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THE STATES AT BAYHILL HOMEOWNERS ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ESTATES AT BAYHILL HOMEOWNERS ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation for The Estates at Bayhill Homeowners Association, Inc., filed with the Florida Secretary of State on October 4, 2005 are hereby amended as follows:

The name of the Corporation is hereby changed to:

THE PRESERVE AT BAY HILL ESTATES HOMEOWNERS ASSOCIATION, INC.

SECOND: Section 9 of the Articles of Incorporation shall be amended as follows:

Board of Directors. The affairs of Association shall be managed by a Board of odd number with not less than three (3) nor more than nine (9) members. The initial number of directors shall be (3). Board members shall be appointed and/or elected as stated in the By-Laws. The election of Directors shall be held at the annual meeting. Directors shall be elected for a term expiring on the date of the next annual meeting. Directors shall be elected for a term expiring on the date of the next annual meeting. The names and address of the members of the Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

Name	Address
Robert Smith	8136 Okeechobee Boulevard West Palm Beach, Florida 33411
Omar Kiem	8136 Okeechobee Boulevard West Palm Beach, Florida 33411
Sean Doyle	8136 Okeechobee Boulevard West Palm Beach, Florida 33411

THIRD: Section 15 of the Articles of Incorporation shall be amended as follows:

Officers. The Board has elected the following members as President, Vice President and Secretary/Treasurer. The names and address of the members

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of the Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

President: Robert Smith
8136 Okeechobee Boulevard
West Palm Beach, Florida 33411

Vice President: Omar Kiem
8136 Okeechobee Boulevard
West Palm Beach, Florida 33411

Secretary/Treasurer: Sean Doyle
8136 Okeechobee Boulevard
West Palm Beach, Florida 33411

FOURTH: The date of adoption of the amendment was January 14th, 2008.

FIFTH: Adoption of Amendment (CHECK ONE)

☐ The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

☒ There are no members entitled to vote on this amendment. The Amendment was adopted by the Board of Directors.


Signature of Chairman, Vice Chairman, President or other officer

OMAR KIEM
Typed or printed name

Vice President and Director
Title

1/14/08
Date

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