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January 24, 2012

VIA E-MAIL ONLY: ladavd@aol.com

The Board of Directors
Bayport Condominiums
Association of Brevard, Inc.

RE: CERTIFICATE OF FILING OF THE FIRST ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION

The Board of Directors:

Enclosed please find a copy of the filed Certificate as above-referenced. Since the Amendment was already recorded in the public records, there is no need to re-record. Please place the enclosure with the official records of the Association. Meanwhile, should you have any questions, please call me.

Very truly yours,



Jay Steven Levine

JSL/krk
Enclosure

CERTIFICATE OF FILING OF THE FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BAYPORT CONDOMINIUMS ASSOCIATION OF BREVARD, INC.

WHEREAS, a First Amendment to the Articles of Incorporation of Bayport Condominiums Association of Brevard, Inc. were recorded in the Official Records Book 6325, at Pages 23-24 of the Public Records of Brevard County, Florida ("First Amendment"), but not filed with the Florida Department of State Division of Corporations ("State Division of Corporations");

WHEREAS, Article XIII of the Articles of Incorporation provides that the Articles may be amended by the vote of not less than a majority of the entire membership of the Board of Directors and by not less than a majority of the voting interests of the entire membership of the Association;

WHEREAS, the First Amendment was approved in the particulars at set forth in Exhibit "1" to this Certificate at a meeting of the members on December 1, 2010 by the affirmative vote of members owning a majority of condominium units in the Condominium;

WHEREAS, on October 21, 2010 not less than a majority of the entire membership of the Board of Directors approved of the amendment to the Articles of Incorporation in the particulars as set forth in Exhibit "1" to this certificate;

WHEREAS, the attachment to this Certificate is a photocopy of the recorded First Amendment; and

WHEREAS, the Association desires to file the First Amendment with the State Division of Corporations.

NOW THEREFORE, the Association does hereby file this Certificate with attached First Amendment with the State Division of Corporations. The number of votes was sufficient for approval.

DATED this 17 day of JANUARY, 2012.

WITNESSES:

Sign: Lizbeth Mandeulle
Print: Lizbeth Mandeulle

Sign: Gabrielle Porter
Print: Gabrielle Porter

**BAYPORT CONDOMINIUMS
ASSOCIATION OF BREVARD, INC.**

By: LAURENCE DEWITTE
Vice President



STATE OF FLORIDA)

COUNTY OF BREVARD)

) §:

I HEREBY CERTIFY that on the 17 day of JANUARY, 2012, before me personally appeared Laurence Dewitte as PRESIDENT of **BAYPORT CONDOMINIUMS ASSOCIATION OF BREVARD, INC.**, who is personally known to me or who provided a Florida driver's license as identification, and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed.

WITNESS my signature and official seal, in the County of Brevard, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Lizbeth M. Mandeville

My commission expires: 1/13/14

WITNESSES:

Sign: Lizbeth M. Mandeville

Print: Lizbeth M. Mandeville

Sign: Gabrielle Z. Porter

Print: Gabrielle Z. Porter

**BAYPORT CONDOMINIUMS
ASSOCIATION OF BREVARD, INC.**

By: Donald Girard

Secretary



LIZBETH MANDEVILLE
NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION #000052281
EXPIRES 1/13/2014

STATE OF FLORIDA)

COUNTY OF BREVARD)

)§:

I HEREBY CERTIFY that on the 17 day of JANUARY, 2012, before me personally appeared Donald Girard as Secretary of **BAYPORT CONDOMINIUMS ASSOCIATION OF BREVARD, INC.**, who is personally known to me or who provided a Florida driver's license as identification, and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed.

WITNESS my signature and official seal, in the County of Brevard, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Lizbeth M. Mandeville

My commission expires: 1/13/14

Exhibit "1"

This instrument prepared by
CURTIS R. MUSLEY, ESQ.
Musley & Wallis, P.A.
Post Office Box 1210
Melbourne, Florida 32902-1210

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF
BAYPORT CONDOMINIUMS ASSOCIATION OF BREVARD, INC.**

BAYPORT CONDOMINIUMS ASSOCIATION OF BREVARD, INC., a Florida not for profit corporation, hereby amends the Articles of Incorporation of Bayport Condominiums Association of Brevard, Inc. as follows:

ARTICLE VII

DIRECTORS

The number of members of the Board of Administration of the Association shall be three (3) ~~(5)~~. The members of the Board of Administration shall be elected as provided by the By-Laws of the Association. The Board of Administration shall be members of the Association or shall be authorized representatives, officers or employees of a corporate member of this Association. Notwithstanding the foregoing, the first election of directors will be held in accordance with Article VI of the Declaration of Condominium of BAYPORT CONDOMINIUMS. Any vacancies in the Board of Administration occurring before the first election will be filled by the remaining directors, unless the vacancy occurs when both the Developer and unit owners other than the Developer are entitled to representation in which event the vacancy shall be filled by an election as provided in Rule 61B-23.0021 F.A.C.

All other terms, provisions and conditions of the Articles of Incorporation shall remain in full force and effect and unchanged except as set forth herein.

IN WITNESS WHEREOF, the above-stated Association has caused these presents to be signed and sealed on this 17 day of Dec, 2010.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

Jennifer Taylor
Print Name: Jennifer Taylor
Mandy Quartaro
Print Name: Mandy Quartaro

BAYPORT CONDOMINIUMS
ASSOCIATION OF BREVARD, INC.,
a Florida not for profit corporation
By: Michael Althouse President
(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 17 day of Dec, 2010, by Michael Althouse, President of Bayport Condominiums Association of Brevard, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or produced _____ as identification.



Mandy Quartaro
NOTARY PUBLIC
My Commission Expires: June 4, 2014

This instrument prepared by
CURTIS R. MOBLEY, ESQ.
Mobley & Wallis, P.A.
Post Office Box 1210
Melbourne, Florida 32902-1210

CERTIFICATE

The undersigned President and Secretary, respectively, of BAYPORT CONDOMINIUMS ASSOCIATION OF BREVARD, INC., a Florida not for profit corporation, the Condominium Association of BAYPORT CONDOMINIUMS, as established by the Declaration of Condominium recorded in Official Records Book 5383, Page 5692, of the Public Records of Brevard County, Florida and all amendments thereto, hereby certify that the First Amendment to the Articles of Incorporation of Bayport Condominiums Association of Brevard, Inc. was duly approved by the required vote of the membership as provided in the Declaration of Condominium of BAYPORT CONDOMINIUMS.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 17 day of December 2010.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

Mandy Quartaro
Print Name: Mandy Quartaro
Bethany Parsley
Print Name: Bethany Parsley

BAYPORT CONDOMINIUMS
ASSOCIATION OF BREVARD, INC.,
a Florida not for profit corporation
By: Michael Alchouse, President

ATTEST:

Jennifer Tenger
Jennifer Tenger, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 17 day of December 2010, by Michael Alchouse, President of Bayport Condominiums Association of Brevard, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or produced _____ as identification.

Mandy Quartaro
NOTARY PUBLIC
My Commission Expires: June 4, 2014





January 23, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BAYPORT CONDOMINIUMS ASSOCIATION OF BREVARD, INC.

PO BOX 1750

CAPE CANAVERAL, FL 32920-1750US

Re: Document Number N04000006232

The Articles of Amendment to the Articles of Incorporation of BAYPORT CONDOMINIUMS ASSOCIATION OF BREVARD, INC., a Florida corporation, were filed on January 17, 2012.

This document was electronically received and filed under FAX audit number H12000010268.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tina Roberts
Regulatory Specialist II
Division of Corporations

Letter Number: 312A00001583

Please provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address.