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CERTIFICATE OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC.

THE UNDERSIGNED, being the duly elected and acting President and Secretary, respectively, of BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC., a non-profit Florida corporation, do hereby certify that at a duly called meeting of the Board of Directors, where a quorum was present, the resolution set forth below was approved. Thereupon, at the regular meeting of the members held on December 29, 1991, where a quorum was present, after due notice, the resolution set forth below was approved and adopted by the votes indicated for the purposes of amending the Articles of Incorporation of BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC. The original Articles of Incorporation are recorded in O.R. Book 1696, pages 227 through 322, Public Records of Lee County, Florida.

The following resolution was approved by at least 66-2/3% of the membership of the Board of Directors and at least 66-2/3% of the votes of the membership of the Association.

RESOLVED: That the Articles of Incorporation of this corporation be and is hereby amended, and the amendments are adopted in the form attached hereto as Exhibit "A" and made a part hereof; and it is further

RESOLVED: That the officers and Directors are hereby instructed and authorized to execute the aforementioned documents and cause them to be filed of public record, together with a Certificate of Amendment as required by law.

JAN 27, 1992  
Date

BAY HARBOR CLUB OF BONITA BEACH  
ASSOCIATION, INC.

By: *Ray A. ...*  
President

Attest:  
*Judith N. ...*  
Secretary

(CORPORATE SEAL)



AFTER RECORDING RETURN TO  
LAW OFFICE  
PARKS AND RANKIN  
665 Fifth Avenue South  
Naples, Florida 34102

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Naples, Florida 34102

OR2275 PG0878

STATE OF FLORIDA  
COUNTY OF COLLEIER <sup>RJM.</sup> Lee

The foregoing instrument was acknowledged before me this 27 day of JANUARY, 1992 by RAYE WHEATON, as President of BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC., on behalf of the Association, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did \_\_\_\_\_ take an oath.

Richard J. Glueckert  
NOTARY PUBLIC  
My Commission Expires: 7/1/94  
Richard J. Glueckert

STATE OF FLORIDA  
COUNTY OF COLLEIER <sup>RJA</sup> LEE

The foregoing instrument was acknowledged before me this 27 day of JANUARY, 1992 by JUDITH N. EATON as Secretary of BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC., on behalf of the Association, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did \_\_\_\_\_ take an oath.

Richard J. Glueckert  
NOTARY PUBLIC  
My Commission Expires: 7/1/94  
Richard J. Glueckert

OR2275 PG0879

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC.

EXHIBIT "A"

The Articles of Incorporation of BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC., shall be amended as shown below:

NOTE: New language is underlined; language being deleted is shown in ~~struck-through~~ type.

ARTICLE VI of the Articles of Incorporation shall be amended as follows:

ARTICLE VI.

The affairs of this corporation are to be managed initially by a Board of ~~three-(3)~~ seven (7) Directors who will be elected each year at the annual meeting of this corporation as provided for in the By-Laws, at such time as the Developer has relinquished control of this corporation as provided by the Condominium Act, the Board shall then be expanded to a maximum of nine (9) Directors, as follows: ~~Four-(4)~~ Three (3) Directors representing and being unit owners of each building and one (1) Director elected at large.

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CHARLIE GREEN LEE CIV FL  
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