

Division of Corporations

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# N980000001010

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN WEST BAY CLUB COMMUNITY ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEST BAY CLUB COMMUNITY ASSOCIATION, INC.  
Document No. N98000001010**

The Articles of Incorporation (the "Articles") of WEST BAY CLUB COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation, (the "COMMUNITY ASSOCIATION") were filed on or about February 20, 1998, amended on or about March 17, 1999 and further amended on or about May 16, 2005.

Pursuant to the provisions of Section 9.5 of the Articles and Section 617.1006 Florida Statutes, the Articles are amended as set forth below. Section 9.5 of the Articles specifically authorizes the Declarant to amend the Articles unilaterally; i.e., members of the COMMUNITY ASSOCIATION are not entitled to vote on these Articles of Amendment. This Amendment was adopted by the COMMUNITY ASSOCIATION Board of Directors on March 26, 2014.

Article 4.4.2 of the Articles of the COMMUNITY ASSOCIATION is hereby amended and restated in its entirety as follows:

"4.4.2 DECLARANT shall have one vote for each UNIT and each PLANNED UNIT contained within the property owned by DECLARANT."

Article 5.1 of the Articles of the COMMUNITY ASSOCIATION is hereby amended and restated in its entirety as follows:

"5.1 The affairs of the COMMUNITY ASSOCIATION shall be managed by a BOARD consisting of not less than three (3) directors, and which, except as otherwise provided in the BYLAWS, shall always be an odd number. The number of directors shall be determined in accordance with the BYLAWS."

Article 5.2 of the Articles of the COMMUNITY ASSOCIATION is hereby amended and restated in its entirety as follows:

"5.2 The directors of the COMMUNITY ASSOCIATION shall be elected by the members except as provided in the BYLAWS."

Article 5.2.1 of the Articles of the COMMUNITY ASSOCIATION is hereby deleted in its entirety.

**[SIGNATURE PAGE FOLLOWS]**

7th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 2014.

Christopher P. Johnson  
Name: Christopher P. Johnson  
Title: Vice President