

**n1500000178**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BAYRIDGE HOMEOWNERS ASSOCIATION, INC.**

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SECRETARY OF STATE  
TAMPA, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BAYRIDGE HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

WHEREAS, the Articles of Incorporation of Bayridge Homeowners Association, Inc., a Florida not-for-profit corporation (the "Association") were filed with the Florida Department of State on January 6, 2015 as Document Number N15000000178 and were recorded as an Exhibit to that certain "Community Declaration for Bayridge" recorded January 26, 2015 in Official Records Book 23050, Page 1495 of the Public Records of Hillsborough County, Florida (the "Original Articles"); and

WHEREAS, capitalized terms which are used but not defined herein shall have the meaning ascribed to them in the Community Declaration for Bayridge, as amended or supplemented from time to time, or the Original Articles; and

WHEREAS, Section 12.4 of Article 12 of the Original Articles provides that prior to Turnover, the Declarant shall have the right to amend the Articles, from time to time, to make such changes, modifications and additions therein and thereto as may be requested or required by SWFWMD as a condition to, or in connection with such agency's regulatory requirements; and

WHEREAS, Turnover has not yet occurred; and

WHEREAS, in accordance with its regulatory requirements, SWFWMD has required amendment to the Original Articles in the form as follows hereinbelow; and.

WHEREAS, as this constitutes an amendment pursuant to Section 12.4 of Article 12 of the Original Articles: (a) there are no members entitled to vote on this amendment, and (b) as evidenced by their execution hereof, this amendment is adopted by the Board of Directors of the Association.

NOW THEREFORE, in accordance with the above-described procedure the Declarant hereby amends the Articles of Incorporation of the Association and hereby files this Amendment to the Articles of Incorporation of the Association, effective as of September 18, 2015, as follows:

1. Section 7.15 and 7.16 of Article 7 of the Original Articles are hereby amended to read in their entirety as follows (with underscoring of added text and deleted text ~~struck~~ through):

"7.15 To operate and maintain the SWMS. The Association shall operate, maintain and manage the SWMS in a manner consistent with the Permit requirements and applicable SWFWMD rules, and shall have the right to take

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enforcement action pursuant to the provisions of the Declaration that relate to the SWMS. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the SWMS;~~and~~

7.16 To sue and be sued; and

~~7.16.17~~ To take any other action necessary in furtherance of the purposes for which the Association is organized."

Except as specifically amended hereby, the Original Articles shall remain in full force and effect ab initio.

*[Signatures follow on next page.]*

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IN WITNESS WHEREOF, Declarant, by and through its undersigned duly authorized signatory, together with the Board of Directors of the Association for the purpose of evidencing approval for adoption, have executed this Amendment as of the day and year first above written.

Signed in the presence of:

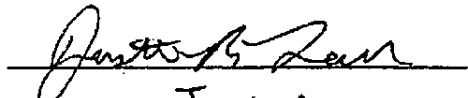
Declarant:

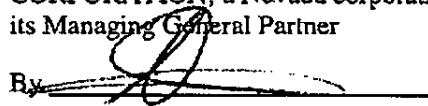


CENTEX HOMES, a Nevada general partnership

Print Name: Carlos Gregory

By: CENTEX REAL ESTATE CORPORATION, a Nevada corporation, its Managing General Partner



By: 

Print Name: Justin R. Leech

Print Name: Sean Strickler

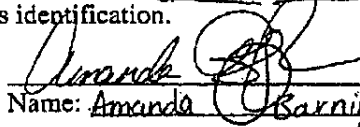
Print Title: Div. Pres

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Amendment to Articles of Incorporation of Bayridge Homeowners Association, Inc. was acknowledged before me, this 17 day of September, 2015, by Sean Strickler as Division President of CENTEX REAL ESTATE CORPORATION, a Nevada corporation, as Managing General Partner of CENTEX HOMES, a Nevada general partnership on behalf of said entities. He/She is personally known to me or has produced \_\_\_\_\_ as identification.

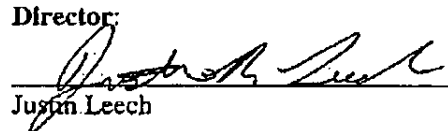


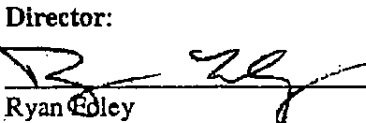
(Notarial Seal)

  
Name: Amanda Barningham

Notary Public, State of Florida

Director:   
Carlos Gregory

Director:   
Justin Leech

Director:   
Ryan Coley