISLAND WAY CONDOMINIUM ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 17th day of March, 2015.

51 ISLAND WAY CONDOMINIUM
ASSOCIATION, INC.

Eileen M. Barth
Signature of Witness #1
Eileen M. Barth
Printed Name of Witness #1

By: Carl Barth
Signature
Carl Barth Vice President
Printed Name and Title

Paul Werber
Signature of Witness #2
Paul Werber
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

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Brian E. Steele
Notary Public

Printed Name **BRIAN E STEELE**
Notary Public - State of Florida
My Comm. Expires Aug 26, 2016
Commission # EE 828773

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