

Prepared by/Return to;
Nicholas F. Lang, Esq.
Lang & Raffa, P.A.
P.O. Box 7990
St. Petersburg, FL 33734
File No. 3507

**CERTIFICATE OF AMENDMENT TO THE
BAYOU CLUB COMMUNITY
MASTER DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS**

NOTICE IS HEREBY GIVEN that the BAYOU CLUB COMMUNITY MASTER DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, including the Amended and Restated Articles of Incorporation of BAYOU CLUB COMMUNITY ASSOCIATION, INC., as Exhibit "B" to the Master Declaration of Covenants, Conditions and Restrictions, as originally recorded in O.R. Book 7352, pages 1201 through 1248, and as amended by First Amendment to Master Declaration in O.R. Book 7652, pages 4 through 27, of the Public Records of Pinellas County, Florida, were amended by approval of more than eighty-five percent (85%) of the total votes of the members of the Association for the amendments to said Master Declaration and by approval of more than seventy-five percent (75%) of the total votes of the members of the Association for the amendments to said Amended Restated Articles of Incorporation, at the Annual Meeting of the members on February 20, 2019, as required for amendments of said Master Declaration and said Amended and Restated Articles of Incorporation, as set forth herein:

I. Section 3 of Article IV of the Master Declaration is deleted and Section 6,A of Article XII of the Master Declaration is amended, as follows:

ARTICLE IV
Use Restriction

* * * * *

SECTION 3. DELETED

ARTICLE XII
General Provisions

* * * * *

SECTION 6. Amendments.


A. The power to modify or amend this Declaration may be exercised by the Members at a duly called special or annual meeting, provided, however, the notice of such meeting shall contain a statement that such amendment will be considered and shall set forth a detailed summary of the amendment. An amendment may be proposed either by the Board or by at least 25% of the Members. Unless otherwise provided herein, the resolution adopting a proposed amendment must be approved by an affirmative vote of not less than seventy-five percent (75%) of those Members present in person or represented by written proxy at any meeting of the Members duly called for such purpose pursuant to the By-Laws, at which a quorum of Members shall be present in person or by proxy. Alternatively, the Declaration may be modified or amended without a meeting, without prior notice and without vote, if a consent in writing, setting forth the modification or amendment shall be signed by the Owners of not less than 75% of the Units subject to this Declaration, as amended from time to time, on the date such amendment is executed.

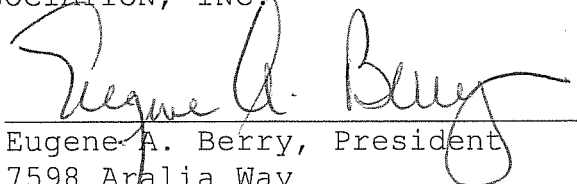
II. Article XI and Article XIV of the Amended and Restated Articles of Incorporation, being Exhibit "B" to the Master Declaration of Covenants, Conditions and Restrictions, are amended to read as stated in the attached Exhibit 1, certified copy of the Articles of Amendment to the Amended and Restated Articles of Incorporation, certified by the Florida Secretary of State, which also constitutes an amendment to the Declaration.

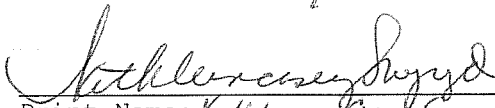
IN WITNESS WHEREOF, BAYOU CLUB COMMUNITY ASSOCIATION, INC. has caused this Certificate of Amendment to the Master Declaration of Covenants, Conditions and Restrictions to be signed in its name by its President and Secretary, on this 21st day of May, 2019.

Signed in the Presence of
Two (2) Witnesses:

BAYOU CLUB COMMUNITY
ASSOCIATION, INC


Print Name: Amy Mallory

By: 
Eugene A. Berry, President
7598 Aralia Way
Largo, FL 33777


Print Name: Kathleen Casey Swyrzd

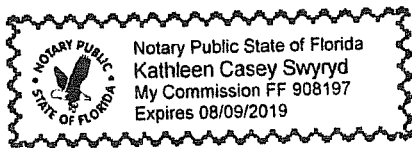
Amy Mallory
Print Name: Amy Mallory

By: William H Barker
William H. Barker, Secretary
9178 Waterash Lane North
Pinellas Park, FL 33782

Kathleen Casey Swyryd
Print Name: Kathleen Casey Swyryd

STATE OF FLORIDA)
COUNTY OF PINELLAS)

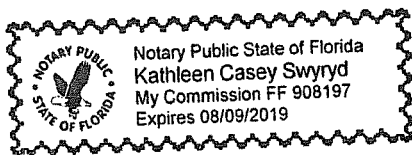
The foregoing Certificate of Amendment was acknowledged before me this 21st day of May, 2019, by EUGENE A. BERRY, as President of BAYOU CLUB COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit. He produced a Florida driver's license as identification and did not take an oath.



Kathleen Casey Swyryd
Notary Name: Kathleen Casey Swyryd
Notary Public
My Commission Expires: 8/9/2019

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Certificate of Amendment was acknowledged before me this 21st day of May, 2019, by WILLIAM H. BARKER, as Secretary of BAYOU CLUB COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit. He produced a Florida driver's license as identification and did not take an oath.



Kathleen Casey Swyryd
Notary Name: Kathleen Casey Swyryd
Notary Public
My Commission Expires: 8/9/2019

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 24, 2019, to Articles of Incorporation for BAYOU CLUB COMMUNITY ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N17232.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Fourth day of May, 2019



EXHIBIT "1"

Laurel M. Lee
Laurel M. Lee
Secretary of State

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
BAYOU CLUB COMMUNITY ASSOCIATION, INC.**

FILED
2019 APR 24 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE IS HEREBY GIVEN that the Amended and Restated Articles of Incorporation of BAYOU CLUB COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit, as originally filed on January 28, 1991, with the Secretary of State of the State of Florida, were amended by approval of more than seventy-five percent (75%) of the total votes of the members of the Association at the Annual Meeting of the members on February 20, 2019, as required for amendment of said Amended and Restated Articles of Incorporation, as set forth herein:

I. Article XI of the Amended and Restated Articles of Incorporation is amended to read as follows:

**ARTICLE XI
By-laws**

The By-laws of the Association may be made, altered or rescinded at any annual meeting of the Members of the Association, or at any special meeting of the Members duly called for such purpose pursuant to the By-Laws, by the affirmative vote of not less than seventy-five percent (75%) of those Members present in person or represented by written proxy at the meeting, at which a quorum of Members shall be present in person or by proxy, except that the initial By-laws of the Association shall be made and adopted by the Board. A copy of each amendment shall be recorded in the Public Records of Pinellas County, Florida.

II. Article XIV of the Amended and Restated Articles of Incorporation is amended to read as follows:

**ARTICLE XIV
Amendment**

Proposals for the alteration, amendment or rescission of these Articles of Incorporation may be made by any of the following methods:

A. The following process:

(1) The Board shall adopt a resolution setting forth

the proposed amendment and directing that it be submitted to a vote at a meeting of Members, which may be either the annual or a special meeting.

(2) Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each Member within the time and in the manner provided in the By-laws for the giving of notice of meetings of Members ("Required Notice").

(3) At such meeting, a vote of the Members shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of not less than seventy-five percent (75%) of those Members present in person or represented by written proxy at any meeting of the Members duly called for such purpose pursuant to the By-Laws, at which a quorum of Members shall be present in person or by proxy. Any number of amendments may be submitted to the Members and voted upon by them at one meeting; or

B. The Members may amend these Articles by an affirmative vote of 75% of the total votes outstanding of Class A and Class B membership combined at a meeting for which the required notice of the meeting and the proposed amendment has been given without action by the Board; or

C. An amendment may be adopted by a written statement signed by all Directors and all Members setting forth their intention that an amendment to the Articles be adopted.

No amendment may be made to the Articles which shall in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Declaration.

A copy of each amendment shall be certified by the Secretary of State of the State of Florida and recorded in the Public Records of Pinellas County, Florida.

Notwithstanding the foregoing provisions of this Article, there shall be no amendment to these Articles which shall abridge, alter or modify the rights of any Institutional Mortgagee.

IN WITNESS WHEREOF, BAYOU CLUB COMMUNITY ASSOCIATION, INC. has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation to be signed in its name by its President and Secretary, on this 27th day of March, 2019.

Signed in the Presence of
Two (2) Witnesses:

BAYOU CLUB COMMUNITY
ASSOCIATION, INC.

[Signature]
Print Name: Gerald R. Cole

By: [Signature]
Eugene A. Berry, President
7598 Aralia Way
Largo, FL 33777

[Signature]
Print Name: Barbara Cole

[Signature]
Print Name: Gerald R. Cole

By: [Signature]
William H. Barker, Secretary
9178 Waterash Lane North
Pinellas Park, FL 33782

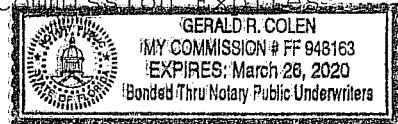
[Signature]
Print Name: Paul L. Dewitt

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Amendment were acknowledged before me this 27th day of March, 2019, by EUGENE A. BERRY, as President of BAYOU CLUB COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit. He is personally known to me or produced _____ as identification and did not take an oath.

[Signature]
Notary Name: _____
Notary Public
My Commission Expires: _____

STATE OF FLORIDA)
COUNTY OF PINELLAS)



The foregoing Articles of Amendment were acknowledged before me this 27th day of March, 2019, by WILLIAM H. BARKER, as Secretary of BAYOU CLUB COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit. He is personally known to me or produced _____ as identification and did not take an oath.

[Signature]
Notary Name: _____
Notary Public
My Commission Expires: _____

