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TALLAHASSEE, FLORIDA

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Clayton & McCulloh

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March 10, 2010

Division of Corporations
ATTN: CERTIFICATION
P. O. Box 6327
Tallahassee, Florida 32314

Re: Fairway Isles at Bayside Lakes Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FAIRWAY ISLES AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.", to be filed with the Florida Secretary of State.

Once the above-referenced document has been filed with the Secretary of State, please provide this firm with a certified copy of same. Also enclosed is this firm's check in the amount of **\$43.75** for cost of said filing and a certified copy of same.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Jenny McKinney
Paralegal

:jlm
Enclosure

cc: Fairway Isles at Bayside Lakes Homeowners Association, Inc. *(without enclosure)*

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FAIRWAY ISLES AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, Fla. Stat., FAIRWAY ISLES AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. ("Association") adopts the following Article of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article 6 of the ARTICLES OF INCORPORATION OF FAIRWAY ISLES AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. is/are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

**ARTICLE 6
EXISTENCE AND DURATION**

6.01 Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

6.02 In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution, or liquidation.

...

SECOND: The date of adoption of the Amendment was the 22 day of February, 20010.

THIRD: Adoption of Amendment:

Article 13 of the ARTICLES OF INCORPORATION OF FAIRWAY ISLES AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., entitled "AMENDMENTS", in effect prior to the adoption of the instant amendment, provided that Amendments to the Articles of Incorporation must be approved by an affirmative vote of members holding at least a two-thirds (2/3) vote of the total number of members of the Association entitled to vote thereon.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. The

number of votes cast for the Amendment was sufficient for approval.

THE ASSOCIATION has caused these presents to be executed in its name, this 22
day of February, 2010.

FAIRWAY ISLES AT BAYSIDE LAKES
HOMEOWNERS ASSOCIATION, INC.

By:

Donald G. Vass
(Sign)

DONALD G. VASS
(Print)

President, Fairway Isles at Bayside Lakes
Homeowners Association, Inc.

Attest:

Paul W. Kenton
(Sign)

PAUL W. KENTON
(Print)

Secretary, Fairway Isles at Bayside Lakes
Homeowners Association, Inc.

STATE OF FLORIDA

COUNTY OF Brevard

The foregoing was acknowledged before me this 22nd day of February, 2010, by
Donald G. Vass, as President, and Paul W. Kenton as Secretary, of
FAIRWAY ISLES AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation,
on behalf of the corporation, who is personally known to me or who has produced
as identification.

NOTARY PUBLIC

(Sign)

(Print)

State of Florida, At Large
My Commission Expires:

