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JUL 24 2009

EXAMINER



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July 20, 2009

Division of Corporations
ATTN: CERTIFICATION
P. O. Box 6327
Tallahassee, Florida 32314

Re: Summerfield @ Bayside Lakes Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original "Articles of Amendment to Articles of Incorporation of Summerfield at Bayside Lakes Homeowners Association, Inc.", to be filed with the Secretary of State. Also enclosed is the Association's check in the amount of \$35.00 for the cost of said filing and this firm's check in the amount of \$8.75 for the cost of the certified copy.

Should you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

CLAYTON & McCULLOH

Jenny McKinney
Paralegal

:jlm
Enclosure

cc: Summerfield at Bayside Lakes Homeowners Association, Inc. *(without enclosure)*

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, Fla. Stat., SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article 8, Sections 8.0 and 8.1 of the ARTICLES OF INCORPORATION OF SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. Are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

**ARTICLE 8
DIRECTORS**

8.0 The affairs and property of the Association shall be managed and governed by a Board of Directors composed of not less than three (3) Directors. The first Board of Directors shall have three (3) members, and the number of Directors on subsequent Boards will be determined from time to time in accordance with the provisions of the By-Laws of the Association. ~~Directors need not~~ shall be members of the Association.

8.1 Directors of the Association shall be appointed or elected in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided for in the By-Laws.

...

SECOND: The date of adoption of the Amendment was the 16th day of June, 2009.

THIRD: Adoption of Amendment:

Article 13 of the ARTICLES OF INCORPORATION OF SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., entitled "AMENDMENTS", in effect prior to the adoption of the instant amendment, provided that Amendments to the Articles of Incorporation may be approved by the affirmative vote of members holding at least a two-thirds (2/3) vote of the total number of members of the Association entitled to vote thereon.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. The number of votes cast for the Amendment was sufficient for approval.

THE ASSOCIATION has caused these presents to be executed in its name; this 17th day of JUNE, 2009.

SUMMERFIELD AT BAYSIDE LAKES
HOMEOWNERS ASSOCIATION, INC.

By:

Mary Ann Dalrymple
(Sign)

MARYANN DALRYMPLE

(Print)

President, Summerfield at Bayside Lakes
Homeowners Association, Inc.

Attest:

Catherine M. Fariz
(Sign)

Catherine M. Fariz

(Print)

Secretary, Summerfield at Bayside Lakes
Homeowners Association, Inc.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing was acknowledged before me this 17th day of June, 2009, by MARYANN DALRYMPLE as President, and CATHERINE FARIZ as Secretary, of SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

Teresa G. Rauhut
(Sign)

TERESA G RAUHUT

(Print)

State of Florida, At Large
My Commission Expires:



Teresa G. Rauhut
Commission # DD487002
Expires October 31, 2009
Bonded Troy Pain - Insurance, Inc 800-385-7019