



N01000003276

ACCOUNT NO. : 072100000032
REFERENCE : 735695 87972A
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 43.75

FILED
02 SEP -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 9, 2002
ORDER TIME : 10:15 AM
ORDER NO. : 735695-005
CUSTOMER NO: 87972A

CUSTOMER: Joel D. Kopelman, Esq
Navon Kopelman & Odonnell,
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

RECEIVED
02 SEP -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BRIAR BAY COMMUNITY
ASSOCIATION, INC.

000007597200--0

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulllette SEP 19 2002

CONTACT PERSON: Norma Parramore EXT# 1147
EXAMINER'S INITIALS: _____

Per S.A.



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

CSC
ATTN: NORMA
TALLAHASSEE, FL

SUBJECT: BRIAR BAY COMMUNITY ASSOCIATION, INC.
Ref. Number: N01000003276

We have received your document for BRIAR BAY COMMUNITY ASSOCIATION, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

We must have the manner of adoption and the date of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 202A00051684

RECEIVED
02 SEP 19 PM 2:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 SEP -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIAR BAY COMMUNITY ASSOCIATION, INC.
(Document Number N01000003276)

In compliance with the Articles of Incorporation of Briar Bay Community Association, Inc., a Florida corporation not for profit, the "Declarant", Golden West Limited Partnership, a Virginia limited partnership, pursuant to Article 9.5 of the Articles of Incorporation hereby amends the Articles of Incorporation of BRIAR BAY COMMUNITY ASSOCIATION, INC. (hereinafter referred to as the "Association") as follows.


1. Section 5.1 which as a result of a computer error was inadvertently not included in the Articles of Incorporation when filed is hereby added to Article 5 - Directors as follows:

- 5.1 The affairs of the COMMUNITY ASSOCIATION shall be managed by a BOARD consisting of not less than three (3) directors, and which shall always be an odd number. The number of directors shall be determined in accordance with the BYLAWS. In the absence of such determination, there shall be three (3) directors so long as DECLARANT has the right to appoint any director, and thereafter the number of directors shall be equal to the number of PARCELS (plus one if there are an even number of PARCELS).

This Amendment is made and adopted as of September 9, 2002 by Golden West Limited Partnership, a Virginia limited partnership, in accordance with the Articles of Incorporation of Briar Bay Community Association, Inc.

ASSOCIATION:

BRIAR BAY COMMUNITY ASSOCIATION
INC., a Florida corporation not-for-profit

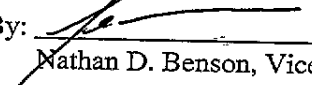
By: 
Alan Resh, President



DECLARANT

GOLDEN WEST LIMITED PARTNERSHIP,
a Virginia limited partnership

By: GOLDEN WEST, INC., a Virginia
corporation, its general partner

By: 
Nathan D. Benson, Vice President