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THIS INSTRUMENT PREPARED BY:
✓ ROBERT L. MOORE
P.O. Box 1757
Venice, FL 33595

CERTIFICATE OF AMENDMENT

TO THE
BY-LAWS
OF

687980

BAHIA VISTA CLUB OF VENICE, INC.

BAHIA VISTA CLUB OF VENICE, INC., a Condominium, its address being 999 Inlet Circle, Venice, Sarasota County, Florida, by the hands of the undersigned hereby certify that:

The Board of Directors of Bahia Vista Club 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 5th day of April, 1976 and approved by affirmative vote in excess of 75% of the membership of the Association as required by Florida Statute 711.

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

Section 2: PRINCIPAL OFFICE: The principal office of the Corporation shall be 999 Inlet Circle Road, Venice, Florida.

Article II, 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 seven (7). The directors shall be elected as follows at the first annual meeting after approval of this By-Law:

Three (3) directors to be elected for a three-year term.

Two (2) directors to be elected for a two-year term.

Two (2) directors to be elected for a one-year term.

Thereafter, all elections of directors shall be for terms of three (3) years. All directors shall serve until their successor is elected and qualified. The election of directors will take place at the annual meeting of the membership of the Association.

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

Section 2: VACANCY AND REPLACEMENT: If the office of any director of directors becomes vacant by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, the Board of Directors may act at a special meeting duly called of the directors for the purpose of filling such vacancy. The vote required to fill such vacancy shall be a majority of the entire Board. For the purpose of filling such vacancies, directors may vote in person or by written proxy. A successor chosen to fill such vacancy shall hold office for the unexpired term.

Article II, Section 6, Subsection (B) of the By-Laws is amended to read as follows:

(B) Special meetings shall be held whenever called by the direction of the president or the majority of the Board of Directors. That the secretary shall give notice of each special meeting either personally by U.S. regular mail or by telegram, at least five (5) days before the date of such meeting, but the directors may waive notice of the calling of the meeting. The directors may set a regular meeting date any time and date certain which once adopted by the directors are notice to all members of the Board of Directors as to the time and date and place of said meeting, and no further notice must be given to the directors.

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

(A) The annual meeting of the membership shall be held on the second Monday in January of each year;

(B) If the annual meeting date should fall on a legal holiday, then the meeting shall fall on the next secular day following;

(C) All annual meetings shall be held at a time and place selected by the Board of Directors and included in the notice of the annual meeting;

(D) At the annual meeting, except as heretofore set forth and as otherwise provided in the Articles of Incorporation, the members shall elect by a majority vote all directors whose terms have expired, and transact such other business as may properly come before the meeting.

(E) At least fourteen (14) days prior to the annual meeting, written notice of the annual meeting shall be served upon or mailed by U.S. Regular Mail by the secretary to each member entitled to vote thereat, at such address as appears on the books of the corporation.

Article V, Section 6, Subsection (B) of the By-Laws is amended to read as follows:

(B) At least five (5) days before a special meeting of the members, written notice of said special meeting of members stating the time, place and object thereof shall be served upon and mailed by U.S. Regular Mail to each member entitled to vote thereof at such address as appears on the books of the Corporation.

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

Section 1: DEFINITION: Whenever under the provisions of the Statutes or of the Certificate of Incorporation, or of these By-Laws, notice is required to be given to any director or member, it shall be given in writing by U.S. Regular Mail by depositing the same in the post office or letter box in a postpaid sealed wrapper addressed to such director or member as his name appears on the books of the Corporation.

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

Section 1: FISCAL YEAR: The fiscal year shall begin the first day of January of each year.

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

Any member who has not paid his or her share of any assessment within thirty (30) days of billing date, shall be ineligible to be a director of the corporation, and further, any such non-payment shall be just cause for the removal of any director.

Article II, Section 4, Subsection G, of the By-Laws is amended to read as follows:

G. To employ such personnel as may be required for the maintenance and preservation of the property, including the right to employ management personnel or management companies.

Article II, Section 4, Subsection H, of the By-Laws is amended to read as follows:

H. To make reasonable rules and regulations for operation, maintenance and occupancy of all facilities, common elements and condominium parcels. SEETAB II

Section 3 of the By-Laws is amended to read as follows:

Any member who has not paid his or her share of any assessments within thirty (30) days of billing date shall be ineligible to be an officer of the corporation and further, any such non-payment shall be just cause for the removal of any officer.

Article III, Section 7, Subsection C, of the By-Laws is hereby eliminated.

Article III of the By-Laws is hereby amended by adding Section 10 to read as follows:

Section 10: BONDING: The standard position bonds in amounts determined by the Board of Directors shall be obtained and incorporated as an expense for the office of president and treasurer for the faithful performance of the duties of such officers.

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

Section 2: CHECKS: All checks and demands for money and notes of the corporation shall be signed by any two of the following three parties:

- (1) President
- (2) Treasurer
- (3) One other signatory designated by the Board of Directors.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 12 day of May, 1976.

ATTEST:
By Alden E. Adams
TREASURER Secretary

BAHIA VISTA CLUB OF VENICE, INC.
By William W. Wright
President



STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me a Notary Public in and for the State of Florida at large, personally appeared William W. Wright, as President and Alden E. Adams, as Secretary, of Bahia Vista Club of Venice, Inc., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment of By-Laws on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment of By-Laws and that the execution thereof is the free act and deed of said corporation.

WITNESS my hand and official seal at Venice, Sarasota County, Florida, this 12th day of May, 1976.

James P. [Signature]
Notary Public



My Commission Expires:

Notary Public, State of Florida at Large
My Commission expires: Apr. 2, 1979
Bonded by U.S.F. & G.

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