

10.50 Rec
This instrument prepared by:
Martin C. Flynn
10986 W. Cove Harbor Drive
Crystal River, FL 34428

FILED IN OFFICE
CITRUS COUNTY CLERK (CASE 2003) 49 B
BETTY S. SMITH, CLERK

1130659

VERIFIED BY:

AK D.C.

Amendment to the Article of Incorporation and to the By-Laws of Pelican Cove II Condominium Association, Inc.

MADE BY, the undersigned Board of Directors of Pelican Cove II Condominium Association, Inc. (Association).

THE UNDERSIGNED ASSOCIATION, being the controlling entity to those certain lands located and situated in Citrus County, Florida, to file to record the attached amendment to Article 8 - DIRECTORS of the Articles of Incorporation, and Article 3 - DIRECTORS of the By-Laws as set forth in Exhibit "A", does hereby, pursuant to Florida Statute 718.104 (4e), amend the By-Laws of PELICAN COVE II CONDOMINIUM ASSOCIATION, INC. originally recorded in Official Record Book 887, Page 551 thru 631, of the public records of Citrus County, Florida, as amended.

IN WITNESS WHEREOF, the Association has hereunto set his hand and seal this 13th day of MARCH, 2000.

Signed, sealed and delivered in the presence of:

Carlene M. West
Signature
Print Name: CARLENE M. WEST

PELICAN COVE II CONDOMINIUMS ASSOCIATION, INC.

By: Paul A. Gross
Paul A. Gross, President
10986 W. Cove Harbor Dr.
Crystal River, FL 34428

Julia Wilkinson
Signature
Print Name: JULIA WILKINSON

BY: Joseph B. Haste
Joseph B. Haste, Vice President
10986 W. Cove Harbor Dr.
Crystal River, FL 34428

Carlene M. West
Signature
Print Name: CARLENE M. WEST

Julia Wilkinson
Signature
Print Name: JULIA WILKINSON

By: Martin C. Flynn
Martin C. Flynn, Secretary/Treasurer
10986 W. Cove Harbor Dr.
Crystal River, FL 34428

Carlene M. West
Signature
Print Name: CARLENE M. WEST

Julia Wilkinson
Signature
Print Name: JULIA WILKINSON

BK 1362 PG 1303
2000 HY - 5 PH 3:42

STATE OF FLORIDA
COUNTY OF CITRUS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared PAUL A. GROSS, PRESIDENT, , JOSEPH B. HASTE, VICE PRESIDENT, MARTIN C. FLYNN, SECRETARY/TREASURER to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of MARCH, A.D. 2000.

Carlene M. West
CARLENE M. WEST, NOTARY PUBLIC
MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
CARLENE M WEST
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC706939
MY COMMISSION EXP. JAN. 31, 2002

AMENDMENT TO
ARTICLES OF INCORPORATION AND BY-LAWS OF
PELICAN COVE II CONDOMINIUM ASSOCIATION, INC.
APPROVED AT MEMBER'S MEETING OF NOVEMBER 20, 1999

1. Approved amendment to Articles of Incorporation, Article 8, Section 8.1 as follows:

Article 8

DIRECTORS

8.1 The affairs of the Association shall be managed by a Board of directors who shall be members of the Association, excepting that the first Board of Directors shall consist of three (3) Directors who need not be members of the Association, and thereafter the membership of the Board shall consist of ~~not less than five (5) Directors; provided, however, that the Board shall consist of an odd number of members~~ five (5) members elected for a term of two years. Three (3) Directors shall be elected at the annual member's meeting in the odd numbered years and two (2) Directors shall be elected at the annual member's meeting in the even numbered years. To initiate the above change in term, the 1999 annual meeting shall be for the election of three (3) directors, each for a two (2) year term, and two (2) directors for a one (1) year term, and at the year 2000 annual meeting, the membership shall elect two (2) directors, each for a two (2) year term. All subsequent terms shall be for two (2) years.

2. Approved amendment to By-Laws, Article 3., as follows:

3. DIRECTORS

The affairs of the Association shall be determined by a Board of Directors who shall be members of the Association, excepting that the first Board of Directors shall consist of three (3) directors who need not be members of the Association. ~~The Board of directors may from time to time increase or decrease the number of persons to serve on the Board, provided, however, that the Board shall always consist of an odd number of members, and provided, further, that, there shall never be less than three (3) nor more than seven (7) Directors on the Board. The Board shall remain at three (3) directors until such time as the Developer turns the Association over to the membership, at which time~~ The Board shall consist of not less than five (5) members, five (5) members elected for a term of two years. Three (3) Directors shall be elected at the annual member's meeting in the odd numbered years and two (2) Directors shall be elected at the annual member's meeting in the even numbered years. To initiate the above change in term, the 1999 annual meeting shall be for the election of three (3) directors, each for a two (2) year term, and two (2) directors for a one (1) year term, and at the year 2000 annual meeting, the membership shall elect two (2) directors, each for a two (2) year term. All subsequent terms shall be for two (2) years. ...

PLEASE NOTE: ADDITIONS INDICATED BY UNDERLINING, DELETIONS INDICATED BY HYPENS AND UNAFFECTED TEXT INDICATED BY "..."

Exhibit "A"

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