

719449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RECEIVED
11 JUN 20 PM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



900208686509

06/21/11--01009--017 **52.50

FILED
11 JUN 21 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

11 JUN 20 PM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Bay Tree Club Association, Inc.

DOCUMENT NUMBER: 719449

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melinda Patnoi

(Name of Contact Person)

BAY Tree Club Association, Inc

(Firm/ Company)

8625 midnight Pass Road,

(Address)

Sarasota, Florida 34242

(City/ State and Zip Code)

btc@baytreeclubassociation.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melinda Patnoi

(Name of Contact Person)

at (941) 349-7373

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Bay Tree Club Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

719449

(Document Number of Corporation (if known))

FILED
11 JUN 21 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

NA

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

NA

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	NA		☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

(attach additional sheets, if necessary). (Be specific)

See Attached

The date of each amendment(s) adoption: May 31, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/13/11

Signature _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

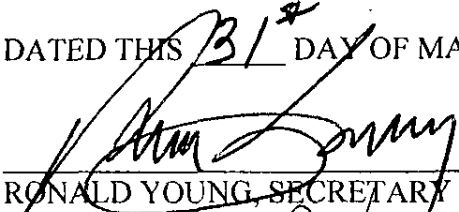
Ronald Young
(Typed or printed name of person signing)

Secretary
(Title of person signing)

ADDENDUM TO CERTIFICATE OF AMENDMENT TO
THE DECLARATION OF CONDOMINIUM OF BAY TREE CLUB, A CONDOMINIUM

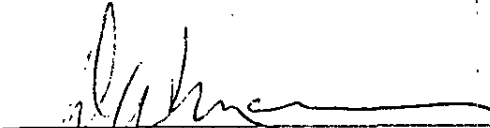
THE UNDERSIGNED CERTIFY THAT THE ATTACHED SPECIAL RULE REGARDING
DOCK USAGE IS BEING FILED HEREIN AS AN ADDENDUM TO THE AMENDMENT
TO THE DECLARATION OF CONDOMINIUM DATED FEBRUARY 6, 2006 AMENDING
ARTICLE 5(B)(4) OF THE BAY TREE CLUB DECLARATION OF CONDOMINIUM.

DATED THIS 31st DAY OF MAY, 2011.

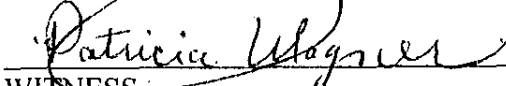

RONALD YOUNG, SECRETARY

WITNESS

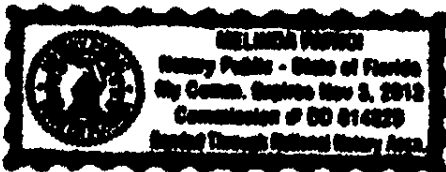

Melinda Patnoi


DON WAGNER, PRESIDENT

WITNESS


Patricia Wagner

May 31, 2011
Melinda Patnoi
Melinda Patnoi



SPECIAL RULE REGARDING DOCK USAGE AT BAY TREE CLUB

The Bay Tree Club Board of Directors has previously promulgated rules regarding dock usage at Bay Tree Club. Those rules remain in full force and effect. The Board, by unanimous vote, adopts the following special rule for dock usage in addition to the previous rules:

Pursuant to Environmental Resource Permit No. 58-0188117-002, slips A-1 through A-12 and B-1 through B-10 shall be designated for non-motorized vessels only. No motorized vessels shall be allowed in these slips.

This rule will be filed with Secretary of State for the State of Florida as an addendum to the Amendment of the Bay Tree Declaration of Condominium previously filed on February 10, 2006 amending Article 5(B)(4) which added the following language to the declaration of condominium:

The docking facility is subject to State of Florida Lease No. 58000803.

DATED this 31st day of MAY, 2011.

Ronald Young
RONALD YOUNG, Secretary

Don Wagner
DON WAGNER, President

Melinda Patnoi
WITNESS
Melinda Patnoi

Patricia Wagner
WITNESS

May 31, 2011
Melinda Patnoi
Melinda Patnoi

