

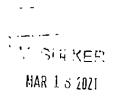
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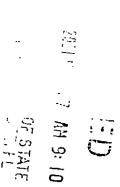
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CAPITAL CONNECTION, INC.

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WATERFORD A	Γ BLUE LAGOON	
PROPERTY OWN	VERS ASSOCIATION, INC.	
		
		
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		_✓ Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
S		Vehicle Search
		Driving Record
Requested by: _{BA}	03/17/21	UCC 1 or 3 File
Name	Date Time	UCC 11 Search
	Time in the second	UCC H Retrieval
Walk-In	Will Pick Up	Courier

This instrument was prepared by: JEFFREY REMBAUM, ESQUIRE Kaye Bender Rembaum, P.L. 9121 N. Military Trail, Suite 200 Palm Beach Gardens, FL 33410

CERTIFICATE OF FILING FIRST AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WATERFORD AT BLUE LAGOON PROPERTY OWNERS ASSOCIATION, INC.

WHEREAS. Waterford at Blue Lagoon Property Owners Association, Inc. (the "Association") is a Florida not for profit corporation formed pursuant to the Articles of Incorporation of Blue Lagoon Corporate Center Property Owners Association, Inc., filed November 3, 1981, Document Number 760629, as amended and restated in the Amended and Restated Articles of Incorporation of Waterford at Blue Lagoon Property Owners Association, Inc., filed on March 2, 2021 (the "Articles"); and

WHEREAS, pursuant to Article X of the Articles, the Articles may be amended by the assent of a majority of the total voting interests of the "Voting Members" (as such term is defined in the Articles) present at a lawfully constituted meeting of the Association; and

WHEREAS, on February 5, 2021, the members approved the First Amendment to the Amended and Restated Articles of Incorporation of Waterford at Blue Lagoon Property Owners Association, Inc., attached as Exhibit "A" hereto and incorporated as if fully set forth herein (the "First Amendment"), in accordance with the provisions thereof by casting the number of votes for the First Amendment sufficient for approval.

NOW, THEREFORE, the undersigned hereby certifies that the following First Amendment is a true and correct copy of the First Amendment approved by the membership on the above-referenced date and that the number of votes cast for adoption of the First Amendment was sufficient for approval.

SEE ATTACHED
FIRST AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
WATERFORD AT BLUE LAGOON PROPERTY OWNERS ASSOCIATION, INC.

[Signature and Notary Page to Follow]

IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

Signed, Sealed and Delivered in the presence of:	WATERFORD AT BLUE LAGOON PROPERTY OWNERS ASSOCIATION, INC
Cul	a Florida not for profit corporation By: Charles C. Ausse
Print Name: Christian Gassin	Its: President
O	Print Name: Charles Pusso
	Date: 3 - 15 - 21
Print Name: Clark Hodel GO	
STATE OF FLORIDA)) ss:	
COUNTY OF MIAMI-DADE)	
online notarization, this ISM day of MOY(M	t Blue Lagoon Property Owners Association, Inc.,
as identification and di	d not take an oath.
DANIELA CABALLERO	Notacy Public State of Florida
Commission # HH 050720 Expires October 5, 2024 Bonded Thru Budget Notary Services	Dani Ma Caballero Print Name of Notary Public
My Commission Expires: 10 S 1202A	

PROPOSED FIRST AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WATERFORD AT BLUE LAGOON PROPERTY OWNERS ASSOCIATION, INC.

To change the name of Waterford at Blue Lagoon Property Owners Association, Inc. ("Association") as it appears in the Amended and Restated Articles of Incorporation to Waterford Business District Property Owners Association, Inc., the opening paragraph, Articles I and IV, as well as the Acceptance By Registered Agent are modified as follows:

These Amended and Restated Articles of Incorporation of Waterford at Blue Lagoon Business District Property Owners Association, Inc., as amended from time to time (these "Articles"), shall replace the Articles of Incorporation of Waterford at Blue Lagoon Property Owners Association, Inc., filed with the Florida Department of State. Division of Corporations on November 3, 1981, Document Number 760629, as such Articles of Incorporation of Waterford at Blue Lagoon Property Owners Association, Inc. are restated and amended in their entirety herein, and shall replace the Articles of Incorporation of Waterford at Blue Lagoon East Property Owners Association, Inc., filed with the Florida Department of State, Division of Corporations on June 15, 1998, Document Number N98000003460, as a result of merger effectuated pursuant to the Plan of Merger to which these Articles are attached as Exhibit "3".

ARTICLE I NAME AND ADDRESS

The name of the corporation is WATERFORD AT BLUE LAGOON BUSINESS DISTRICT PROPERTY OWNERS ASSOCIATION, INC. (the "Association"), formed as a not for profit corporation under Chapter 617, Florida Statutes. The principal address and mailing address of the Association shall be 703 Waterford Way. Suite 350, Miami, Florida 33126, or at such other principal address or mailing address as may from time to time be designated by the Association's Board of Directors (the "Board").

ARTICLE IV POWERS

4.1 General Powers. The Association shall have and exercise all of the powers and privileges and perform all of the duties and obligations of the Association as set forth in the Waterford Declaration, the East Declaration, these Articles, and the Amended and Restated Bylaws of Waterford at—Blue—Lagoon Business District Property Owners Association, Inc., as amended from time to time (the "Bylaws"). In the event of any conflict



between these Articles and the Bylaws, these Articles shall control; and in the event of any conflict between these Articles and the Waterford Declaration and the East Declaration, the Waterford Declaration and the East Declaration shall control. The Association shall also have all of the common law and statutory powers of a not for profit corporation under the laws of Florida that are not in conflict with the provisions of the Waterford Declaration, the East Declaration, these Articles, and the Bylaws, including those powers under and pursuant to and Chapter 617, Florida Statutes.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for WATERFORD AT BLUE LAGOON BUSINESS DISTRICT PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation, at the place designated in these Amended and Restated Articles of Incorporation of Waterford at—Blue—Lagoon Business District Property Owners Association, Inc., the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this <u>12th</u> day of	<u>March</u> , 2020.
	CORPORATION SERVICE COMPANY By:
	Maureen DiCarlo
	Maureen DiCarlo, Assistant Secretary