

N00000005414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

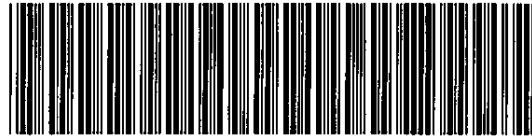
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*Amend*

10/01/07--01009--018 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT -1 AM 11:34

FILED

*ASR  
10/10/07*

**Law Offices**  
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A PROFESSIONAL ASSOCIATION  
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September 26, 2007

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

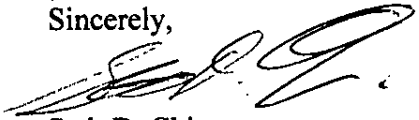
Re: Bayside Lakes Commercial Center

Dear Sir or Madam:

Enclosed herewith please find the original executed and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the applicable fees associated with this filing.

Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,



Seth D. Chipman

SDC/mmt  
Enclosures

Second Articles of Amendment  
to  
Articles of Incorporation  
of  
  
**BAYSIDE LAKES COMMERCIAL CENTER PROPERTY  
OWNERS ASSOCIATION, INC.**

N00000005414  
(Document number of corporation)

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2007 OCT - 1 AM 11:34  
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:

**AMENDMENTS ADOPTED:**

**Article 5.02 is amended to provide as follows:**

All Lot/Parcel Owners within the Commercial Center property, and each Residential Subdivision shall be members of the Association as set forth in the Declaration, and no other persons or entities shall be entitled to membership, except as otherwise provided herein.

**Article 8.01 is amended to provide as follows:**

The affairs and property of the Association shall be managed and governed by a Board of Directors composed of not fewer than three (3) Directors, and not greater than twenty-seven (27) Directors. The number of Directors on the Board of Directors will be determined from time to time in accordance with the provisions of the By-Laws of the Association. Directors shall be members of the Association, or representatives of entities that are members of the Association.

**Article 9.01 is amended to provide as follows:**

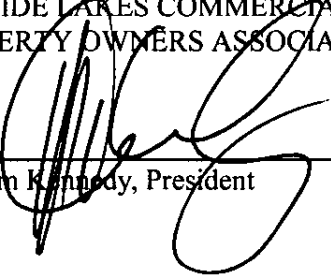
The affairs of the Association shall be administered by the Officers of the Association holding the offices designated in the By-Laws. The Officers of the Association shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. Officers shall be members of the Association, or representatives of any entity that is a member of the Association. The By-Laws may provide for the duties of Officers, and for the removal from the office of Officers and for the filling of vacancies.

The date of adoption of the amendment(s) was August 28, 2007

Effective date: August 28, 2007

Adoption of the Amendment: Pursuant to Section 13.01 of the Articles, this Amendment was adopted by the Successor Developer. There are no members entitled to vote on the Amendment.

BAYSIDE LAKES COMMERCIAL CENTER  
PROPERTY OWNERS ASSOCIATION, INC.

By:   
William Kennedy, President

**FILING FEE: \$35**