

Division of Corporations

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Fax Number : (850)205-0380

From: Account Name : DUANE MORRIS & HECKSCHER, LLP  
Account Number : I19990000059  
Phone : (305)960-2220  
Fax Number : (305)960-2201

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**BASIC AMENDMENT**

**BAY ARBOR PROPERTY OWNERS ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION FOR  
BAY ARBOR PROPERTY OWNERS ASSOCIATION, INC.  
(A CORPORATION NOT-FOR-PROFIT)

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

FIRST: Amendment adopted:

The Articles of Incorporation for BAY ARBOR PROPERTY OWNERS ASSOCIATION, INC., filed with the Florida Secretary of State on November 21, 1997 are hereby amended as follows:

SECOND: The first five (5) sentences of Section 9 of the Articles is hereby modified to read as follows:

Board of Directors. The affairs of Association shall be managed by a Board of odd number with not less than three (3) nor more than seven (7) members. The initial number of directors shall be three (3). The election of Directors shall be held at the annual meeting. Board members as shall be appointed and/or elected as stated in the By-Laws.

THIRD: The date of adoption of this amendment was August 7, 2001.

FOURTH: The Amendment to Articles of Incorporation was approved by all of the members entitled to vote on August 7, 2001. This amount was sufficient to adopt the amendment.

Dated: August 7, 2001.

The undersigned being a member of the Board of Directors of BAY ARBOR PROPERTY OWNERS ASSOCIATION, INC., and the President thereof.

William E. Grant, Director and President of  
BAY ARBOR PROPERTY OWNERS  
ASSOCIATION, INC.

{Corporate Seal}

Olga Giberga-Lee, Paralegal  
Duane, Morris & Heckscher LLP  
200 South Biscayne Boulevard, Suite #3410  
Miami, Florida 33131  
(305) 960-2251