

To:

Page: 2 of 7

2022-07-08 11:17:19 PDT

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From: Kaity Toon

7/8/22, 1:15 PM

Division of Corporations

N98 00000691

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAY LANDING OWNERS ASSOCIATION, INC.**

Certificate of Status	0
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J. HORNE

JUL 11 2022

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DocuSign Envelope ID: B2DF31B5-9D4C-42C5-84A3-3E1F85EA35F8

Articles of Amendment
to
Articles of Incorporation
of

Bay Landing Owners Association, Inc.

FILED
2022 JUL -8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FL

(Name of Corporation as currently filed with the Florida Dept. of State)

N98000000691

(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 contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:(Principal office address MUST BE A STREET ADDRESS)

3025 Highland Parkway

Suite 350

Downers Grove, IL 60515

C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)

3025 Highland Parkway

Suite 350

Downers Grove, IL 60515

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: CT Corporation System

1200 South Pine Island Road

(Florida street address)

New Registered Office Address:

Plantation

(City)

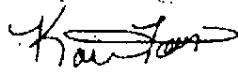
Florida 33324

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Kaity Toon, Asst. Secy.


Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P/D</u>	<u>Jeff Sonalia</u>	<u>2600 Golden Gate Pkwy</u> <u>Naples, FL 34105</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>S/T/D</u>	<u>Bradley A Boaz</u>	<u>2600 Golden Gate Pkwy</u> <u>Naples, FL 34105</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V/D</u>	<u>Brad Stockham</u>	<u>2600 Golden Gate Pkwy</u> <u>Naples, FL 34105</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/D</u>	<u>Hanna Moser</u>	<u>3025 Highland Parkway</u> <u>Suite 350</u> <u>Downers Grove, IL 60515</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/S</u>	<u>Chrisy L. David</u>	<u>3025 Highland Parkway</u> <u>Suite 350</u> <u>Downers Grove, IL 60515</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jennifer Roser</u>	<u>3025 Highland Parkway</u> <u>Suite 350</u> <u>Downers Grove, IL 60515</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Delete the sentence in "Article X - Officers" which states, "The President of the Association shall be the

Maintenance Director of the Shopping Center as more fully provided in the Declaration."

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	Type of Action	Title	Name	Address
7.	Add	V	Karen Egbert	3025 Highland Parkway, Suite 350 Downers Grove, IL 60515
8.	Add	T	Patty McPoland	3025 Highland Parkway, Suite 350 Downers Grove, IL 60515

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[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

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

Dated 7/5/2022

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christy L. David

(Typed or printed name of person signing)

Director & Secretary

(Title of person signing)