

# N51052

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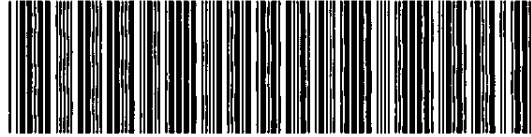
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C LEWIS

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STEVEN G. RAPPAPORT, ESQ.  
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA  
srappaport@ssclawfirm.com

May 28, 2015

To: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bay Pointe Community Association, Inc.

DOCUMENT NUMBER: N51052

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Bay Pointe Community Association, Inc.

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of same.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire  
Sachs Sax Caplan, P.L.  
6111 Broken Sound Parkway NW, Suite 200  
Boca Raton, FL 33487  
Attention: Clara Garcia

For further information concerning this matter, please call Clara Garcia at (561) 237-6840.

Thank you,

Clara Garcia

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
BAY POINTE COMMUNITY ASSOCIATION, INC.

N51052

SECRETARY  
DIVISION OF CORPORATE AFFAIRS

15 JUN -1 AM 8:03

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: There are no members entitled to vote on the Articles of Incorporation. The amendment to the Articles of Incorporation was adopted by the Board of Directors on Jan 19<sup>th</sup>, 2015.

DATED: May 11, 2015.

BAY POINTE COMMUNITY ASSOCIATION, INC.

By: 

LAWRENCE P. COHEN, President

By: 

ROBERT J. GARBER, Secretary

**EXHIBIT "A"**

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
FOR BAY POINTE COMMUNITY ASSOCIATION, INC.**

15 JUN -1 AM 8:03

The Declaration of Covenants and Restrictions for Bay Pointe Community Association is recorded in Official Records Book 7391, beginning at Page 663, of the Public Records of Palm Beach County, Florida. The Articles of Incorporation for Bay Pointe Community Association, Inc. is recorded in Official Records Book 7391, Page 691.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

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**Item 1. Article III, Section 2 of the Articles of Incorporation of Bay Pointe Community Association, Inc. ("Articles of Incorporation") shall be amended as follows:**

2. To promulgate and enforce rules, regulations, by laws, covenants, restrictions and agreements to effectuate the purposes for which the Association is organized, and for the purposes of regulating the use of the Common Areas and the Lots, or any portion thereof, and the personal conduct of the members and their guests, tenants, licensees and invitees thereon.