

735668

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(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

C.COULLETTE

APR 0 8 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 951235 3487A  
AUTHORIZATION :  
COST LIMIT : \$ CK ATTACHED

ORDER DATE : April 7, 2009  
ORDER TIME : 10:04 AM  
ORDER NO. : 951235-005  
CUSTOMER NO: 3487A

DOMESTIC AMENDMENT FILING

NAME: BAY ISLES ASSOCIATION INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

Bay Isles Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

735668

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(City)

Florida N/A

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent I am familiar with and accept the obligations of the position

N/A

Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary) (Be specific)*

1. A new Article III.M. is added to the Articles to read as follows:

"M. To impose and levy fines against any member and/or a member's tenants, guests or invitees or both for violations of the terms, provisions, conditions, covenants, restrictions, easements or limitations of the Declaration of Maintenance, Covenants and Restrictions on The Commons for Bay Isles, the Rules and Regulations of the Association, any laws, statutes or ordinances and/or any governmental permits or approvals as authorized by, and in accordance with and subject to, the terms, provisions, procedures and limitations of the Florida Statutes, as they may be subsequently amended, provided that such fines may be levied on the basis of each day of a continuing violation and provided further that no such fine shall exceed Twenty Five Thousand Dollars (\$25,000.00) in the aggregate."

SEE CONTINUATION SHEET

**CONTINUATION SHEET - ARTICLES OF AMENDMENT**

E. If amending or adding additional Articles, enter changes(s) here:

2. A new Article XIV.A. is added to the Articles to read as follows:

**"ARTICLE XIV.A.**

**INDEMNIFICATION OF ASSOCIATION BY MEMBERS FOR  
MEMBERS' VIOLATIONS OF THE DECLARATION, THE  
RULES AND REGULATIONS OF THE ASSOCIATION, THE  
LAW AND/OR A GOVERNMENTAL PERMIT OR APPROVAL**

Each member shall indemnify and agrees to indemnify the Association against all actions, proceedings, damages, fines, fees, levies, penalties, assessments, sanctions, judgements, costs, expenses and reasonable attorney's fees, including appellate attorney's fees, that the Association shall suffer or incur as a direct or indirect result of such member's violation of the terms, provisions, conditions, covenants, restrictions, easements or limitations of the Declaration of Maintenance, Covenants and Restrictions on The Commons for Bay Isles, such member's violation of the Rules and Regulations of the Association, such member's violations of any laws, statutes or ordinances, including, by way of example and not of limitation, unlawful trimming of mangroves, and/or such member's violations of any governmental permit or approval."

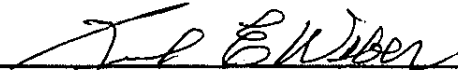
The date of each amendment(s) adoption: March 23, 2009

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 23, 2009

Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Weber  
(Typed or printed name of person signing)

President  
(Title of person signing)