

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:

KING'S BAY COMMUNITY ASSOCIATION, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

I

It is resolved to correct the legal description in the Declaration of Covenants and Restrictions recorded on August 23, 1985 in O.R. Book 3679, Pages 1793 through 1804, Orange County, Florida to be Exhibit "A" attached hereto.

II

It is resolved under Article IV of the Articles of Incorporation to bring into the jurisdiction of the KING'S BAY COMMUNITY ASSOCIATION, INC. any additions of property that would promote the health, safety and welfare of the members of the existing Association. Therefore, King's Bay Unit Two as described in Exhibit "B" shall become a part of the KING'S BAY COMMUNITY ASSOCIATION, INC. and be subject to the Articles of Incorporation, the By-Laws, the Declaration of Covenants and Restrictions, Drainage Easements and Easement Areas. This being approved by the Board of Directors and the membership of the Association may be recorded with the plat and such property described in Exhibit "B" shall be subject to the Covenants, Restrictions, Easements, Charges and Liens which shall run with the real property and be binding on all parties having any right, title or interest in the described property or any part thereof, their heirs, successors and assigns and shall inure to the benefit of each such owner thereof.

THIRD: The amendments were adopted by the Board of Directors on the 29th day of December, 1987.

PAGE 1 OF 3

2959514-ORANGE CO. FL.
09:53:40AM 03/09/88

Rec Fee \$ 21.00 THOMAS H. LOCKER,
Add Rec \$ 3.00 Orange County
Doc Tax \$ _____ Comptroller
Int Tax \$ _____ By: THL
Total \$ 24.00 Deputy Clerk

3963 PG2925

FIRST SOUTHERN GROUP, INC.
826 N. Irma Avenue
ORLANDO, FLORIDA 32803
(305) 641-3118

PREPARED BY AND RETURN TO:

FOURTH: The above amendments were approved by a majority of the members of the corporation on the 7th day of January, 1988.

Dated January 7, 1988.

WITNESSES:

BOARD OF DIRECTORS:

KING'S BAY COMMUNITY ASSOCIATION, INC.

Mark J Raab

By:

Howard Pomp, President

Mark J Raab

By:

Douglas Maise, Secretary

Mark J Raab

By:

Paula Zenchoff, Treasurer

Mark J Raab

By:

Jerome Carris, Director

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared HOWARD POMP, to me well known to be the President of KING'S BAY COMMUNITY ASSOCIATION, INC. who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

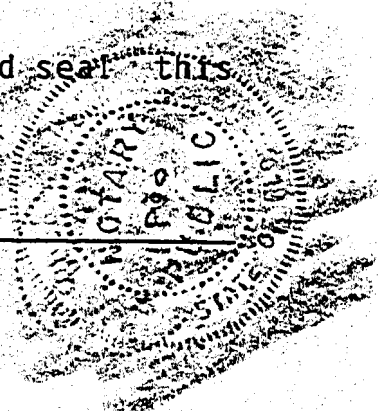
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of December, 1987.

Raeck Perry

NOTARY PUBLIC

My Commission Expires:

My Commission Expires July 13, 1988



STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared DOUGLAS MAISE, to me well known to be the Secretary of KING'S BAY COMMUNITY ASSOCIATION, INC. who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
29 day of December, 1987.

A circular notary seal for the State of Florida, County of Orange, with the name 'Rasak Berry' in the center.

Rasak Berry

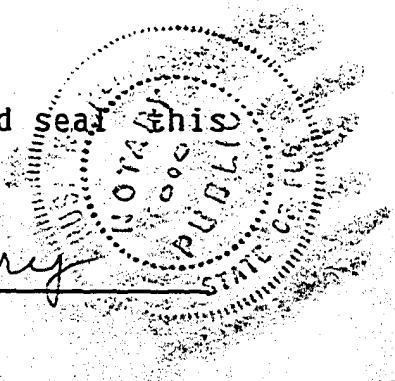
NOTARY PUBLIC

My Commission Expires: ~~My Commission Expires July 18, 1989~~

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared PAULA ZENCHOFF, to me well known to be the Treasurer of KING'S BAY COMMUNITY ASSOCIATION, INC. who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
29 day of December, 1987.

A circular notary seal for the State of Florida, County of Orange, with the name 'Rasak Berry' in the center.

Rasak Berry

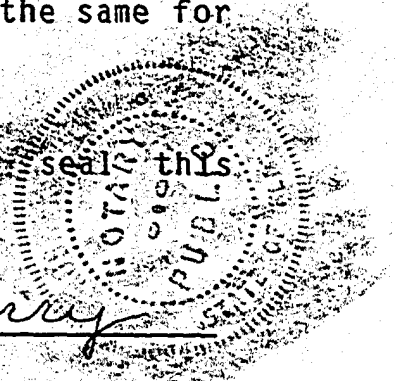
NOTARY PUBLIC

My Commission Expires: ~~My Commission Expires July 18, 1989~~

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared JEROME CARRIS, to me well known to be a Director of KING'S BAY COMMUNITY ASSOCIATION, INC. who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
29 day of December, 1987.

A circular notary seal for the State of Florida, County of Orange, with the name 'Rasak Berry' in the center.

Rasak Berry

NOTARY PUBLIC

My Commission Expires: ~~My Commission Expires July 18, 1989~~

PAGE 3 OF 3

3963 PG2927

FILED

1986 FEB 18 AM 11:30

STATE
FLORIDA

Exhibit A

Lots 1, 2, 3, 4 and 5 of the subdivision of L. F. Tilden's Land in Sections 15, 16, 21 and 22, Township 22 South, Range 27 East, according to the plat thereon recorded in Plat Book "B", Page 131, Public Records of Orange County, Florida; and a parcel of lake bottom land beginning 1,448.18 feet North of the NE corner of the SE 1/4 OF SE 1/4, Section 15, Township 22 South, Range 27 East, run thence North 44 degrees West 165 feet, South 88 degree West 388 feet, thence Easterly 495 feet, to intersect the North projection of the East line of Lot 1 of said Subdivision, thence South to the Point of Beginning. (Less road Right-of Way over South 30 feet of Lots 3, 4 and 5).

3963 PG2928

KING'S BAY UNIT TWO

SECTION 14, TOWNSHIP 22 SOUTH, RANGE 27 EAST
CITY OF WINTER GARDEN, ORANGE COUNTY, FLORIDA.

DESCRIPTION

FROM THE SOUTHWEST CORNER OF SECTION 14, TOWNSHIP 22 SOUTH, RANGE 27 EAST, RUN N00 03'25"W, ALONG THE WEST LINE OF SAID SECTION 14, A DISTANCE OF 2,184.93 FEET TO THE NORTHWEST CORNER OF WESTLAKE MANOR 1ST. ADDITION, AS RECORDED IN PLAT BOOK "Z", PAGE 10, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE N89 38'24"E, ALONG THE NORTH LINE OF SAID WESTLAKE MANOR 1ST. ADDITION, A DISTANCE OF 35.00 FEET FOR A POINT OF BEGINNING; THENCE N00 03'25"W, ALONG THE EAST RIGHT-OF-WAY LINE OF PARK AVENUE, A DISTANCE OF 193.25 FEET TO THE POINT OF CURVATURE OF A CURVE, CONCAVE SOUTHEASTERLY, HAVING A CENTRAL ANGLE OF 15 58'02" AND A RADIUS OF 237.50 FEET; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE, A DISTANCE OF 66.19 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE, CONCAVE NORTHWESTELY, HAVING A CENTRAL ANGLE OF 07 53'51" AND A RADIUS OF 382.50 FEET; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE, A DISTANCE OF 52.72 FEET; THENCE N89 38'24"E, A DISTANCE OF 372.00 FEET; THENCE S00 03'25"E, A DISTANCE OF 310.00 FEET TO A POINT ON SAID NORTH LINE; THENCE S89 38'24"W, A DISTANCE OF 392.14 FEET TO THE POINT OF BEGINNING. CONTAINING 2.768 ACRES MORE OR LESS.

RECORDED & RECORD VERIFIED

Thomas H. Locke
County Comptroller, Orange Co., FL.

3963 PG2929