

N97000006569



ACCOUNT NO. : 072100000032
 REFERENCE : 852199 4319562
 AUTHORIZATION : *Patricia Pujate*
 COST LIMIT : \$ 87.50

ORDER DATE : June 11, 1998
 ORDER TIME : 10:25 AM
 ORDER NO. : 852199-005
 CUSTOMER NO: 4319562
 CUSTOMER: Ms. Janet English
 Lennar Corporation
 700 N.w. 107th Avenue
 Miami, FL 33172

700002556737--4

DOMESTIC AMENDMENT FILING

NAME: BAY ARBOR PROPERTY OWNERS 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: Janna Wilson

EXAMINER'S INITIALS:

sf
 Amend
sf 6/17/98

RECEIVED
 98 JUN 11 AM 11:20
 DIVISION OF CORPORATION

FILED
 SECRETARY OF CORPORATIONS
 98 JUN 11 PM 3:10
 DIVISION OF CORPORATION



RECEIVED
JUN 11 1998 PM 2:36
FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

June 11, 1998

CSC
Attn: Janna Wilson
Tallahassee, FL

SUBJECT: BAY ARBOR PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N97000006569

We have received your document for BAY ARBOR PROPERTY OWNERS ASSOCIATION, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 098A00032825

RESUBMIT

Please give original
submission date as file date.

98 JUN 11 PM 3:10

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BAY ARBOR PROPERTY OWNERS ASSOCIATION, INC.

The undersigned, President and Secretary of BAY ARBOR 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 Bay Arbor Property Owners Association, Inc. ("Articles") was duly proposed, approved and adopted by the Board of Directors of the Corporation, at a meeting dated June 9, 1998, at Tampa, Florida:

RESOLVED, that Section 18 of the Articles of Incorporation shall be added to the Articles of Incorporation and shall read as follows:

18. FHA and VA Approval. So long as required in connection with HUD and/or VA financing of the purchase of Homes, the following provisions shall supersede other provisions herein to the contrary:

18.1. Every person or entity who is an Owner of a Home shall be entitled to membership and voting rights in the Association. Membership is appurtenant to, and inseparable from, ownership of the Home.

18.2. If the Association is dissolved, the assets of the Association shall be dedicated to a public body, or conveyed to a non-profit organization with similar purposes to the Association.

18.3. In addition to any other requirements set forth herein, amendment of these Articles of Incorporation shall also require the approval of at least 2/3 of the Owners.

18.4. In addition to any other requirements set forth herein, annexation of additional property into Bay Arbor, mergers and consolidations, mortgaging of the Common Areas, dissolution and any amendment of these Articles which materially affects the rights of Owners shall require the prior written approval of HUD and/or VA, as applicable as long as there is a Class B Membership.

Lennar Homes, Inc., a
Florida corporation, as
sole member of the
Association

Bay Arbor Property Owners Association, Inc.



By: Waynewright Malcolm
Vice President

By: Debora Hudrlik
Debora Hudrlik, President

Attest: Tom Herman
Tom Herman, Secretary

Attest: Kathleen E. Sierra
Kathleen E. Sierra
Asst. Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of June, 1998 by Debora Hudrlik and Tom Herman, President and Secretary of Bay Arbor Property Owners Association, Inc., on behalf of the corporation. They are personally known to me and did not take an oath.

NOTARY PUBLIC
STATE OF FLORIDA
KIMBERLY MANNA
COMMISSION # CC 672623
EXPIRES AUG 19, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Kimberly Manna
Notary Public, State of Florida

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this _____ day of June, 1998 by
Waynewright Malcolm and Kathleen E. Sierra, Vice President and Assistant Secretary of Lennar
Homes, Inc., a Florida corporation, the sole member of Bay Arbor Property Owners Association,
Inc., on behalf of the corporation. They are personally known to me and did not take an oath.

Janet S English

Notary Public, State of Florida

