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T. LEMIEUX

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March 12, 2013

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Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Fisherman's Village at Baytowne Wharf Condominium  
Association, Inc. – Document No. N300008406  
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation for Fisherman's Village at Baytowne Wharf Condominium Association, Inc. Our firm's check in the amount of \$35.00 for the filing fee is also enclosed.

Please return all correspondence concerning this matter to me at the address above. If you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.



Judy Pinette, CLA to  
Margaret T. Stopp

/jap  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FISHERMAN'S VILLAGE AT BAYTOWNE WHARF  
CONDOMINIUM ASSOCIATION, INC.**

**Document No. N0300008406**

Pursuant to §617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment to its Articles of Incorporation:


Article IX. Board of Directors is replaced as to the first paragraph only to read as follows:

For so long as the Developer is in control of the Board of Directors, there shall be three (3) directors. At the time of turnover of control, the number of directors shall be increased to five (5); three (3) of whom will be elected by the Residential Unit Owners and two (2) of whom will be elected by the Non-Residential Unit Owners (the "Board").

This amendment is adopted as of October 18, 2012.

This Amendment is pursuant to a Final Judgment dated January 11, 2012 and entered January 12, 2012 in the case *Spencer v. Fisherman's Village One Development Company, LLC*, Case No. 2009 CA 1915, *aff'd* Case No. 1D12-629 (Fla. 1<sup>st</sup> DCA 2012). Adoption by the members is not required.

Dated the 27<sup>th</sup> day of FEB., 2013.

  
BRIAN SPENCER  
President

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