

CERTIFICATE OF RECORDING AMENDMENT TO ARTICLE IV, SECTION 4 AND DELETION OF ARTICLE IV, SECTION 3 OF THE BYLAWS OF BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the undersigned officers of Bayport West Homeowners Association, Inc., the corporation in charge of the operation and control of Bayport West, Phase I, and Bayport West, Phase II, according to the Declarations of Covenants, Conditions and Restrictions of Bayport West Phase I, originally recorded in the Official Records of Hillsborough County, Florida, at Official Records Book 4376, beginning at Page 1516; and the original Declaration of Covenants, Conditions and Restrictions of Bayport West, Phase II, as originally recorded in the Official Records of Hillsborough County, Florida, at Official Records Book 4485, beginning at Page 652, hereby certify that the following amendments to the Bylaws of Bayport West Homeowners Association, Inc. were proposed and approved by a vote of a majority of the Board of Directors of Bayport West Homeowners Association, Inc. as required by the governing documents of Bayport West Homeowners Association, Inc.

Attached hereto as Composite Exhibit "A" is the amended language to Article IV, section 4 and Article IV, section 3 of the Amendments to the Bylaws.

IN WITNESS WHEREOF, Bayport West Homeowners Association, Inc. has caused this Certificate to be executed in its name on this 17 day of June, 2024.

BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

Claire Matthews
Claire Matthews, President

Sharon Peterson
Signature of Witness

SHARON PETERSON, 6905 SILVERMILL DR. TPA, FL 33635
Printed Name and address of Witness

[Signature]
Signature of Witness

Michelle Zieziula, 6923 SILVERMILL DR. TAMPA, FL 33635
Printed Name and address of Witness

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 17 day of June, 2024, by Claire Matthews, President of Bayport West Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation.

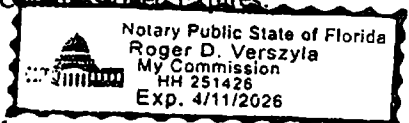
Personally Known OR Produced Identification

Online Notary: (Check Box if acknowledgment done by Online Notarization)

Type of Identification Produced: _____

[Signature]
Notary Public

My Commission Expires:



Melissa Lovejoy / 6/17/24
Melissa Lovejoy, Secretary

Sharon Peterson
Signature of Witness

SHARON PETERSON 6905 SILVERMILL DR, TPA, FL 33635
Printed Name and address of Witness

[Signature]
Signature of Witness

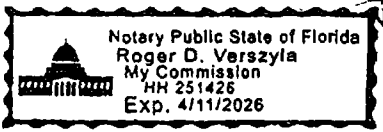
Michelle Zicziwa 6923 Silver Mill Dr. Tampa FL 33635
Printed Name and address of Witness

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 17 day of JUNE, 2024, by Melissa Lovejoy, Secretary of Bayport West Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation.
Personally Known OR Produced Identification
Online Notary: (Check Box if acknowledgment done by Online Notarization)

Type of Identification Produced: _____
[Signature]
Notary Public

My Commission Expires:



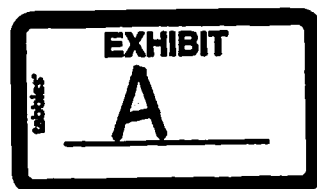
AMENDMENTS TO ARTICLE IV, SECTION 4 AND DELETION OF ARTICLE IV
SECTION 3 OF THE BYLAWS OF BAYPORT WEST HOMEOWNERS ASSOCIATION,
INC.

~~Section 3. 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 the 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 be made from among Members or non-Members.~~

Section 4. Election. Election to the Board of Directors shall be by secret written ballot. At such election, the Members shall cast, in respect to each vacancy, as many votes as they are entitled to cast under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting shall not be permitted. Members may also cast ballots in advance of the annual meeting as described herein below.

At least 60 days before a scheduled election, the association shall mail, deliver, or electronically transmit, by separate association mailing or included in another association mailing, delivery, or transmission, including regularly published newsletters, to each Lot owner entitled to a vote, a first notice of the date of the election. A Lot owner or other eligible person desiring to be a candidate for the board must give written notice of his or her intent to be a candidate to the association at least 40 days before a scheduled election. Together with the written notice and agenda as required in Article III section 3 of these Bylaws, the association shall mail, deliver, or electronically transmit a second notice of the election to all Lot owners entitled to vote, together with a ballot that lists all candidates, in alphabetical order. However, if the number of candidates does not exceed the number of vacancies, then no election shall be required. Directors shall be elected by a plurality of the votes cast.

Upon request of a candidate, an information sheet, no larger than 8 1/2 inches by 11 inches, which must be furnished by the candidate at least 40 days before the election, must be included with the mailing, delivery, or transmission of the ballot, with the costs of mailing, delivery, or electronic transmission and copying to be borne by the association.



Members who are not in attendance at a meeting of the members for the election of directors, may vote in the following manner: The Member may vote by secret written ballot. Such ballots must be placed in an inner envelope with no identifying markings and mailed or delivered to the association in an outer envelope bearing identifying information reflecting the name of the Member, the lot or parcel for which the vote is being cast, and the signature of the lot or parcel owner casting that ballot. If the eligibility of the member to vote is confirmed and no other ballot has been submitted for that lot or parcel, the inner envelope shall be removed from the outer envelope bearing the identification information, placed with the ballots which were personally cast, and opened when the ballots are counted. If more than one ballot is submitted for a lot or parcel, the ballots for that lot or parcel shall be disqualified. Any vote by ballot received after the closing of the balloting may not be considered.

(Additions indicated by underlining, deletions by ~~strike through~~, omitted, unaffected language by ellipses . . .)