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TALLAHASSEE, FLORIDA

gy Amend

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NORMAN C. CUMMINS
HEATH B. NAILOS
KRISTIN CUMMINS NAILOS
JEANIE DOLBY DUBINSKI

May 5, 2006

Secretary of State of Florida
Division of Corporations
DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of Groves at Baytree Homeowners
Association, Inc.

Dear Sir:

Enclosed please find the original of the Articles of Amendment for
the above named corporation, the original of which is to be filed
with your office and a copy certified and returned to our office.

Also, enclosed is our firm check in the amount of \$45.75 to cover the
following:

1.	Filing Fee	\$ 35.00
2.	Copy Fee	\$ 2.00
3.	Certified Copy	<u>\$ 8.75</u>
TOTAL AMOUNT		\$ 45.75

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Carol Hall
Legal Assistant to
Norman C. Cummins

/cfh

Enclosures

FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GROVES AT BAYTREE HOMEOWNERS ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT

FILED
06 MAY 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is a First Amendment to the Articles of Incorporation of Groves at Baytree Homeowners Association, Inc., a Florida Corporation Not For Profit, made and entered into this 3 day of MAY, 2006.

W I T N E S S E T H:

The name of the corporation is: GROVES AT BAYTREE HOMEOWNERS ASSOCIATION, INC.

In consideration of these premises, the aforesaid Articles of Incorporation of Groves at Baytree Homeowners Association, Inc., a Florida Corporation Not For Profit are amended as follows:

1. ARTICLE V - VOTING RIGHTS is deleted in toto and the following substituted therefor:

The Association shall have two (2) classes of voting membership as follows:

A. THE CLASS "A" MEMBERS shall be all Owners of residences or dwelling units which have been constructed and conveyed to such Owners and shall be entitled to one (1) vote for each Residential Unit owned. When more than one (1) person holds an interest in any Residential Unit, all such Persons shall be members. The vote for such Residential Unit shall be exercised as the multiple owners may determine, but in no event shall more than one (1) vote be cast with respect to any one Residential Unit;

B. THE CLASS "B" MEMBER shall be the Developer (as defined in the Declaration) and shall be entitled to three (3) votes for each subdivision lot owned and three (3) votes for each dwelling unit available to be constructed upon vacant unsubdivided parcels owned. The Class "B" Membership shall cease and be converted to Class "A" Membership upon the happening of either of the following events, whichever shall first occur:

- (1) At such time as Developer elects; or
- (2) When Developer, including Successor Developers, in the ordinary course of business, has conveyed title to eighty (80%) percent of the Lots approved for Groves at Baytree Subdivision in accordance with the Master Plan or Planned Unit Development, and which are subject to or which will be subjected to control of the association upon platting.

2. ARTICLE VI - DIRECTORS; Paragraph C. thereof is deleted in toto and the following substituted therefore:

C. The directors named in these Articles shall serve until the first election of directors, and any vacancies in their number occurring before the first election shall be filled by the remaining directors.

The above amendments were adopted by more than a two-thirds (2/3) vote of the voting membership on April 25, 2006, and the number of votes cast for the amendment were sufficient for approval thereof.

All other provisions of the said Articles of Incorporation not amended hereby remain in full force and effect.

DATED this 3 day of MAY, 2006.

GROVES AT BAYTREE HOMEOWNERS ASSOCIATION, INC.

BY: Harold F. Holland
Harold F. Holland, as President of
Harold Holland Development, Inc., a
General Partner of UNITED PARTNERS
GROUP, LTD., A Florida Limited
Partnership

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared HAROLD F. HOLLAND, known to me to be the President of Harold Holland Development, Inc., a General Partner of UNITED PARTNERS GROUP, LTD., a Florida Limited Partnership, who acknowledged this instrument before me this 3 day of MAY, 2006, and who:

- (☒) are personally known to me.
() produced Florida driver's license(s) as identification.
() produced as identification.

Joan T. Halvorsen
Notary Public
Print Notary Name JOAN T. HALVORSEN
My commission expires: 8-16-2008



Joan T. Halvorsen
Commission # DD319332
Expires August 16, 2008
Bonded Troy Pain - Insurance, Inc. 800-365-7019

CAROL/UPG/GROVES AT BAYTREE AMENDMENT