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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SUNFISH BAY CONDOMINIUM ASSOCIATION, INC.

TOTAL 1950
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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

WE FURTHER CERTIFY THAT the attached amendment to the Articles of Incorporation of Sunfish Bay Condominium Association, Inc., a corporation not-for-profit organized in the laws in the State of Florida, filed on October 30, 1983, was duly adopted by the owners and the number of votes cast for the amendment was sufficient for approval at a meeting held on November 27, 2001.

IN WITNESS WHEREOF, we have affixed our hands this 18 day of January, 2002, at Pinellas County, Florida.

Witnesses:

SUNFISH BAY CONDOMINIUM ASSOCIATION, INC.

[Signature]
[Signature]

By: [Signature]
President

Attest:
[Signature]
Secretary

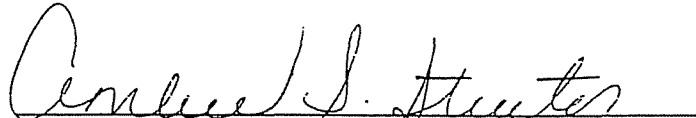
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Diane Weller and William Willard, to me

known to be the President and Secretary, respectively, of SUNFISH BAY CONDOMINIUM ASSOCIATION, INC., and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said corporation. They are personally known to me or have produced _____ and _____ (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 18th day of January, 2002.

NOTARY PUBLIC


State of Florida at Large

My commission expires:



Amber S. Streeter
Commission # CG 908565
Expires Feb. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUNFISH BAY CONDOMINIUM ASSOCIATION, INC.

1. ARTICLE V, Section 5.1 of the Articles of Incorporation is amended to read as follows.

5.1 Board of Directors. The affairs of the Association shall be managed by a Board consisting of a number of directors determined by the By-Laws but not less than three (3) Directors, nor more than seven (7) Directors, ~~and in the absence of such determination shall consist of three (3) Director.~~ Directors need not shall be Members of the Association.

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 4, 2002, to Articles of Incorporation for SUNFISH BAY CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 727891.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventh day of February, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State