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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bahama Breezes Homeowners Association Inc.

DOCUMENT NUMBER: 1205000001931

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin Y. Saxon II, Esq.  
(Name of Contact Person)

Saxon & Chaktra PA  
(Firm/ Company)

111 S. Scott Street  
(Address)

Melbourne FL 32901  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Benjamin Y. Saxon II Esq. at (321) 727-2545  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION OF**

**BAHAMA BREEZES HOMEOWNERS ASSOCIATION, INC.  
a Florida Corporation**

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

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**FIRST:** Amendments Adopted:

**ARTICLE III**

**ARTICLE III (Purpose and Powers of the Association)** is hereby Amended as follows:

The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. pending requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

**ARTICLE VIII**

**ARTICLE VIII (Existence and Duration)** is hereby Amended as follows:

Existence of the Association shall commence on March first, two thousand and five (3/1/05). The Association shall exist in perpetuity.

**ARTICLE IX**

There shall be an additional **ARTICLE IX (Dissolution)** which shall read as follows:

**Dissolution**

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 foregoing amendments is **August 1, 2005**.

**THIRD:** Adoption of Amendments

The Amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

**BAHAMA BREEZES HOMEOWNERS  
ASSOCIATION, INC., a Florida Corporation**



**JAMES BROWN, President**

Dated: 8/13/05



**TERRY PARKS, Secretary**

Dated: 8/15/05