

744198

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THE LAW OFFICES OF  
**LOBECK & HANSON**  
PROFESSIONAL ASSOCIATION

CONDOMINIUM  
COOPERATIVE AND  
COMMUNITY  
ASSOCIATIONS  
PERSONAL INJURY  
FAMILY LAW  
ESTATES AND TRUSTS  
CRIMINAL DEFENSE  
CIVIL LITIGATION

August 4, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/06/99--01074--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

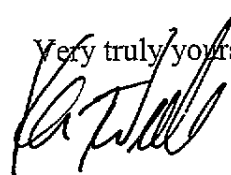
Re: Certificate of Amendment  
Bird Bay Community Association, Inc.

Dear Sir or Madam:

Please find enclosed a check in the amount of \$35.00 for the filing fee for a Certificate of Amendment and attached amendments to the Articles of Incorporation that was previously forwarded to you.

Thank you for your assistance in this matter.

Very truly yours,



Kevin T. Wells

KTW/dw  
Enclosure

07/22/99  
SARASOTA  
07/22/99  
SARASOTA

FILED  
99 AUG - 6 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

S. PAYNE AUG 6 1999

DANIEL J. LOBECK  
MARK A. HANSON  
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CRIMINAL DEFENSE  
CIVIL LITIGATION

July 28, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Certificate of Amendment  
Bird Bay Community Association, Inc.

Dear Sir or Madam:

Please find enclosed an original Certificate of Amendment and attached amendments to the Articles of Incorporation for the above-referenced corporation. Bird Bay Community Association, Inc. has previously forwarded a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Kevin T. Wells

KTW/dw  
Enclosure

RECEIVED  
99 JUL 30 PM 3:47  
DIVISION OF CORPORATIONS

FILED

99 AUG -6 PM 3: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENTS

ARTICLES OF INCORPORATION

BIRD BAY COMMUNITY ASSOCIATION, INC.

(Additions are indicated by underline, deletions by ~~strike through~~)

II  
PURPOSE

The purpose for which of the Association is organized is to provide an entity pursuant to Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, shall be to control the maintenance, management and use of the clubhouse area and clubhouse facilities pursuant to the terms of that certain Long-Term and Non-Exclusive Use Agreement dated November 30, 1977 recorded in Official Records Book 1215, Pages 2126, et seq. of the Public Records of Sarasota County, Florida and real property located adjacent to the Bird Bay community.

III  
POWERS

The powers of the Association shall include and be governed by the following provisions:

A. The Association shall have all of the common law and statutory powers of a corporation not for profit not in conflict with these Articles of Incorporation, which shall include but not be limited to those powers are reasonable necessary to implement the purposes of the Association, including but not limited to;

B. The power to engage from time to time a manager or management firm or other agent to assist the Association in carrying out its duties and responsibilities, the power to borrow money and the power to buy and own real and personal property.

**CERTIFICATE OF AMENDMENT**

**ARTICLES OF INCORPORATION  
BIRD BAY COMMUNITY ASSOCIATION, INC.**

We hereby certify that the attached amendments to the Articles of Incorporation of Bird Bay Community Association, Inc. ("the Association"), a Florida corporation not-for-profit, were adopted at a Special Meeting of the Association held on December 16, 1998, by the affirmative vote of three-fifths of all members of the Association, upon proposal and approval by a majority of the entire Board of Directors of the Association, which is sufficient for adoption under Articles X and XI of the Articles of Incorporation of the Association.

DATED this 26<sup>th</sup> day of July, 1999.

BIRD BAY COMMUNITY ASSOCIATION, INC.

Witnesses:

sign: \_\_\_\_\_

By:

Gerie Weinberg

Gerie Weinberg, President

print: \_\_\_\_\_

Amanda W. Groves

(Seal)

sign: \_\_\_\_\_

Sharon L. Leber

print: \_\_\_\_\_

SHARON L. LEBER

Witnesses:

sign: \_\_\_\_\_

Arlene Logan

print: \_\_\_\_\_

Arlene Logan

sign: \_\_\_\_\_

Ray B. Pratt

print: \_\_\_\_\_

RAY B. PRATT

Attest:

Ambrose W. "Tom" Burger

Ambrose W. "Tom" Burger, Secretary



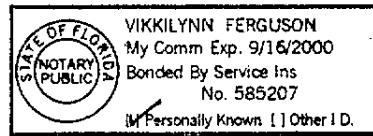
STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26 day of July, 1999, by Geri Weinberg as President of Bird Bay Community Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced known to me as identification.

NOTARY PUBLIC

sign Vikkilynn Ferguson  
print Vikkilynn Ferguson  
State of Florida at Large (Seal)

My Commission expires: 9-16-2000



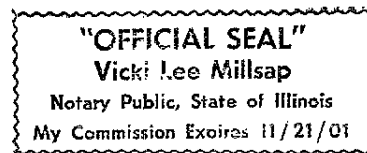
STATE OF IL  
COUNTY OF Champaign

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 1999, by Ambrose W. "Tom" Burger as Secretary of Bird Bay Community Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced known to me as identification.

NOTARY PUBLIC

sign Vicki Lee Millsap  
print Vicki Lee Millsap  
State of Florida at Large (Seal)

My Commission expires: 11/21/01



Prepared by: Kevin T. Wells, Esquire  
Lobeck & Hanson, P.A.  
2033 Main Street, Suite 301  
Sarasota, Florida 34237