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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

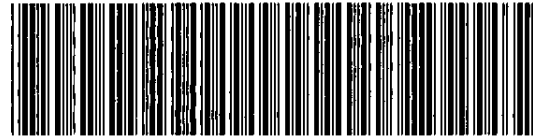
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January 12, 2011

PLEASE RESPOND TO ALTAMONTE SPRINGS

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

Re: **Articles of Amendment to Articles of Incorporation of Baywood Condominium Association, Inc.**

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Amendment to Articles of Incorporation of Baywood Condominium Association, Inc. ("Articles"), along with Baywood Condominium Association, Inc.'s check # 1117, made payable to the Department of State, in the amount of \$43.75, representing payment for filing the above referenced Articles with the Secretary of State and for a certified copy of same. I have enclosed a self-addressed stamped envelope for your convenience in returning the certified copy to this office.

Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,

Elizabeth A. Lanham-Patrie

ELP/mnr
Enclosures as indicated.
cc: Baywood Condominium Association, Inc.

Byw001 ltr1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAYWOOD CONDOMINIUM ASSOCIATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of BAYWOOD CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, hereby executes these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

**ARTICLE I
Amendments**

A copy of the text of the amendment adopted is attached hereto.

**ARTICLE II
Approval**

The members of BAYWOOD CONDOMINIUM ASSOCIATION, INC. are entitled to vote on amendments to the Articles of Incorporation. The members voted on the subject amendment at the Annual Members' Meeting on December 4, 2010, at which a quorum was present, and the number of votes cast for the amendment was sufficient for approval. Further, the Board of Directors are also entitled to vote on the amendments to the Articles of Incorporation and the Board voted at a Special Board of Directors meeting on September 20, 2010, at which a quorum was present, and the amendment was approved by 100% of the Board.

**ARTICLE III
Effective Date**

The attached amendment shall be effective upon the recording of these Articles of Amendment in the Public Records of Lake County, Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on December 14, 2010.

**BAYWOOD CONDOMINIUM
ASSOCIATION, INC.**

By: Thomas A. Rivelli

Print Name: THOMAS A RIVELLI

Its President

Address: 4300 BAYWOOD BLVD. B-204
MT. DORA FL. 32757

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of December, 2010, by Thomas Andrew Rivelli, as President of BAYWOOD CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on

behalf of the Corporation. He/She ☒ is personally known to me or ☐ has produced FL PL R 140-821-37-058-0 as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 14th day of December, 2010.



Brenda L. Gearing
Notary Public-State of Florida
Print Name: Brenda L. Gearing
Commission No.: DD 871721
My Commission Expires: March 18, 2013

EXHIBIT "B"

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF BAYWOOD CONDOMINIUM ASSOCIATION, INC.

Article 3, Section 3.2(g) is hereby amended as follows:

3.2 Enumeration. The Association shall have all of the powers and duties set forth in Chapter 718, Florida Statutes (the Condominium Act) except as limited by these Articles and the Declaration and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration and as it may be amended from time to time, including but not limited to the following:

...

- (g) To make and amend reasonable regulations respecting the use and appearance of the property in the condominium; ~~provided, however, that all those regulations and amendments thereto shall be approved by not less than 51% of the votes of the entire membership of the Association before they shall become effective.~~

...

Article 4, Section 4.1 is hereby amended as follows:

4.1 Membership. The members of the Association shall consist of all of the record owners of the condominium units in Baywood Northwest Condominium ~~and future condominiums, if constructed and developed as hereinbefore set forth~~, and after termination of the condominiums shall consist of those who are members at the time of the termination and their successors and assigns.

Article 5, Section 5.1 is hereby amended as follows:

5.1 Number and qualification. The affairs of the Association shall be managed by a board consisting of the number of directors determined by the Bylaws, but not less than three directors, and in the absence of that determination shall consist of three directors. Directors must need not be members of the Association.

Article 9, Section 9.2 is hereby amended as follows:

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

Additions to Articles of Incorporation are indicated by **bold underline**; deletions by ~~strikeout~~.

...

9.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by the members of the Association. ~~Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing the approval is delivered to the secretary at or prior to the meeting.~~ The approval of the amendment must be by a majority vote of the voting interests present, in person or by proxy, at a duly called meeting. either:

~~_____ (a) _____ by not less than 75% of the entire membership of the board of directors and by not less than 66% of the vote of the entire membership of the Association; or~~

~~_____ (b) _____ by not less than 75% of the votes of the entire membership of the Association.~~

...

Byw001 amn2