

N97000006569



ACCOUNT NO. : 072100000032

REFERENCE : 652396 4319562

AUTHORIZATION : Patricia Fyfe

COST LIMIT : \$ 87.50

ORDER DATE : December 30, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 652396-005

CUSTOMER NO: 4319562

~~600002386076-4~~

CUSTOMER: Ms. Janet English  
Lennar Corporation  
4th Floor  
700 N.w. 107th Avenue  
Miami, FL 33172

DOMESTIC AMENDMENT FILING

NAME: ARBOR WOODS PROPERTY OWNERS  
ASSOCIATION, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: CC

DIVISION OF CORPORATION  
97 DEC 29 PM 12:20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 DEC 30 PM 2:23

Amend + N.C.

12-31-97

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ARBOR WOODS PROPERTY OWNERS ASSOCIATION, INC.

The undersigned, President and Secretary of ARBOR WOODS PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, (hereinafter referred to as "Corporation"), do hereby certify that the following amendment to the Articles of Incorporation of Arbor Woods Property Owners Association, Inc. ("Articles") was duly proposed, approved and adopted by the Board of Directors of the Corporation, at a meeting dated December 23 \_\_\_\_\_, 1997, at Tampa, Florida:

RESOLVED, that Article 1 of the Articles of Incorporation shall be amended to read as follows:

The name of the Corporation shall be BAY ARBOR PROPERTY OWNERS ASSOCIATION, INC.

RESOLVED, that Article 9 of the Articles of Incorporation shall be amended to name the Board of Directors, as follows:

<u>Name:</u>	<u>Address:</u>
William Cohill	4902 Eisenhower Boulevard Suite 100 Tampa, Florida 33634
Keith Secord	4902 Eisenhower Boulevard Suite 100 Tampa, Florida 33634
Debora Hudrlik	4902 Eisenhower Boulevard Suite 100 Tampa, Florida 33634

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 30 PM 2: 23

RESOLVED, that Article 15 of the Articles of Incorporation is amended to appoint the following officers of the Corporation:

President	Debora Hudrlik
Vice President	Keith Secord
Secretary/Treasurer	William Cohill

Arbor Woods Property Owners Association, Inc.

By: Debora J. Hudrlik  
Debora Hudrlik, President

Attest: W Cohill  
William Cohill, Secretary



MARY ELAINE FORESTER  
My Commission CC346280  
Expires Feb. 03, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23rd day of December, 1997 by Debora Hudrlik and William Cohill, President and Secretary of Arbor Woods Property Owners Association, Inc., on behalf of the corporation. They are personally known to me and did not take an oath.

Mary Elaine Forester  
Notary Public, State of Florida