

# ROETZEL & ADDRESS

A LEGAL PROFESSIONAL ASSOCIATION

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N930000000068

February 8, 2001

Via Regular U.S. Mail

Division of Corporations  
Attention: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Biscayne Subdivision Homeowners Association, Inc.*  
*Document Number N9300000068*

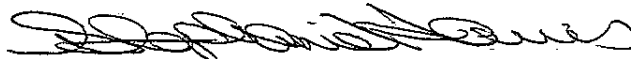
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir and/or Madam:

Enclosed please find an original Articles of Amendment for the above-referenced corporation. Please file the same and return a certified copy in enclosed self-addressed envelope. I have also enclosed our check for \$43.75 to cover the filing fee and certified copy fee.

Thank you for your assistance. Please call if you have any questions and/or comments.

Very truly yours,



Stephanie M. Harris  
Real Estate Paralegal

/sh  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2-12-01  
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**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**BISCAYNE SUBDIVISION HOMEOWNERS**  
**ASSOCIATION, INC.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE EXHIBIT  
"A" ATTACHED HERETO FOR FULL TEXT.

**SECOND:** The date of adoption of the amendment(s) was: JANUARY 14, 2001.

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

FILED  
01 FEB 12 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BISCAYNE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Corporation Name

Regina S. Haas  
Signature of Chairman, Vice Chairman, President or other officer

REGINA S. HAAS  
Typed or printed name

~~PRESIDENT~~ CHAIRMAN  
Title

2/2/2001  
Date

*Amendments to the Articles of Incorporation of Biscayne Subdivision Homeowners' Association, Inc.:*

5. BOARD OF DIRECTORS

\*\*\*

5.2 Qualifications. ~~Except those Directors appointed by the Declarant,~~ All Directors must be Members of the Association and residents of the Subdivision and of the State of Florida. No more than one (1) occupant of the same Dwelling Unit shall serve as a Director at the same time.

**FILED**  
01 FEB 12 AM 9:20  
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TALLAHASSEE, FLORIDA

