

AMENDMENTS TO THE BY-LAWS
OF BAHIA VISTA GULF OF VENICE, INC.

BAHIA VISTA GULF OF VENICE, INC., a Condominium, its address being 1555 Tarpon Center Rd., Venice, Sarasota County, Florida, by the hands of the undersigned hereby certify that:

The Board of Directors of Bahia Vista Gulf of Venice, Inc., approved by affirmative vote of the Board of Directors the following amendments to the By-Laws which were then submitted to the entire membership of the Association at its meeting called and held on the 15th day of December, 1978 and approved by affirmative vote of 51% of the membership of the Association as required by the By-Laws.

Article 1, Section 3, of the By-Laws is hereby amended by changing "Chapter 711, Florida Statutes" to "Chapter 718, Florida Statutes."

Article 2, Section 1, of the By-Laws is hereby amended to read as follows:

Section 1. NUMBER AND TERM: The number of Directors which shall constitute the whole Board shall be not less than three (3) nor more than twelve (12).

To read as follows:

Section 1(a). Number and Term: The number of Directors which shall constitute the whole Board shall be 9. The term of each Director shall be for a period of three (3) years.

The initial Board of Directors elected after the adoption of this Section shall be elected as follows:

(a) Nominations will be made for Directors by the nominating committee and from the floor.

(b) The nine nominees receiving the highest number of votes shall be elected Directors.

(c) The new Board of Directors shall, immediately following the annual meeting, meet and elect three of their number to serve three year terms, three to serve two year terms and three to serve one year terms.

1/15/79, Rev. - See Over

Each year after the initial election pursuant to this Section, three directors will be elected for three year terms as will be the case in each subsequent year.

Section 1(b). Nomination and Elections of Directors. A nominating committee consisting of at least five persons will be appointed by the President with approval by the Board of Directors. Said appointment and approval must be at least 90 days prior to the annual meeting of the membership. The nominating committee will nominate at least one person for each vacancy on the Board of Directors and will report the nominations to the Board of Directors in time for them to be included in the notice of meeting.

Nominations can be made from the floor at the time of the annual meeting.

The election will be at the annual meeting. The three candidates receiving the highest number of votes will be elected.

Article 2, Section 3, of the By-Laws is hereby amended to read as follows:

Directors may be removed at any time by an affirmative vote of a majority of the members. No Director shall continue to serve on the Board if during his/her term of office his/her membership in the Corporation shall be terminated for any reason whatsoever.

Article 2, Section 4(H), of the By-Laws is hereby amended to read as follows:

H. To make reasonable rules and regulations for the occupancy of the condominium parcels and use of the common elements by unit owners, guests, visitors, lessees, tenants or anyone else. Said power includes the power to restrict use of the common elements to certain hours of the day and to certain age groups. In addition, said power includes the right to regulate and control the leasing, renting, using or occupying of condominium units.

Article 5, Section 4, of the By-Laws is hereby amended to read as follows:

If such a certificate is not on file, the owner in attendance at the meeting shall cast the vote or if more than one owner is in attendance, the owner designated by those in attendance shall cast the vote.

The By-Laws are hereby amended by adding Article 10,
to read as follows:

ARTICLE 10.

AMENDMENT

These By-Laws may be amended at any regular or special meeting of the members called and convened in accordance with the provision contained herein, by the affirmative vote of the voting members casting not less than sixty percent (60%) of the total votes of the members of the Association.

All amendments shall be recorded and certified as required by the Condominium Act of the State of Florida.

ATTEST: [Signature] BAHIA VISTA GULF, a Condominium
Secretary

Signed, sealed and delivered BY: J. F. King
in the presence of: [Signature] Vice-President

[Signature]

[Signature]

STATE OF
COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. F. King AND JOHN V. MCENTEE, well known to me to be the Vice-President and SECRETARY respectively of the corporation named in the foregoing amendment, and that they severally acknowledge executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporation seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of January, A.D. 1977.

[Signature]
Notary Public

My Commission Expires:

4/18/79

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