

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BAY GARDENS CONDOMINIUM OWNERS ASSOCIATION, INC.**

An Alabama Non-Profit Corporation

WHEREAS, the Articles of Incorporation of Bay Gardens Condominium Owners Association, Inc., dated January 18, 2007 and recorded as Instrument Number 1026592 in the Office of the Judge of Probate of Baldwin County, Alabama; and,

WHEREAS, the Owners of the Units of Bay Gardens Condominium in Baldwin County, Alabama, do wish to amend and revise the Articles of Incorporation of Bay Gardens Condominium Owners Association, Inc., according to Article III, Section 3.01, of said Articles of Incorporation; and,

WHEREAS, notice of the subject matter of this proposed revision was included in a notice of an organizational meeting given to all Unit Owners held on the 3rd day of March, 2007; and,

WHEREAS, a Resolution having been adopted and approved at that time, by a majority of the Unit Owners present at the meeting, proposing the revision given below; and,

WHEREAS, said proposed revision was approved by a majority of the votes of the Unit Owners present;

THEREFORE, THE ARTICLES OF INCORPORATION OF BAY GARDENS CONDOMINIUM OWNERS ASSOCIATION, INC., SHALL BE AMENDED AS FOLLOWS:

Article VI, Section 6.01, is hereby amended to read as follows:

6.01. Number The property, business, and affairs of the Association shall be managed by a Board of Directors which shall consist of not less than three Directors nor more than seven Directors as shall, from time to time, be determined and fixed by a majority of the voting rights present at any annual meeting of the Members. Except as may otherwise be provided in the By-Laws, each Director shall be a person entitled to cast a vote in the Association.

IN WITNESS WHEREOF, the said Bay Gardens Condominium Owners Association, Inc., an Alabama Non-Profit Corporation, has caused this Amendment to the Articles of Incorporation of Bay Gardens Condominium in Baldwin County, Alabama, to be executed on its behalf by its officers thereunto



duly authorized this the 25th day of November, 2008.

BAY GARDENS CONDOMINIUM
OWNERS ASSOCIATION, INC.
An Alabama Non-Profit Corporation

BY: William Smith
BILL SMITH, Its President

Attest:

BY: Sue Farrell
SUE FARRELL, Its Secretary

STATE OF Alabama
~~Alabama~~

COUNTY OF Baldwin

I, the Undersigned, a Notary Public in and for said State and County, hereby certify that BILL SMITH whose name as President of BAY GARDENS CONDOMINIUM OWNERS ASSOCIATION, INC., an Alabama Non-Profit Corporation, is signed to the foregoing Amendment to the Articles of Incorporation, and who is known to me, acknowledged before me on this date that being informed of the contents of said Amendment, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the date the same bears date.

Given under my hand and seal on this the 25th day of November, 2008.

Rachel Aho
NOTARY PUBLIC

My Commission Expires: 1-12-10



STATE OF ALABAMA)

COUNTY OF BAUMHURST)

I, the Undersigned, a Notary Public in and for said State and County, hereby certify that SUE FARRELL whose name is as Secretary of BAY GARDENS CONDOMINIUM OWNERS ASSOCIATION, INC., an Alabama Non-Profit Corporation, is signed to the foregoing Amendment to the Articles of Incorporation, and who is known to me, acknowledged before me on this date that being informed of the contents of said Amendment, she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the date the same bears date.

Given under my hand and seal on this the 25th day of November 2006.

Rachel Aho

NOTARY PUBLIC

My Commission Expires: 1-12-10

