

CERTIFICATE OF AMENDMENT TO DECLARATIONS OF CONDOMINIUM

CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 2, A CONDOMINIUM

CHATEAUX DE BARDMOOR, INC., NO. 3
CHATEAUX DE BARDMOOR, INC., NO. 7, A CONDOMINIUM
CHATEAUX DE BARDMOOR, INC., NO. 8, A CONDOMINIUM
CHATEAUX DE BARDMOOR, INC., NO. 9, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 10

AND

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION AND BY-LAWS CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM

We, the President and Secretary respectively of Chateaux De Bardmoor Condominium Owners Association, Inc., successor by merger to Chateaux De Bardmoor, Inc., No. 1, A Condominium, Chateaux De Bardmoor, Inc., No. 2, A Condominium, Chateaux De Bardmoor, Inc., No. 3, Chateaux De Bardmoor, Inc., No. 7, A Condominium, Chateaux De Bardmoor, Inc., No. 8, A Condominium, Chateaux De Bardmoor, Inc., No. 9, A Condominium, and Chateaux De Bardmoor, Inc., No. 10, do hereby certify that the attached amendments to the Declarations of Condominium and amendments to the Articles of Incorporation and By-Laws of Chateaux De Bardmoor, Inc., No. 1, A Condominium and the Articles of Merger and Plan of Merger were approved by the members at duly called meetings as reflected thereon. All amendments to the respective (We, the President and Secretary respectively of Chateaux De meetings as reflected thereon. All amendments to the respective Declarations and the Articles of Incorporation and By-Laws, as well as the Articles of Merger were approved as required by the respective documents or as indicated on the attached Articles of Merger and/or Plan of Merger.

Effective with the recording of these presents and the attachments hereto, the operating entity for the condominiums listed on Exhibit A attached hereto is Chateaux De Bardmoor Condominium Owners Association, Inc., which assumes all right, title, liabilities and responsibilities of the formerly existing corporations corporations.

IN WITNESS WHEREOF, we have affixed our hands this 29 of December 1990 at Pinellas County, day of Weckmain Florida.

RECORDING REC 109.5 DS

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NT EES

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/C Eν Witnesses:

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. (SEAL)

By:

ownsen WILLIAM TOWNSEND, President

Attest: 6 4Cel EXCEL QUEEN, Secretary

STATE OF FLORIDA

SS

COUNTY OF PINELLAS

KARLEEN F. DEBLAKER, CLERK JAN 2, 1991 /2:27PM

BEFORE ME, the undersigned authority, personally appeared WILLIAM TOWNSEND, and EXCEL QUEEN, to me known to be the President and Secretary, respectively, of CHATEAUX_DE_BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC., and they jointly and severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said corporation.

Marine

My commission expires:

LAW OFFICES BECKER & POLIAKOFF, PA. • BARNETT BANK PLAZA • 1150 CLEVELAND STREET • SUITE 420 • CLEARWATER, FL 34615-6933

HOTARY PUBLIC STATE OF FLORIDA

TELEPHONE (813) 443-3781

MY COMMASSION EXP. JUNE 28, 1993

Prepression of P.A. Becker 1150 Cleveland St., Suite 420 Cleveland St., Suite 420 Clearwater, FL 34615-6933

The Declarations amended hereby are as follows:

Chateaux De Bardmoor, Inc., No. 1, A Condominium as recorded in Condominium Plat Book 3 at Page 96 and further described in Official Records Book 3070 at Page 497.

Chateaux De Bardmoor, Inc., No. 2, A Condominium as recorded in Condominium Plat Book 5 at Page 12 and further described in Official Records Book 3253 at Page 67 in Pinellas County, Florida.

Chateaux De Bardmoor, Inc., No. 3 as recorded in Condominium Plat Book 6 at Page 38 and further described in Official Records Book 3388/at Page 316 in Pinellas County, Florida.

Chateaux De Bardmoor, Inc., No. 7, A Condominium as recorded in Condominium Plat Book 8 at Page 56 and further described in Official Records Book 3603 at Page 519 in Pinellas County, Florida.

Chateaux De Bardmoor, Inc., No. 8, A Condominium as recorded in Condominium Plat Book 26 at Page 63 and further described in Official Records Book 4621 at Page 6 in Pinellas County, Florida.

Chateaux De Bardmoor, Inc., No. 9, A Condominium as recorded in Condominium Plat Book 28 at Page 93 and further described in Official Records Book 4689 at Page 1948 in Pinellas County, Florida.

Chateaux De Bardmoor, Inc., No. 10 as recorded in Condominium Plat Book 31 at Page 121 and further described in Official Records Book 4794 at Page 2065 in Pinellas County, Florida.

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TOTAL --

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261 10950 506 01-02-91 12:55:52

D1 -CHATEAUX DE BARDMOOR \$109.50

TOTAL: \$107.50 AMT. TENDERED: \$109.50

CHECK AMT. TENDERED: \$109.50 CHANGE: \$0.00

ADOPTED AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM

It proposed to amend Article III(e) of the Declaration to read as follows, in order to accommodate a merger of several other condominium associations into our association:

Omitted language which is unaffected indicated by ellipsis (...).

- 3. DEFINITIONS: For all purposes in this Declaration, and for all purposes in the Articles of Incorporation and By-Laws of CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC., NO--+ a Florida non-profit corporation, the following words shall have the definitions as hereinafter stated, to wit:
 - (e) Member an owner who is a member of CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC., No.-+, a Florida non-profit membership corporation hereinafter referred to as the "Association."
- 10. GOVERNING BODY: The affairs of the condominium shall be conducted by a corporation incorporated pursuant to the Florida Statutes governing corporations not-for-profit. The name of the corporation to conduct the affairs of the condominium shall be CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC., Nor-thereinafter referred to as the "Association". The By-Laws of the Association are attached hereto as Exhibit "C", and made a part hereof as those set out in full.

11. ASSOCIATION: ...

There-shall-be-not-more-than-sixty-(60)-voting-members-at any-one-time-and-each-may-cast-one-(1)-vote Each member of the corporation shall be entitled to cast one-(1) vote in the affairs of the corporation, as more fully set forth in the By-Laws...

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.

LAW OFFICES

BECKER & POLIAKOFF, P.A. ● BARNETT BANK PLAZA ● 1150 CLEVELAND STREET ● SUITE 420 ● CLEARWATER, FL 34615-6933

TELEPHONE (813) 443-3781



Additions indicated by underlining.

Deletions indicated by striking-through.
Omitted language which is unaffected indicated by ellipsis (...).

All changes proposed to be made are to allow merger of several corporations into the Association to provide for one unified managing entity for the community.

ARTICLE I

GENERAL

Section 1. The Name: The name of the corporation shall be CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC., No.-1 and all subsequent references to the entity for operation, maintenance and repair of this condominium as well as other corporation entities merging into this corporation shall be CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

DIRECTORS

Section 1. Number and Term: (Substantial change to section; see Article II, Section 1 for present text.) The number of directors who shall constitute the whole board shall be not less than five (5) nor more than nine (9) as chosen by the members from time to time. Each condominium operated by the Association shall be entitled to have one (1) member of, the Board of Directors elected on an at-large basis, unless at the time of election no member of the Association from a particular condominium is able or willing to serve on the Board. Cumulative voting for directors shall be allowed.

Section 4. First Board of Directors: (Substantial change to section; see existing section for present text.) The first board of directors effective as of the date of the merger of the corporations electing to merge with this corporation shall consist of the presidents of the formerly existing separate corporations. Upon recordation of the appropriate amendments of corporate documents in the Official Records of Pinellas County, the existing board of directors shall be replaced by the presidents of those corporations whose members, along with the members of this corporation, have consented to merge with this corporation.

LAW OFFICES

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ADOPTED AMENDMENTS TO
ARTICLES OF INCORPORATION
CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM

Additions indicated by <u>underlining</u>.

Deletions indicated by <u>striking-through</u>.

Omitted language which is unaffected indicated by ellipsis (...).

I. The name of the corporation shall be: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC., -NO.-+,-A-CONDOMINIUM.

II. It is proposed to add the following language to Article II of the Articles. Furthermore, the corporation shall have the authority to serve as the successor corporation for the operation, administration, maintenance and repair of other condominiums clocated within the Bardmoor development whose members have approved a merger of the corporations into this corporation. Upon approval of the Plan of Merger, Articles of Merger and appropriate filing thereof with the Secretary of State, this corporation shall serve as the operating entity as described in the Articles of Merger.



LAW OFFICES

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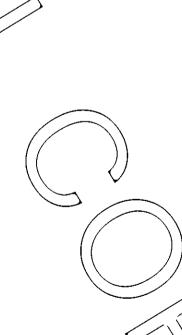
ADOPTED AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC., NO. 2, A CONDOMINIUM

Substantial change to Declaration.

is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS reads follows: ASSOCIATION, INC.

All references to Chateaux De Bardmoor, Inc., No. 2, A Condominium, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.



LAW OFFICES

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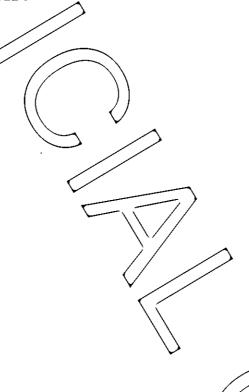
ADOPTED AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC., NO. 3

Substantial change to Declaration.

It is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to reads follows: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

All references to Chateaux De Bardmoor, Inc., No. 3, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.



LAW OFFICES

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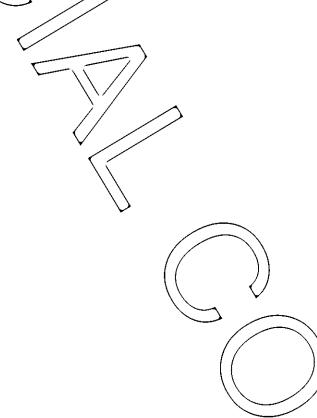
ADOPTED AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC., NO. 7, A CONDOMINIUM

Substantial change to Declaration.

It is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to reads follows: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

All references to Chateaux De Bardmoor, Inc., No. 7, A Condominium, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.



LAW OFFICES

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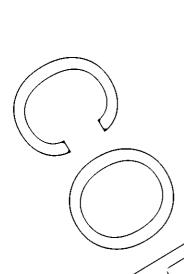
ADOPTED AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC., NO. 8, A CONDOMINIUM

Substantial change to Declaration.

It is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to reads follows: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

All references to Chateaux De Bardmoor, Inc., No. 8, A Condominium, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.



LAW OFFICES

BECKER & POLIAKOFF, P.A. ● BARNETT BANK PLAZA ● 1150 CLEVELAND STREET ● SUITE 420 ● CLEARWATER, FL 34615-6933

TELEPHONE (813) 443-3781

ADOPTED AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC., NO. 9, A CONDOMINIUM

Substantial change to Declaration.

It is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to reads follows: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

All references to Chateaux De Bardmoor, Inc., No. 9, A Condominium, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration (and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.

LAW OFFICES

BECKER & POLIAKOFF, P.A. ● BARNETT BANK PLAZA ● 1150 CLEVELAND STREET ● SUITE 420 ● CLEARWATER. FL 346156933

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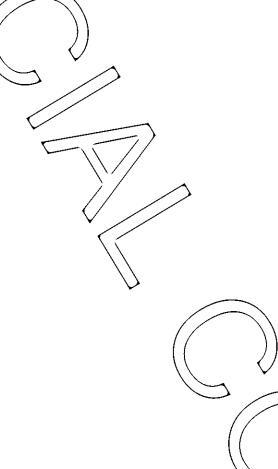
ADOPTED AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC., NO. 10

Substantial change to Declaration.

(It is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to reads follows: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

All references to Chateaux De Bardmoor, Inc., No. 10, A Condominium, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

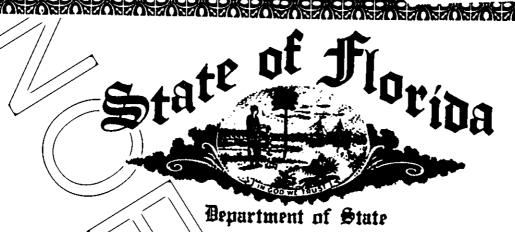
CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.



LAW OFFICES

BECKER & POLIAKOFF, P.A. • BARNETT BANK PLAZA • 1150 CLEVELAND STREET • SUITE 420 • CLEARWATER, FL 34615-6933

TELEPHONE (813) 443-3781



I certify from the records of this office that CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on April 15, 1969.

The document number of this corporation is 716374.

I further certify that said corporation has paid all fees due this office through December 31, 1990, and its most recent annual report was filed on March 1, 1990, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 21st day of December, 1990.

THE STORY OF THE S

CR2EO22 (6-88)

Jim Smith Secretary of State

FILED

ARTICLES OF MERGER

1990 DEC 20 AM 10: 38 CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM OF CHATEAUX DE BARDMOOR, INC., NO. 2, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 3, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 7, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 8, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 9, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 9, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 10, A CONDOMINIUM

AMENDMENT TO ARTICLES OF INCORPORATION CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM

Pursuant to Section 617.054, Florida Statutes, undersigned corporations affirm and adopt the following:

- The Plan of Merger of Chateaux De Bardmoor, Inc., No. Condominium, Chateaux De Bardmoor, Inc., No. Condominium, Chateaux De Bardmoor, Inc., No. 3, Chateaux De Bardmoor, Inc., (No. 7, A Condominium, Chateaux De Bardmoor, Inc., No. 8, A Condominium, Chateaux De Bardmoor, Inc., No. 9, A Condominium and Chateaux De Bardmoor, Inc., No. 10, all Florida Corporations not-for-profit, has been approved, as follows:
- (a) By the Board of Directors of Chateaux De Bardmoor, Inc., No. 1, A Condominium, at a meeting held 11-26-90, 1990, and by the membership of that Association at a membership 1,-19 90. meeting held $\frac{12-10}{}$
- By the Board of Directors of Chateaux De Bardmoor, Inc., No. 2, A Condominium, at a meeting held November 29, 19 9, and by the membership of that Association at a membership meeting held Neumber 13, 19 70.
- (c) By the Board of Directors of Chateaux De Bardmoor, $19\underline{90}$, and by the membership of that Association at a membership meeting held Dec. 10 , 19 90.
- By the Board of Directors of Chateaux De Bardmoor, Inc., No. 7, A Condominium, at a meeting held Nor 29 19 90, and by the membership of that Association at a membership meeting held <u>Dec. 6</u>, 1990.
- (e) By the Board of Directors of Chateaux De Bardmoor, Inc., No. 8, A Condominium, at a meeting held Nov 23 19 (i), and by the membership of that Association at a membership meeting held <u>Nec 6</u>, 19<u>90</u>.

- (f) By the Board of Directors of Chateaux De Bardmoor, Inc., No. 9, A Condominium, at a meeting held Nov 25, and by the membership of that Association at a membership meeting held Dec 10, 1990.
- (g) By the Board of Directors of Chateaux De Bardmoor, Inc., No. 10, at a meeting held Nov 28, 1990, and by the membership of that Association at a membership meeting held Neton non 13, 1990.
- 2. The surviving corporation shall be Chateaux De Bardmoor, Inc., No. 1, A Condominium pursuant to the Plan of Merger.
- 3. Article I of the Articles of Incorporation of Chateaux De Bardmoor, Inc., No. 1, A Condominium is hereby amended to read as follows:
 - I. The name of the corporation shall be: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.,-NO.-1,-A CONDOMINIUM.
 - Article II of the Articles. Furthermore, the corporation shall have the authority to serve as the successor corporation for the operation, administration, maintenance and repair of other condominiums located within the Bardmoor development whose members have approved a merger of the corporations into this corporation. Upon approval of the Plan of Merger. Articles of Merger and appropriate filing thereof with the Secretary of State, this corporation shall serve as the operating entity as described in the Articles of Merger.
- 4. The Articles of Incorporation of the surviving Corporation, which Articles are attached hereto, are and shall be the Articles of Incorporation of the surviving Corporation as contemplated by these Articles of Merger. An amendment to the

Articles of Incorporation as approved by the membership and as noted above is also attached hereto and incorporated herein by reference. Added language is shown as being underlined. The Articles of Incorporation, as amended, shall be the Articles of Incorporation of the surviving corporation as contemplated by these Articles of Merger. The By-Laws, as they exist on the date of these presents, with appropriate amendments thereto, are attached hereto as well.

() c c m 2 199 0 at, ____ DATED this ____ day of __ _, Pinellas County, Florida.

> CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM

(SEAL)

Witnesses:

BY: So-Keel C EYCEL C. QUEEN President ATTEST: Lobert a. Luck

, Secretary ZUBERTA RICH

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Excel C. Queen and Recent A. Mich., to me known to be the President and Secretary, respectively, of Chateaux De Bardmoor, Inc., No. 1, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation. them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this // day of // 1990.

My Commission Empires of Florida Ny Commission Expires Feb. 10, 1994 Bonded thru PICHARD Ins. Agency

Notary Public

CHATEAUX DE BARDMOOR, INC., NO. 2, A CONDOMINIUM

Witnesses:

(SEAL)

KAMMONO EJABARZIA, Jr., President

my & Marsh ATTEST: # HENRY F. Mc FATY des Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Research F. PASATELLA TA and __

Secretary, respectively, of Chateaux De Bardmoor, Inc., No. 2, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation. WITNESS my hand and official seal in the County and State last aforesaid, this 14 day of Neumann, 1990. Notary Public Berry My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXP. JUNE 28, 1993 BONDED THAU GENERAL INS. UND. CHATEAUX DE BARDMOOR, INC., NO. 3 (SEAL) Witnesses: President ATTEST: Select Secretary STATE OF FLORIDA COUNTY OF PINELLAS I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared. W.E. JUBBS, JR. and Zimmel's Commence, to me known to be the President and Secretary, respectively, of Chateaux De Bardmoor, Inc., No. 3, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation. Corporation. WITNESS my hand and official seal in the County and State last aforesaid, this no day of promiser, 1990 Notary Public My Commission Expires: Notary Public, State of Florida My Commission Expline Feb. 18, 1994 Bendee thru Plustatio Ing. Against CHATEAUX DE BARDMOOR, INC., NO. 7, A CONDOMINIUM Witnesses rson Jr. President R dr ATTEST:_ Secretary BETTY R. TREFMY STATE OF FLORIDA COUNTY OF PINELLAS I HEREBY CERTIFY that on this day before me, an officer duly/authorized in the State and County aforesaid to take acknowledgments, personally appeared LE LANSIN JL. and / Setty R. thereby, to me known to be the President and Secretary.

<u>1000</u>

President

Secretary

M-arver

respectively, of Chateaux De Bardmoor, Inc., NO. 7, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation. WITNESS my hand and official seal in the County and State last aforesaid, this 17 day of Manney, 1990. Notary Public Commission Expires:
Natary Public, State of Annual
Un Cammission Expires Feb. 18, 1994
Thomsed their Pichard Ins. Agency CHATEAUX DE BARDMOOR, INC., NO. 8, A CONDOMINIUM (SEAL) Witnesses President Secretary GOLDBERGER, STATE OF FLORIDA COUNTY OF PINELLAS I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take onally appeared W. F. TOWN STRONG and acknowledgments, personally appeared W. Townsino and The State of the President and Secretary respectively, of Chateaux De Bardmoor, Inc., No. 8, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation. WITNESS my hand and official seal in the County and State last aforesaid, this /5 day of Necessite, 1990. Notary Deblie My Commission Expires: Henery Public, State of Florida The Principles of the Agency Lines FluedARD ins. Agency CHATEAUX DE BARDMOOR, INC., NO. 9, A CONDOMINIUM (SEAL) Witnesses:

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take

BY:

ATTEST:

HARDER

acknowledgments, personally appeared <u>purposeth C Hernichter</u> and <u>purposeth H. Mannich</u>, to me known to be the President and Secretary respectively, of Chateaux De Bardmoor, Inc., NO. 9, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17 day of December, 1990.

Notary Public

My Commission Expires:

My Commission Expires:

My Commission Expires Feb. 18, 1994

Benaed time PICHARD Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 10

(SEAL)

Witnesses:

NE Town

BY: Colong Heaven

ATTEST: (lava)

, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

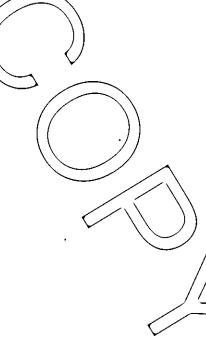
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Common Inc., however, and common to be the President and Secretary respectively, of Chateaux De Bardmoor, Inc., NO. 10, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17 day of learner, 1990.

Motary Public

My Commission Expires:

Hotery Public, State of Florida My Commission Expires Feb. 1B, 1994 Esaded thru PICHARD Ins. Agency



ADOPTED AMENDMENTS TO
ARTICLES OF INCORPORATION
CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM

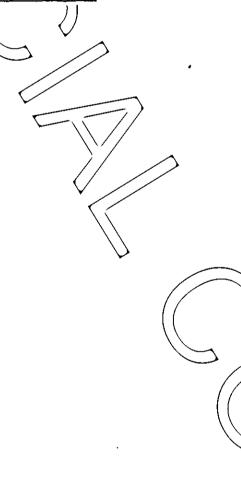
Additions indicated by <u>underlining</u>.

Deletions indicated by <u>striking-through</u>.

Omitted language which is unaffected indicated by ellipsis (...).

I. The name of the corporation shall be: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.,-No.-+,-A-CONDOMINIUM.

II. It is proposed to add the following language to Article II of the Articles. Furthermore, the corporation shall have the authority to serve as the successor corporation for the operation, administration, maintenance and repair of other condominiums located within the Bardmoor development whose members have approved a merger of the corporations into this corporation. Upon approval of the Plan of Merger, Articles of Merger and appropriate filing thereof with the Secretary of State, this corporation shall serve as the operating entity as described in the Articles of Merger.



PLAN OF MERGER

CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 2, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 3

CHATEAUX DE BARDMOOR, INC., NO. 7, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 8, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 9, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 9, A CONDOMINIUM CHATEAUX DE BARDMOOR, INC., NO. 10 CHATEAUX DE BARDMOOR, INC., NO. 10

WITNESSETH:

/WHEREAS, the Chateaux De Bardmoor, Inc., No. 2, A Condominium, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, the Chateaux De Bardmoor, Inc., No. 3, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, Chateaux De Bardmoor, Inc., No. 7, A Condominium, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, Chateaux De Bardmoor, Inc., No. 8, A Condominium, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, Chateaux De Bardmoor, Inc., No. 9, A Condominium, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De-Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, Chateaux De Bardmoor, Inc., No. 10, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, Chateaux De Bardmoor, Inc., No. 1, A Condominium by and through its board and as permitted under its Articles of Incorporation and By-Laws as well as Chapter 617 Florida Statutes has agreed to serve as the surviving corporation as the result of the planned merger, and has also agreed to serve as the operating association for all seven existing condominiums; and

WHEREAS, Sections 617.051-056 Florida Statutes provide the authority for such merger; and

WHEREAS, in light of the foregoing, there is no purpose served by the existence of seven separate corporations for operating the seven condominiums, and that simplicity of operations may be enhanced by such a merger:

NOW, THEREFORE, IT IS HEREBY RESOLVED that, pursuant to the provisions of the documents referred to above, as well as applicable provisions of Chapter 617 Florida Statutes, the following Plan Of Merger is hereby adopted:

- 1. Chateaux De Bardmoor, Inc., No. 2, A Condominium, Chateaux De Bardmoor, Inc., No. 3, Chateaux De Bardmoor, Inc., No. 7, A Condominium, Chateaux De Bardmoor, /Inc., No. 8, A Condominium, Chateaux De Bardmoor, Inc., No. 9, A Condominium and Chateaux De Bardmoor, Inc., No. 10 shall merge into Chateaux De Bardmoor, Inc., No. 1, A Condominium, which shall be the surviving Corporation.
- 2. Subsequent to the merger, Chateaux De Bardmoor, Inc., 1, A Condominium, shall continue to be subject to its existing Articles of Incorporation and By-Laws, as the same have been amended, and as they may be amended from time to time according to their terms with regard to membership. Chateaux De Bardmoor, Inc., No. 1, A Condominium, shall, upon the merger, assume all the powers, rights, duties, assets and liabilities of-

Chateaux De Bardmoor, Inc., No. 2, A Condominium, Chateaux De Bardmoor, Inc., No. 3, Chateaux De Bardmoor, Inc., No. 7, A Condominium, Chateaux De Bardmoor, Inc., No. 8, A Condominium, Chateaux De Bardmoor, Inc., No. 9, A Condominium, Chateaux De Bardmoor, Inc., No. 10.

3. This Plan of Merger has become effective due to the approval of the Boards of Directors and membership of all the Corporations pursuant to Chapter 617 Florida Statutes, as well as the /provisions of the governing documents of the respective Corporations. After approval by the membership of the merging corporations, and execution of this document, there shall be filed Articles of Merger with the Department of State pursuant to Section 617.054 Florida Statutes.

IN WITNESS WHEREOF, the undersigned Corporations, by and through their Boards of Directors, hereby certify that the above representations are true and correct and do hereby approve of the merger described above.

CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM

(SEAL)

Witnesses:

Elaine L. Rich

BY: Cycel C Dreed, President

Jalitets/

ATTEST: Pobect a. Ruch, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Excel County and Annual Action of the Room to be the President and Secretary, respectively, of Chateaux De Bardmoor, Inc., No. 1, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under, authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this /P/C day of DECEMBER, 1990.

Notary Public

My Commission Expires Feb. 18, 1994

My Commission Expires Feb. 18, 1994

My Commission Expires Feb. 18, 1994

Monded thru Pichand Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 2,

A CONDOMINIUM

(SEAL)

Witnesses:

PAINLIND F. SIPSTICIO, OK,

President

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ATTEST: Flenning

Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Remove Flandson The and

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	Mari Interes
	Notary Public
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THAND Ins. Agency	CHATEAUX DE BARDMOOR, INC., NO. 8, A CONDOMINIUM
Witnesses:	(SEAL)
WICHESSES:	BY: WE TOWNIEND, President
Don SIL Silver Sills	ATTEST: Juff field lingue JOSEPH GIORD GENCEN, Secretary
STATE OF FLORIDA COUNTY OF PINELLAS	
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WITNESS my hand and or last aforesaid, this /5 \	fficial seal in the County and State day of Necember, 1990. Notary Public
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STATE OF FLORIDA COUNTY OF PINELLAS	
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Secretary respectively, of Chateaux De Bardmoor, Inc., NO. 9, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17 day of notes 1990.

Notary Fublic

My Commission Expires:

My Commission Expires Feb. 18, 1944 Bonded thru PICHARD Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 10

(SEAL)

Witnesses:

S. E. Sam

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Cumuric J. Hamp, President

ATTEST: (Lan) Blandad

CLAMA J. Howard , Secretary

MATH

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CLANENCE J. Hounto and to be the President and Secretary respectively, of Chateaux De Bardmoor, Inc., NO. 10, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17 day of December, 1990.

Notary Aublic

My Commission Expires:

Notary Public, State of Florida My Commission Expires Feb. 18, 1994 Bonded Ihru PICHARD Ins. Agency