

ROBERT L. TANKEL, P.A.  
Attorneys At Law  
1299 Main Street, Suite F  
Dunedin FL 34698-5333

Robert L. Tankel

Beth E. Katz

Voice: 813.736.1901  
Fax: 813.736.2305  
Email: macaby@aol.com  
Toll Free: 1.888.266.3652

N08155  
January 7, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/11/99-01111-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

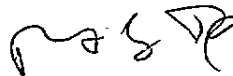
RE: Bay Hills Village Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herewith is the original and one copy of the Amended Articles of Incorporation relative to the above referenced corporation. Please file the amended articles in the corporate documents. I have also enclosed a check in the amount of \$35.00 to cover the filing fee and have a certified copy returned to me.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/wg  
Enclosure(s)

FILED  
99 JAN 11 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N08155  
Amended  
2/28/99  
1-11-99

Return to: (enclose self-addressed stamped envelope)

This Instrument Prepared by and Return to:

Robert L. Tankel, Esq.

Address:

Robert L. Tankel, P.A.

1299 Main St. Suite F

Dunedin FL 34698-5333

PACE ABOVE THIS LINE FOR PROCESSING DATA

SPACE ABOVE THIS LINE FOR RECORDING DATA

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF BAY HILLS VILLAGE CONDOMINIUM ASSOCIATION, INC.,  
AN EXHIBIT TO THE DECLARATION OF CONDOMINIUM OF BAY HILLS  
VILLAGE,  
A CONDOMINIUM**

WE HEREBY CERTIFY THAT the attached amendment to the Articles of Incorporation, as attached as an Exhibit to the Declaration of Condominium described in Book 4525 at Page 342 and Condominium Plat Book 8, Page 4, of the Official Records of Hillsborough County, Florida, was duly approved as required by said Articles of Incorporation at a meeting of the membership held on November 10, 1997, in the manner prescribed by the Articles of Incorporation.

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:** The name of the corporation is BAY HILLS VILLAGE CONDOMINIUM ASSOCIATION, INC.

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the corporation:

It is proposed to amend Article III(3)(g) to delete the language which states that the Association has the power to: "approve or disapprove the transfer, lease, mortgage, and ownership of Sites as may be provided by the Declaration and the By-Laws." In order to comply with 38 C.F.R. Section 38.4350.

**THIRD:** The above amendment was adopted on the 10th day of November, 1997, as follows:

  X   The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment were 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.

IN WITNESS WHEREOF, we have affixed our hands this 22 day of Dec  
1998 at Hillsborough County, Florida.

BAY HILLS VILLAGE CONDOMINIUM  
ASSOCIATION, INC.

By: Ruth Lindsay  
Ruth Lindsay, President

Attest: Jean Ann Osborne  
Jean Ann Osborne, Secretary

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

The foregoing instrument was acknowledged before me this 22nd day of December, 1998, by **Ruth Lindsay and Jean Ann Osborne of Bay Hills Village Condominium Association, Inc.**, a Florida corporation, on behalf of the corporation. They are personally known to me or have produced \_\_\_\_\_ as identification to be the President and Secretary/Treasurer of the corporation executing the foregoing instrument, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.



**RUBY KATHERYN SHOEMAKER**  
Notary Public, State of Florida  
My comm. expires May 9, 2001  
Comm. No. CC 620376

My Commission Expires:

Ruby Kathryn Shoemaker (SEAL)  
NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

Ruby Kathryn Shoemaker  
Printed Name of Notary Public