

SCHEDULE OF AMENDMENTS TO ARTICLES OF INCORPORATION

Additions are underlined

Deletions are ~~struck through~~

Article 11, **AMENDMENT**, Section 11.2 shall be amended to read as follows:

11.2 A resolution for the adoption of a proposed amendment may be proposed by the Board of Directors of the Association or by the members of the Association. A member may propose such an amendment by instrument in writing directed to any member of the Board of Directors signed by not less than twenty (20%) percent of the membership. Amendments may be proposed by the Board at any regularly constituted meeting thereof. Upon an amendment being proposed as herein provided, the President, or in the event of his refusal or failure to act, the Board of Directors, shall call a meeting of the membership to be held not sooner than fifteen (15) days nor later than sixty (60) days thereafter for the purposes of considering said amendment. ~~Directors and members not present in person at the meeting considering the amendment may express their approval in writing provided such approval is delivered to the Secretary at or prior to the meeting.~~ Except as provided herein, such approval must be either by:

(a) Not less than seventy-five (75%) percent of the votes of the Members of the Association which are actually cast, in person or by proxy, at the meeting at which the amendment is considered, entire membership of the Board of Directors and by not less than fifty-one (51%) percent of the votes of the entire membership of the Association; or

(b) ~~Not less than seventy-five (75%) percent of the votes of the entire membership of the Association.~~

INST # 98-115891
APR 15, 1998 7:43PM

Prepared by and Return to:
C. SCOTT BRAINARD, ESQUIRE
FISHER & SAULS, P.A.
100 2nd Avenue South, Suite 701
St. Petersburg, Florida 33701

PINELLAS COUNTY FLA.
OFF.REC.BK 10061 PG 1429

Condominium Plats for this Condominium
were filed in Condominium Plat Book 50,
Pages 38-49, Public Records of Pinellas
County, Florida

9L057184 RKN 04-15-1998 15:28:19
01 DCL-EDGE IV
RECORDING 1 \$24.00
TOTAL: \$24.00
CHECK AMT.TENDERED: \$24.00
CHANGE: \$0.00

01 RECORDING
REC 2400

DS _____
INT _____
PLRS _____
M/T _____
P/C _____
REV _____

**CERTIFICATE OF AMENDMENT
TO
DECLARATION OF CONDOMINIUM**

TOTAL 2400 CERTIFICATE made this 13th day of April, 1998, by **WATER'S EDGE IV
CONDOMINIUM ASSOCIATION, INC.**, a Florida Corporation not for profit ("Association").

WHEREAS, WATER'S EDGE IV, a Condominium ("Condominium"), was created by the filing of that certain Declaration of Condominium at Official Records Book 5323, Page 0001, of the Public Records of Pinellas County, Florida ("Declaration"); and

WHEREAS, the Articles of Incorporation and Bylaws of the Association are attached to the Declaration as Exhibits "C" and "D", respectively; and

WHEREAS, a sufficient number of the members of the Association have approved amendments to the Declaration, the Articles of Incorporation and the Bylaws in accordance with the terms thereof, as more particularly set forth herein.

NOW, THEREFORE, be it known that:

1. The Declaration is hereby amended as set forth in the Schedule of Amendments to Declaration attached to this Certificate as Schedule 1.

2. The Articles of Incorporation of the Association are hereby amended as set forth in the Schedule of Amendments to Articles attached to this Certificate as Schedule 2.

3. The Bylaws of the Association are hereby amended as set forth in the Schedule of Amendments to Bylaws attached to this Certificate as Schedule 3.

127205.1

PINELLAS COUNTY FLA.
OFF. REC. BK 10061 PG 1430

4. All other portions of the Declaration, the Articles of Incorporation and the Bylaws not expressly amended hereby shall remain unchanged.

IN WITNESS WHEREOF, the Association has caused this Certificate to be executed the date and year first above written by its duly authorized officers.

WATER'S EDGE IV CONDOMINIUM
ASSOCIATION, INC., a Florida
Corporation not for profit

Susan J. Popp
Print Name Susan J. Popp

Michael F. Cramer
Print Name Michael F. Cramer

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 14 day of April,
1998, by Thomas F. Cramer, as President of Water's Edge IV Condominium Association, Inc.,
a Florida corporation, on behalf of the corporation.

Personally known
 Florida Driver's License
 Other Identification Produced

By:

T.F. Cramer
THOMAS F. CRAMER, President

Susan J. Popp
Notary Public

Print or type name of Notary

(SEAL)

