

This Instrument Prepared by and Return to: Mankin Law Group  
Address: 2535 Landmark Drive, Suite 212, Clearwater, FL 33761

**CERTIFICATE OF AMENDMENT TO THE BYLAWS AND ARTICLES OF INCORPORATION OF  
BAYOU PASS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached Amendments to the Bylaws and Articles of Incorporation for Bayou Pass Village Property Owners' Association, Inc., as originally described in Official Records Book 14700, Page 1164, et. seq., of the Public Records of Hillsborough County, Florida, were duly approved at a meeting of the membership in the manner required by those documents on November 18, 2014. The delay in recording was caused by administrative error related to the grave illness of Association's legal counsel near the time of the amendment. Association records provide evidence of the amendments' approval.

IN WITNESS WHEREOF, we have affixed our hands this 27<sup>th</sup> day of June 2019 at Hillsborough County, Florida.

**WITNESSES**

Signature of Witness #1

Printed Name of Witness #1

Signature of Witness #2

Printed Name of Witness #2

**BAYOU PASS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.**, a Florida not-for-profit corporation

By: [Signature]  
Vanessa Josey, President

Attest: [Signature]  
Joey Henderson, Secretary

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

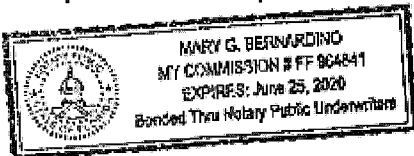
BEFORE ME, the undersigned authority, personally appeared Vanessa Josey and Joey Henderson, to me known to be the President and Secretary, respectively, of Bayou Pass Village Property Owners' Association, Inc., and they acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said corporation. They are personally known to me or have produced \_\_\_\_\_ and \_\_\_\_\_ (type of identification) as identification. If no type of identification is indicated, the above-named person is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 27<sup>th</sup> day of June, 2019.

My commission expires:

Notary Public

Printed Name: Mary G. Bernardino



**AMENDMENT TO THE BYLAWS OF BAYOU PASS VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**

The Members of the Association hereby adopt the following Amendment to the Bylaws of the Association by a vote of at least a majority of a quorum of each class of Members at the 2014 Annual Meeting of Members held November 18, 2014.

Article IV, Section 4 of the Bylaws is hereby deleted in its entirety.

Section 4. Compensation. No Director shall receive compensation for any service he may render to the Association. However, any director may be reimbursed for his actual expenses incurred in the performance of his duties.

*Becky St. Pierre*  
Bayou Pass, Secretary

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

Document Number N05000001561

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:

**1.**

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,

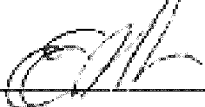
(b) on the anniversary date twenty years from the date when the first Lot is conveyed to an individual purchaser, or

(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: , President  
Bayou Pass Village Property Owners' Association, Inc.

Submitted to Division of Corporations \_\_\_\_\_