

**CERTIFICATE OF AMENDMENT  
TO THE  
DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS, RESTRICTIONS AND  
EASEMENTS FOR  
BAYOU PASS VILLAGE SUBDIVISION**

**NOTICE IS HEREBY GIVEN** that at a duly called meeting of the members on Tuesday, December 15, 2020, upon the affirmative vote, (in person or by proxy) of not less than two-thirds (2/3) of the total votes of the membership, the Declaration of Protective Covenants, Conditions, Restrictions and Easements for Bayou Pass Village Subdivision as originally recorded in O.R. Book 14700, Page 1164 et seq., in the Public Records of Hillsborough County, Florida, be, and the same are hereby amended as follows:

The Declaration of Protective Covenants, Conditions, Restrictions and Easements for Bayou Pass Village Subdivision, is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the Declaration of Protective Covenants, Conditions, Restrictions and Easements for Bayou Pass Village Subdivision."

**IN WITNESS WHEREOF**, Bayou Pass Village Property Owners' Association, Inc., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 2 day of February, 2021

BAYOU PASS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

(Corporate Seal)

By: Thalia Calloway  
President

Attest: Pablo La Torre  
Secretary

[Signature]  
Witness

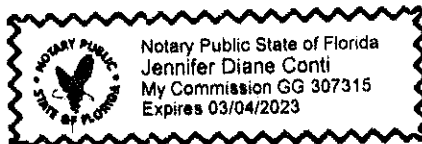
[Signature]  
Witness

INSTRUMENT #: 2021081018  
02/17/2021 at 02:01:37 PM  
Deputy Clerk: BLOGGANS  
Cindy Stuart, Clerk of the Circuit  
Court Hillsborough County

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 2 day of February, 2021, personally appeared before me, by means of  physical presence or  online notarization, Thalia Calloway President, and Pablo La Torre Secretary of Bayou Pass Village Property Owners' Association, Inc., and who are personally known to me or produced \_\_\_\_\_ as identification and who did take an oath.

Jennifer Diane Conti  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



**EXHIBIT "A"**

**SCHEDULE OF AMENDMENT  
TO THE  
DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS, RESTRICTIONS AND  
EASEMENTS FOR  
BAYOU PASS VILLAGE SUBDIVISION**

**ADDITIONS INDICATED BY UNDERLINE  
DELETIONS INDICATED BY ~~STRIKE THROUGH~~  
OMISSIONS INDICATED BY ELLIPSIS. . . .**

- 1). Article II, SECTION 2.5.31 is added to read as follows:

2.5.31 LEASING. An owner may rent or lease a Lot and the single-family residence located thereon ("Lot") after ownership for twenty-four (24) consecutive months. Rentals shall be limited to a period of not less than six (6) months for single family use and only entire homes may be leased, no room rentals are allowed. Owners are responsible to ensure their tenants comply with the governing documents of the community.

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

**NOTICE IS HEREBY GIVEN** that at a duly called meeting of the members on Tuesday, December 15, 2020, upon the affirmative vote, (in person or by proxy) of not less than two-thirds (2/3) of the total votes of the membership, the Articles of Incorporation of Bayou Pass Village Property Owners' Association, Inc. as originally recorded in O.R. Book 14700, Page 1207 et seq., in the Public Records of Hillsborough County, Florida, be, and the same are hereby amended as follows:

The Articles of Incorporation of Bayou Pass Village Property Owners' Association, Inc., is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the Articles of Incorporation of Bayou Pass Village Property Owners' Association, Inc."

**IN WITNESS WHEREOF**, Bayou Pass Village Property Owners' Association, Inc., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 2 day of February 2021

BAYOU PASS VILLAGE PROPERTY  
OWNERS' ASSOCIATION, INC.

(Corporate Seal)

By: Thalia Callaway  
President

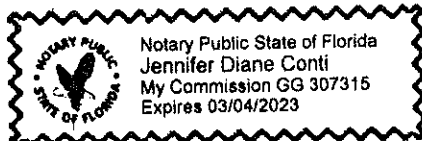
Attest: Pablo La Torre  
Secretary

INSTRUMENT #: 2021081019  
02/17/2021 at 02:01:37 PM  
Deputy Clerk: BLOGGANS  
Cindy Stuart, Clerk of the Circuit  
Court Hillsborough County

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

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Jennifer Diane Conti  
NOTARY PUBLIC  
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My Commission Expires:



**EXHIBIT "A"**

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

**ADDITIONS INDICATED BY UNDERLINE  
DELETIONS INDICATED BY ~~STRIKE THROUGH~~  
OMISSIONS INDICATED BY ELLIPSIS. . . .**

1). Article VII. BOARD OF DIRECTORS, Section 1 is amended to read as follows:

Section 1. This Association's affairs are managed by a Board of Directors initially composed of three Directors. The number of Directors from time to time may be changed by amendment to this Association's By-laws, but at all times it must be an odd number of three or more but not to exceed ~~five (5)~~ seven (7). The initial Directors named below shall serve until this Association's first annual meeting. The term of office for all Directors is one year. Before any such annual meeting, all vacancies occurring on the board of directors, if any, will be filled by majority vote of the remaining Directors, even if less than a quorum. Any Director may succeed himself or herself in office. All Directors will be elected by ballot. Each member may cast as many votes for each vacancy as such member has; and the person receiving the largest number of votes cast for each vacancy is elected. Cumulative voting is not permitted. Directors ~~need not~~ must be Association members.

2). Article XII, AMENDMENTS, is amended to read as follows:

Amendments to these Articles may be proposed and adopted in the manner from time to time provided by the laws of the State of Florida, provided that each such amendment must have the approval in writing of ~~two-thirds (2/3)~~ one fifth (1/5) of the entire membership, except as to those provisions for Amendment which are provided in the Declaration or any Supplemental Declaration in which case those provisions shall control such Amendments.

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

**NOTICE IS HEREBY GIVEN** that at a duly called meeting of the members on Tuesday, December 15, 2020, upon the affirmative vote, (in person or by proxy) of a majority of the membership, the Bylaws of Bayou Pass Village Property Owners' Association, Inc. as originally recorded in O.R. Book 14700, Page 1216 et seq., in the Public Records of Hillsborough County, Florida, be, and the same are hereby amended as follows:

The Bylaws of Bayou Pass Village Property Owners' Association, Inc., is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the Bylaws of Bayou Pass Village Property Owners' Association, Inc."

**IN WITNESS WHEREOF**, Bayou Pass Village Property Owners' Association, Inc., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 2 day of ~~February~~ February 2020.<sup>1</sup>

BAYOU PASS VILLAGE PROPERTY  
OWNERS' ASSOCIATION, INC.

(Corporate Seal)

By: Thalia Calloway  
President

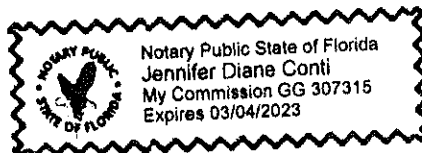
Attest: Pablo La Torre  
Secretary

INSTRUMENT #: 2021081020  
02/17/2021 at 02:01:37 PM  
Deputy Clerk: BLOGGANS  
Cindy Stuart, Clerk of the Circuit  
Court Hillsborough County

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

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Jennifer Diane Conti  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



**EXHIBIT "A"**

**SCHEDULE OF AMENDMENT  
TO THE  
BY-LAWS OF  
BAYOU PASS VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE  
DELETIONS INDICATED BY ~~STRIKE THROUGH~~  
OMISSIONS INDICATED BY ELLIPSIS. . . .**

1). Article III, MEETINGS OF MEMBERS, Section 4, QUORUM is amended to read as follows:

Section 4. Quorum. The presence at the meeting of members entitled to cast, or of limited or general proxies entitled to cast, ~~one-tenth (1/10)~~ one-fifteenth (1/15) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented. Unless otherwise provided in these By-Laws, Articles of Incorporation or Declaration, decisions shall be made by a majority of the voting interests represented at a meeting at which a quorum is present.

2). Article V, NOMINATION AND ELECTION OF DIRECTORS, Section 1, NOMINATION is amended to read as follows:

Section 1. Nomination. Nomination for election to the board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the board of Directors, and two or more members of the Association. The Nominating Committee shall be appointed by the board of Directors prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations ~~may~~ shall be made from among members ~~or non-members~~.

3). Article VII, POWERS AND DUTIES OF THE BOARD OF DIRECTORS, Section 2, DUTIES, Subsection (i) is added to read as follows:

Section 2(i) ensure that the Association's vendors are properly licensed and insured and under a written agreement or contract before commencing work on the Property.