

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bayou Pass Village Property Owners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000001561

The enclosed Articles of ~~Amendments~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judith L. James

Name of Contact Person

Molloy & James

Firm/Company

325 S. Boulevard

Address

Tampa, FL 33606

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judith L. James

Name of Contact Person

at (**813**) **254-7157**

Area Code & Daytime Telephone Number

Enclosed is check for the following amount:

\$5.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$3.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
15 MAY 90 PM 4:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
Bayou Pass Village Property Owners' Association, Inc.

Document Number N05000001561

FILED
2015 MAY 10 PM 4:05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

I.

This Amendment was adopted November 18, 2014, and shall be effective upon filing with the Division of Corporations. Article VI is hereby deleted from the Articles of Incorporation, and the following Article VI substituted therefore:

ARTICLE VI
VOTING RIGHTS

The Association shall have two classes of voting membership:

Class A. Class A Members shall be all Owners of single-family Lots, with the exception of the Developer, and shall be entitled to one vote for each Lot owned.

Class B. The Class B Member shall be the Developer and shall be entitled to nine (9) votes for each Lot owned. Class B membership shall cease and be converted to Class A membership on the happening of the following events, whichever occurs earlier:

(a) When the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, including Class B votes for any Property annexed or planned for annexation by Declarant.


(b) on the anniversary date twenty years from the date when the first Lot is conveyed to an individual purchaser, or

(c) When the Developer shall record a notice terminating its Class B membership status.

II.

The Amendment was adopted by the members, and the number of votes cast for the Amendment was sufficient for approval.

Dated: November 18, 2014

Signature: 
Earl Pfeiffer, President
Bayou Pass Village Property Owners' Association, Inc.

Submitted to Division of Corporations _____