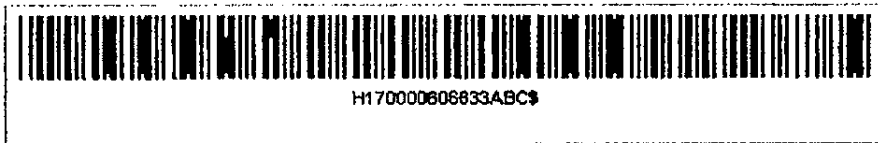


N170000000276

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000060663 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jtk@tcdevelopment.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEACHWALK LAGOON PROPERTY OWNERS'
ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
STATE
DIVISION OF CORPORATIONS
17 MAR 17 PM 4:51

RECEIVED
17 MAR 17 AM 11:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAR 20 2017
C McNAIR

Fax Audit No. H17000060663 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
BEACHWALK LAGOON PROPERTY OWNERS' ASSOCIATION, INC.
(Doc No.: N17000000276)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 17 PM 4:51

Pursuant to the provisions of Section 617.1006, Florida Statutes, and Article XIII of the Articles of Incorporation for Beachwalk Lagoon Property Owners' Association, Inc., a Florida corporation not-for-profit (the "**Corporation**"), which filed Articles of Incorporation with the Florida Department of State Division of Corporations on January 9, 2017, the Corporation hereby desires to amend the Articles of Incorporation and adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are amended to delete Article I in its entirety and replace it with the following:

"ARTICLE I. - NAME

The name of the corporation shall be BEACHWALK LAGOON ASSOCIATION, INC., a Florida corporation not-for-profit (the "**Association**")."

2. The Articles of Incorporation are amended to delete Section 1 of Article VIII in its entirety and replace it with the following:

"Section 1. The Initial Board of Directors of the Association shall be comprised of at least three (3) directors appointed by the Declarant. The members of the Board of Directors (each a "Director") and their street addresses are:

John T. Kinsey	100 East Linton Blvd., Suite 211B Delray Beach, Florida 33483
----------------	--

Robert Furlong	10752 Deerwood Park Blvd. South Suite 100 Jacksonville, Florida 32256
----------------	---

Scott Keiling	Lennar Homes, LLC 9440 Philips Highway, Suite 7 Jacksonville, Florida 32256
---------------	---

As long as Declarant or its designated successor or assigns maintains the Class B Membership, the Declarant shall have the right to appoint the entire Board of Directors and Directors need not be Members of the Association and need not be residents of the State of Florida. All Directors appointed by the Declarant shall serve at the pleasure of the Declarant, and may be removed from office only by the Declarant, thereafter, a successor Director may be appointed at any time by the Declarant."

3. This Amendment to the Articles of Incorporation for Beachwalk Lagoon Property Owners' Association, Inc. was approved by Twin Creeks Development Associates, LLC, as the

4823-4535-7380 3
51282/0001

Fax Audit No. H17000060663 3

Fax Audit No. H17000060663 3

Declarant, pursuant to Article XIII of the Articles of Incorporation, and there are no Members entitled to vote on the same.

4. The foregoing Amendment to the Articles of Incorporation for Beachwalk Lagoon Property Owners' Association, Inc. was adopted on March 3, 2017.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation for Beachwalk Lagoon Property Owners' Association, Inc. to be effective this 3rd day of March, 2017.

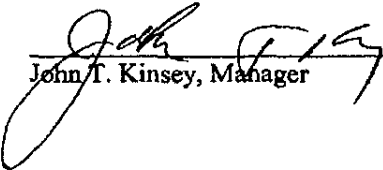
BEACHWALK LAGOON ASSOCIATION, INC.,
a Florida corporation not-for profit

By: 

John T. Kinsey, President

Approved By:

Twin Creeks Development Associates, LLC,
a Florida limited liability company


John T. Kinsey, Manager

Fax Audit No. H17000060663 3