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JUL 23 2014)
R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Bayberry La	kes Homed	owner	s Association, Inc.
DOCUMENT NUMBER: NO400007	782		
The enclosed Articles of Amendment and fee are subm	nitted for filing.		
Please return all correspondence concerning this matter	r to the following:		
Heather Wells			
	(Name of Contact P	Person)	<del></del>
Anytime Property Manag	ement		
	(Firm/ Compan	ıy)	
PO Box 236967			
	(Address)		
Cocoa, FL 32923			
	City/ State and Zip	Code)	
HOAManagement	Team@g	gmail	.com
E-mail address: (to be used	for future annual rep	port notific	cation)
For further information concerning this matter, please c	all:		
Heather Wells	<sub>at</sub> 321	1 , 2	298-0785
(Name of Contact Person)	(Are	ea Code &	Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida I	Departmer	at of State:
■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status	343.75 Filing Fee Certified Copy (Additional copy is enclosed)	is C	52.50 Filing Fee ertificate of Status ertified Copy Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	An Div Cli 266	ifton Build	Section Corporations ing ve Center Circle

## Articles of Amendment to

Articles of Incorporation

## Bayberry Lakes Homeowners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

## N04000007782

(Document Number of Corporation (if known)

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:

The n ne abbreviation "Corp." or "Inc
· · · · · · · · · · · · · · · · · · ·
the name of the
Florida
(Zip Code)

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe te Jones y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Adam Tominsky	
X Remove			
2) Change	D	Norman Stuart	PO Box 236967
X Add	<del></del>		Cocoa, FL 32923
Remove 3) Change X Add	D	Thomas Zahnen	PO Box 236967 Cocoa, FL 32923
Remove 4) Change Add Remove			
5) Change Add			
Remove  6) Change  Add  Remove			

attach additional sheets, if necessary).	(Be specific)		
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	e date of each amendment(s) adoption:e this document was signed.	, if other than the
Eff	ective date <u>if applicable</u> :  (no more than 90 days after amendment file date)	_
	(no more man 30 days after amenament fite date)	
Ado	option of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated 5/23/2014	
	Signature Levil	
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	<del></del>
	William Kamer	
•	(Typed or printed name of person signing)	
•	President	
	(Title of person signing)	