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Division of Corporations

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: STONEBURNER BERRY & SIMMONS, P.

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**Enter the email address for this business entity to be used for Putur annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN BACK BAY AT CARILLON PROPERTY OWNERS ASSOCIATION, IN

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COVER LETTER

TO: Amendment Section Division of Corporations

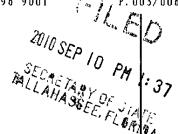
NAME OF CO	ORPOR	ATION: Back Bay at Ca	arillon	Prope	erty Owners	Association, Inc.
DOCUMENT	NUMB	er: <u>N07000000603</u>				
The enclosed A	rticles d	of Amendment and fee are subr	nitted for	r filing.		
Please return al	ll corres	pondence concerning this matte	r to the i	followin	ng:	
	Steven B. Greenhut, Esq. (Name of Contact Person)				<u></u>	
		(1.11110-01.1	J0111 401 1	Olderij		
		Stoneburner Berry Gloc			Greenhut, P.A.	
		(Firm/	Compan	y)		
	841 Prudential Drive, Suite 1400					
		(A	ddress)		<u> </u>	
		Jacksonv	ille. Fl.	32207		•
		(City/ State				
		saraanhut@io:	vhusina	eelow	2010	
-	sgreenhut@jaxbusinesslaw.com E-mail address: (to be used for future annual report notification)				on)	
For further info	rmation	concerning this matter, please	call:			
Ruthie Docu	·	50-4-40	at (904	348-6874	Telephone Number)
(.	Name o	f Contact Person)		(Area	Code & Daytime	Lelephone Number)
Enclosed is a ch	heck for	the following amount made pa	yable to	the Flor	ida Department o	f State:
☑ \$35 Filing F	ee	☐ \$43.75 Filing Fee & Certificate of Status	Certif	ied Cop tional c		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Amend Divisio P.O. Bo	g Address ment Section n of Corporations nx 6327 ssee, FL 32314		Amen Divisi Clifto 2661	t Address idment Section ion of Corporations n Building Executive Center C nassee, FL 32301	,

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(FAX)904 396 9001

(((H10000201375 3)))

Articles of Amendment to Articles of Incorporation of



Back Bay at Carillon Property Owners Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000000603

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and ca abbreviation "Corp." or "Inc." "Company" or			orporated" or the
B. Enter new principal office address, if appl		1 Alhambra Plaza	
(Principal office address <u>MUST BE A STREE</u>		Penthouse	
•		Miami, FL 33134	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		1 Alhambra Plaza	
		Penthouse	
		Miami, FL 33134	
D. If amending the registered agent and/or renew registered agent and/or the new registered agent and/or the new registered Agent:	tered office add		er the name of the
	841 Prudential Drive, #1400 (Florida street address)		
New Registered Office Address:			_
_	Jacksonville		_, Florida 32207
		(City)	_, Florida 32207 (Zip Code)
New Registered Agent's Signature, if changin	g Registered A	gent:	_
I hereby accept the appointment as registered position.		familiar with and accep	
Si	• •	Reflistered Agent, if char	nging
	Page 1 of 3		

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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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P,S,D	John C. Nichols	1 Alhambra Piaza Penthouse Miami, FL 33134	☑ Add ☐ Remove
<u>VP, D</u>	Susan Reif	100 S Charles Street 3rd Floor Mail Code: MD4-325-03-29 Baltimore, MD 21201	☑ Add ☐ Remove
<u>T, D</u>	Phyllis Nash	100 S Charles Street 3rd Floor Mail Code: MD4-325-03-29 Baltimore, MD 21201	☑ Add ☐ Remove
*Please se	e Additional Sheet attached.		
	g or adding additional Articles, enter c		
(attach addii	tional sheets, if necessary). (Be specific	²)	
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	Market Control of the		
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The date of each amendmen	t(4) adoption: July 9, 2010
Effective date <u>if applicable</u> :	July 9, 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☑ The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no mambers or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated Sep	tember 10, 2010
Signatur	
ישול	y the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator — If in the hands of a receiver, trustee, care court appointed fiduciary by that fiduciary)
	John C. Nichols
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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02/10/2010 13:54

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ATTACHMENT TO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **BACK BAY AT CARILLON PROPERTY OWNERS** ASSOCIATION, INC.

DOCUMENT NO. NO7000000603

Amendment of Officers and/or Directors (continuation):

<u>Title</u>	<u>Name</u>	Address	Type of Action
P, D	NICOLE ROEMER	235 3RD ST. SOUTH, SUITE 300 ST. PETERSBURG FL 33701	a Remove
VD	THOMAS WILSON	235 3RD ST. SOUTH, SUITE 300 ST. PETERSBURG FL 33701	⊯ Remove
STD	A.C.EASTMAN	235 3RD ST. SOUTH, SUITE 300 ST. PETERSBURG FL 33701	Remove