AMENDMENT TO BY-LAWS ARTICLE I, SECTION N

WHEREAS, BAYPORT WEST HOMEOWNERS ASSOCIATION, INC., a Florida not for profit Corporation, hereinafter referred to as the "Association", is granted certain rights and powers with respect to property located at Bayport West, Phase I, a subdivision in Hillsborough County, Florida described as follows:

All property located in Bayport West, Phase I, Subdivision, Hillsborough County, Florida, according to the Map or Plat thereof recorded in Plat Book 56, Page 19 in the Public Records of Hillsborough County, Florida;

WHEREAS, the above described property, Phase I, is subject to that certain Declaration of Covenants, Conditions, and Restrictions, recorded in Official Records Book 4376, Page 1516 in the Public Records of Hillsborough County, Florida;

WHEREAS, BAYPORT WEST HOMEOWNERS ASSOCIATION, INC., a Florida not for profit Corporation, is granted certain rights and powers with respect to property located at Bayport West, Phase II, a subdivision in Hillsborough County, Florida described as follows:

All property located in Bayport West, Phase II, Subdivision, Hillsborough County, Florida, according to the Map or Plat thereof recorded in Plat Book 57, Page 45 in the Public Records of Hillsborough County, Florida;

WHEREAS, the above described property, Phase II, is subject to the certain Declaration of Covenants, Conditions, and Restrictions, recorded in Official Records Book 4485, Page 652 in the Public Records of Hillsborough County, Florida.

WHEREAS, it is the desire of the Association to amend the by-laws of the Association, to insure the preservation, improvement and development of the subdivisions for the benefit of the present and future owners of lots with said subdivision; Article V §4 of the Declaration of Covenants, Conditions and Restrictions for BAYPORT WEST, Phase I, and Article V, §4, of the Declaration of Covenants, Conditions and Restrictions for BAYPORT WEST, Phase II,

specifically give the association the right to make whatever rules or bylaws it may choose to govern the association; provided, however, that said rules and bylaws are not in conflict with the terms and provisions of said Declarations;

WHEREAS, Article XII of the original by-laws, titled "Amendments", provides that the by-laws may be amended, at a regular or special meeting of the Board of Directors, by a vote of a majority of a quorum of Board members present;

WHEREAS, a meeting of the Board of Directors was conducted on the 21st day of ___July, 2025 whereby a majority vote of a quorum of the Board members present was attained;

WHEREAS, all of the above described real property located in Phase I, and Phase II, is hereinafter referred to interchangeably as "Lot", "Subdivision(s)", "Development", and/or "Property";

NOW, THEREFORE, the Association, through the Board of Directors, hereby adopts, implements, and imposes upon the above described by-laws, the following Amendment to the by-laws, which shall be effective and binding immediately on all owners of property within the subdivisions:

Additions indicated by underlining. Deletions indicated by striking through.

AMENDMENTS:

BYLAW AMENDMENT ARTICLE I SECTION N

ROOF SHINGLES

Roof shingles must be GAF Weathered Gray in flat 3 tab or Weathered Wood in a dimensional or architectural shingle (or identical colors and dimensions by other manufacturers).

Metal shingle roofing materials are also permitted. The metal roof shingle color

must be Timber Wood, Cedar, White and Black per the Tefute Roofing Tile manufacturer color specifications. The same or similar color of another metal shingle roof material manufacturer may be used if first approved by the Board of Directors.

All new replacement roofs, if the new roof is to be a metal roof, must first be approved by the Board of Directors. All homes located in the Bayport West subdivision must have one of the five approved roof materials for new roofs or roof replacement. The approved materials are dimensional shingles, cementitious tile, or a Board of Director approved metal roof that is visually similar to dimensional shingles or cementitious tile. Applications for all roofs must be submitted to the Association and approved by the Board of Directors. Metal roof applications must include material samples for Board of Director review.

AMENDMENT TO BY-LAWS BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

WHEREAS, BAYPORT WEST HOMEOWNERS ASSOCIATION, INC., pursuant to Article XII of the original Bylaws which provides that the Bylaws of the Corporation may be amended, and that the said Bylaws have been amended by the Board of Directors in conformity and in accordance with the provisions and statutes of the State of Florida;

THE undersigned being the President and Secretary of the aforesaid Corporation do hereby certify that the Amendment to the said Bylaws adopted on July 21, 2025.

IN WITNESS WHEREOF, the undersigned being the duly authorized President and Secretary have executed this affidavit and the same is hereby submitted for recording the Public Records of Hillsborough County, Florida.

BAY PORT WEST HOMEOWNERS ASSOCIATION, INC.

Witness signature Michael A Geriala 6923 Swerrighter Print Name and Address SHACON PETERSON Witness signature Sharon Peterson Print Name and Address 6905 Selvermile Dr. Jampay 21 33435 ACKNOWLEDGMENT
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH
The foregoing was acknowledged before me this 21 day of Livy 2025 by Claire Matthews, President of BAYPORT WEST HOMEOWNERS ASSOCIATIONS who is personally known to me or has produced before me this 21 day of Livy 2025 by Claire Matthews, President of BAYPORT WEST HOMEOWNERS ASSOCIATIONS who is personally known to me or has produced before me this 21 day of Livy 2025 by Claire Matthews, President of BAYPORT WEST HOMEOWNERS ASSOCIATIONS who is personally known to me or has produced before me this 21 day of Livy 2025 by Claire Matthews, President of BAYPORT WEST HOMEOWNERS ASSOCIATIONS who is personally known to me or has produced before me this 21 day of Livy 2025 by Claire Matthews, President of BAYPORT WEST HOMEOWNERS ASSOCIATIONS who is personally known to me or has produced before me this 21 day of Livy 2025 by Claire Matthews, President of BAYPORT WEST HOMEOWNERS ASSOCIATIONS who is personally known to me or has produced before me this 21 day of Livy 2025 by Claire Matthews, President of BAYPORT WEST HOMEOWNERS ASSOCIATIONS who is personally known to me or has produced before me this 21 day of Livy 2025 by Claire Matthews, President of BAYPORT WEST HOMEOWNERS ASSOCIATIONS who is personally a president of the
Notary Public State of Florida at Large
Witness signature Witness signature Print Name and Address State of Florida at Large Secretary Secretary Secretary Secretary
SHARON PETERSON Melissa Lovejoy
Witness signature / Secretary, Print Name
Print name and address 6905 Silvermicker. Jempa, Il 33635
<u>ACKNOWLEDGMENT</u>
STATE OF FLORIDA COUNTY OF HILLSBOROUGH
The foregoing was acknowledged before me this 21 day of July 2023 by
ASSOCIATION, INC., who is personally known to me produced as identification. Notary Public State of Florida at Large