

9/6/2019

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 BAY QUEST CORPORATE PARK PROPERTY OWNERS ASSOCIATION**

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BAY QUEST CORPORATE PARK PROPERTY OWNERS ASSOCIATION, INC.**
(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For
Profit Corporation Act

Steven P. Nails, Secretary of BAY QUEST CORPORATE PARK PROPERTY OWNERS
ASSOCIATION, INC., a Florida corporation not for profit ("Association"), does hereby certify
as follows:

1. The Association was originally incorporated on October 13, 2006, Document Number
N06000010850, under Chapter 617 of the laws of the State of Florida.
2. The Articles of Incorporation (the "Articles") are Exhibit "C" to the Declaration of
Covenants, Conditions, Restrictions and Easements for Bay Quest Corporate Park was recorded on
December 5, 2006, in Official Records Book 17219, Page 702, *et. seq.*, of the Public Records of
Hillsborough County, Florida (the "Declaration").
3. Article X of the Articles provides that the Articles may be amended by a duly noticed
special or regular general membership meeting by the approval of not less than 75% of the members
of the Association.
4. The membership of the Association is desirous of amending the Articles as provided
herein.
5. The following Amendment was adopted by a meeting of the membership on
August 28, 2019, where the number of votes cast for the Amendment was sufficient
for approval.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article X is hereby amended to read as follows:

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by any special or regular general
membership meeting of the Association by approval of not less than seventy-five percent (75%) of
the Voting Interests. However, any proposed amendment to these Articles shall be voted upon in
such a meeting only after the Association members have been given due and timely notice of said
meeting as required by the Bylaws.

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IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this 26th day of AUGUST, 2019.

WITNESSES:

BAY QUEST CORPORATE PARK
PROPERTY OWNERS ASSOCIATION, INC.
a Florida not-for-profit corporation

[Signature]
Print Name: FRANCIS CARROLL
[Signature]
Print Name: Salvatore P. Sardegna

By: [Signature] Secretary
STEVEN P. NALLS
(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by STEVEN P. NALLS, as Secretary of BAY QUEST CORPORATE PARK PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of AUGUST, 2019.

My Commission Expires: JULY 27, 2021

[Signature]
Notary Public
NATALIE CALDWELL
Typed, printed or stamped name of Notary Public



NATALIE CALDWELL
Commission # GG 128882
Expires July 27, 2021
Bonded Three Budget Notary Services

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