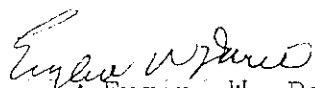



SAUSALITO SHORES HOMEOWNERS' ASSOCIATION, INC.
Box 1685, Casselberry, FL. 32707

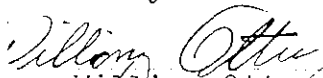
MINUTES OF SPECIAL BOARD MEETING, Jan. 7, 1983

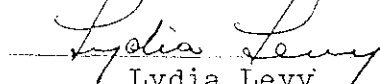
Jan. 7, 1983

1. In accordance with the provisions of Article XII, Amendments, to the Articles of Incorporation of the Sausalito Shores Homeowners' Association, approved by the Board of Directors on September 13, 1979, and filed with the Secretary of State of Florida on October 30, 1979, the Board of Directors proposes the following changes or amendments to the said Articles of Incorporation:
 - a. p. 1, Art. I. Name and Address. Delete P.O. Box 663, and substitute the following: "P.O. Box 1685"
 - b. p. 2, Art. IV. Membership. The first sentence is deleted in its entirety, and the following substituted: "Every person or entity who is a record owner or renter of a fee or undivided fee interest..."
 - c. p. 2, Art. V. Voting Rights. The following sentence shall be added: "Renters may vote on all matters except those which relate to the property rights of the owner; if the owner is present, however, he may cast the vote or allow his renter to vote in his stead; in no event shall more than one vote be cast with respect to any such Living Unit."
 - d. p. 3, Art. VI. Board of Directors. Sec. 1 is deleted in its entirety and the following substituted: "The affairs of the Association shall be managed by a Board of Directors consisting of no less than three (3) nor more than eleven (11) Directors; provided, however, the Board shall consist of an odd number. The initial Board of Directors shall consist of seven (7) Directors who shall hold office until the election of their successors as specified in the By-Laws."
2. In accordance with the provisions cited in paragraph one above, the Board of Directors of the Sausalito Shores Homeowners Association approves the above resolution to change or amend the Articles of Incorporation as cited in paragraph 2 a, b, c, and d, above.

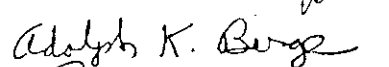

Eugene W. Donie


Harry K. Ehrlich



William Otten


Lydia Levy

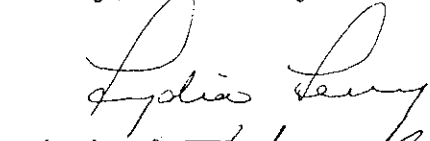
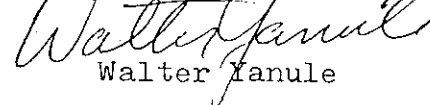

Owen S. Countryman


Adolph K. Berge


Ron Harris


Florence Dunbar

Lydia Levy, Secretary



Walter Yanule