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768890

July 11, 2000

Florida Department of State  
Division of Corporations  
P. O. Box 5588  
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of The Bay Vista Estates  
Homeowner's Association, Inc.  
Our File No.: 3165-1

300003323083--7  
-07/14/00--01051--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies/Gentlemen:

Enclosed is an original and one copy of the Amended Articles of Incorporation of The Bay Vista Estates Homeowner's Association, Inc. together with their check in the amount of \$35.00 to cover the filing fees. Please file/date stamp the copy and return it to us with your acknowledgement in the self-addressed stamped envelope.

Please call if you have any questions regarding this filing.

Sincerely,

  
John R. Simpson, Jr.

JRS:eep  
Enclosures

NC Amend  
8-23-00  
PMS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 14 AM 8:52



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2000

POHL & SHORT, P.A.  
ATTN: JOHN R. SIMPSON, JR.  
POST OFFICE BOX 3208  
WINTER PARK, FL 32790

SUBJECT: THE BAY VISTA ESTATES HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: 768890

We have received your document for THE BAY VISTA ESTATES HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 900A00040365

RECEIVED  
00 AUG 18 AM 9:05  
DIVISION OF CORPORATIONS

00 JUL 14 AM 8:52

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
THE BAY VISTA ESTATES HOMEOWNERS' ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned not-for-profit corporation adopts these Articles of Amendment to Articles of Incorporation, as follows:

1. The name of the corporation is The Bay Vista Estates Homeowner's Association, Inc.

2. The original Articles of Incorporation were filed with the Florida Secretary of State's Office on June 13, 1983.

3. These Articles of Amendment to Articles of Incorporation were duly adopted by the members on May 3, 2000, and the number of votes cast for the amendment was sufficient for approval.

4. These Articles of Amendment to Articles of Incorporation will become effective on the date of filing of the same with the Florida Secretary of State's Office.

5. Article X entitled "Indebtedness" of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The highest amount of indebtedness or liability to which the Corporation, at any time, may subject itself shall be Fifty Thousand Dollars (\$50,000).

6. Article VIII entitled "Bylaws" of the Articles of Incorporation is hereby renamed "Amendments" and is amended in its entirety to read as follows:

The Corporation shall be governed by Bylaws as adopted by the voting members of the Corporation. An amendment to the Bylaws of the Corporation may be made in the manner set forth in the Bylaws.

An amendment to the Articles of Incorporation may be proposed either by a majority of the Board of Directors or by not less than one-third of the Members of the Corporation. Notice of the subject matter of a proposed amendment shall be included in the notice of a meeting at which the proposed amendment is to be considered. Approval of the proposed amendment shall be by not less than two-thirds of all Members of the Corporation. Members not present in person or by proxy at the meeting considering the amendment may express their approval in

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writing, provided that such approval is delivered to the Secretary of the Corporation at or prior to the meeting.

7. Article XI entitled "Value of Property Held" of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The amount and value of the property, real and personal, which the Corporation may hold shall be One Million Dollars (\$1,000,000.00).

8. Subsection 7 of Article III entitled "Powers and Procedures" of the Articles of Incorporation is hereby amended in its entirety to read as follows:

To impose assessments against the Members of the Corporation pursuant to the Bylaws of the Corporation and the Declaration of Covenants, Conditions and Restrictions for Bay Vista Estates.

6th These Articles of Amendment to Articles of Incorporation are executed this day of July, 2000.

THE BAY VISTA ESTATES HOMEOWNER'S ASSOCIATION, INC.

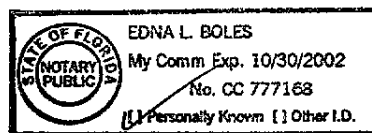
Attest Yvonne Coleman By: Thomas S. Ingra  
Name: Yvonne Coleman Name: Thomas S. Ingra  
Title: Secretary YVONNE COLEMAN Title: President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of July, 2000, by Thomas S. Ingra, as President and by Yvonne Coleman as Secretary of The Bay Vista Estates Homeowner's Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are [  ] personally known to me or [  ] has produced \_\_\_\_\_ as identification.

Edna L. Boles  
Notary Public (signature)

EDNA L. BOLES  
Typed/Printed name of Notary Public  
Commission No. \_\_\_\_\_



*PM*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**THE BAY VISTA ESTATES HOMEOWNERS' ASSOCIATION, INC.**

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached.

**SECOND:** The date of adoption of the amendment(s) was: May 3, 2000

**THIRD:** Adoption of Amendment (CHECK ONE)

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

The Bay Vista Estates Homeowner's Association, Inc.

Corporation Name

✓ Thomas Ingraham

Signature of Chairman, Vice Chairman, President or other officer

Thomas S. Ingraham

Typed or printed name

President

Title

08/10/00

Date