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CERTIFICATE OF AMENDMENT

TO THE

BY-LANS

OF

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 8th day of January, 1979 and approved by affirmative vote in excess of two-thirds (2/3) of the membership of the Association as required by the By-Laws.

- Article 1, Section 3 is hereby amended by changing "Chapter 711, Florida Statutes to Chapter 718, Florida Statutes."
- Amend Article 2, Section 4 (H) 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, the last sentence 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.

IN WITNESS WHEREOF, said Association has caused

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this Certificate to be signed in its name by its President,

this The day of January , 1979.

BAHIA VISTA CLUB OF VENICE, INC.

STATE OF PLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me Notary Public in and for the State of Florida at large, sonally appeared Demisson U. Nevent , as President and Harry F. Aryant , as Secretary, of Bahia Vista Club of Venice, Inc., and they acknowledge 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, Plorida this 11 day of Janeau

My Commission Expires:

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