

N05000010242

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S. YOUNG

FILED
19 JAN 31 AM 10:32
TALLAHASSEE, FLORIDA

This instrument was prepared by:
JEFFREY REMBAUM, ESQUIRE
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

FILED
19 JAN 31 PM 10:32
PALM BEACH GARDENS, FL 33410

CERTIFICATE OF FILING
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE PRESERVE AT BAY HILL ESTATES HOMEOWNERS ASSOCIATION, INC.

WHEREAS, The Preserve at Bay Hill Estates Homeowners Association, Inc. (the "Association") is a Florida not for profit corporation formed pursuant to the Articles of Incorporation filed October 4, 2005, Document Number N05000010242, as such Articles of Incorporation are amended from time to time (the "Articles"); and

WHEREAS, pursuant to Section 12 of the Articles, the Articles may be amended with the approval of sixty-six and two-thirds percent (66 2/3%) of the Association's Board of Directors (the "Board") and seventy-five percent (75%) of the votes of the Association's members present, in person or by proxy, at a duly noticed meeting of the members at which a quorum is attained; and

WHEREAS, on Thursday, November 15, 2018, at a properly noticed meeting of the Board, the Board approved the Amendment to the Articles of Incorporation of The Preserve at Bay Hill Estates Homeowners Association, Inc. (the "Amendment"), attached hereto and incorporated as if fully set forth herein as Exhibit "A", in accordance with the provisions thereof by casting the number of votes for the Amendment sufficient for approval; and

WHEREAS, on Tuesday, December 11, 2018, at a properly noticed meeting of the members, the members approved the Amendment in accordance with the provisions thereof by casting the number of votes for the Amendment sufficient for approval.

NOW, THEREFORE, the undersigned hereby certify that the following Amendment is a true and correct copy of the Amendment adopted by the Board and the membership at the above-referenced meetings of the Association and that the number of votes cast for adoption of the Amendment was sufficient for approval.

SEE ATTACHED EXHIBIT "A"
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE PRESERVE AT BAY HILL ESTATES HOMEOWNERS ASSOCIATION, INC.

.....

[Signature and Notary Page to Follow]

IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

Signed, Sealed and Delivered
in the presence of:

Vanessa Torres
Print Name: Vanessa Torres

Trisha Ruiz
Print Name: Trisha Ruiz

THE PRESERVE AT BAY HILL ESTATES
HOMEOWNERS ASSOCIATION, INC.,
a Florida not for profit corporation

By: *Michael R. Cain*

Its: Treasurer

Print Name: MICHAEL R. CAIN

Date: 01/28/2019

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of January, 2019,
by Michael Cain as Treasurer of The Preserve at Bay Hill Estates
Homeowners Association, Inc., a Florida not for profit corporation, who is personally known to me or
produced FLDLA C-000-556 as identification and did not take an oath.

SS-161-0

Trisha Ruiz
Notary Public, State of Florida
Trisha Ruiz
Print Name of Notary Public

My Commission Expires:



EXHIBIT "A"

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE PRESERVE AT BAY HILL ESTATES HOMEOWNERS ASSOCIATION, INC.**

(new language shown by underline,
deleted language shown by ~~strikeout~~
" * * " shows unaffected language)

Section 9 of the Articles of Incorporation of The Preserve at Bay Hill Estates Homeowners Association, Inc. is hereby amended as follows:

9. 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. Unless the Board, at a properly noticed Board meeting prior to an election, determines that the Board shall consist of a different number of Directors, the number of Directors shall be the same as the prior year.~~ The election of Directors shall be held at the annual meeting. Directors shall be elected for a two (2) year staggered term as further set forth in the By-Laws ~~expiring in the date of the next annual meeting. Directors shall be elected for a term expiring in 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