

735668

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2/12/10



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 281501 3487A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : February 11, 2010
ORDER TIME : 9:21 AM
ORDER NO. : 281501-005
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: _____

FILED

2010 FEB 11 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Bay Isles Association, Inc.

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

735688

(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

N/A

New Registered Office Address:

(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

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)

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

"N. To suspend, for a reasonable period of time, the rights of a member or a member's tenants, guests or invitees, or both, to use the common areas and facilities, including without limitation, the "Bay Isles Beach Club", and/or to use the residents pass through gates at both the north entrance and south entrance into Bay Isles, for violations of the Declaration of Maintenance, Covenants and Restrictions on the Commons for Bay Isles and/or the Rules and Regulations of the Association, other than failure of the member to pay assessments or other charges when due, pursuant to the process and procedures set forth and provided in accordance with the Florida Statutes, as they may be subsequently amended from time to time."

SEE CONTINUATION SHEET

CONTINUATION SHEET - ARTICLES OF AMENDMENT

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

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

"O. To suspend the rights of a member or a member's tenants, guests or invitees, or both, to use the common areas and facilities, including without limitation, the right to use the "Bay Isles Beach Club", and/or to use the residents pass through gates at both the north entrance and south entrance into Bay Isles, for failure of the member to pay assessments and other charges when due, pursuant to the process and procedures set forth in provided in the Florida Statutes, as they may be subsequently amended from time to time."

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

"P. To suspend the voting rights of a member for the non-payment of regular assessments that are delinquent in excess of ninety (90) days."

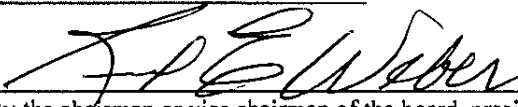
The date of each amendment(s) adoption: January 25, 2010
(date of adoption is required)

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 January 25, 2010

X 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)