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THE BAYOU ASSOCIATION INC,**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE BAYOU ASSOCIATION, INC.**  
**(Document Number 723178)**

Pursuant to Section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The existing Article III, 2. (e) is deleted in its entirety and a new subparagraph (e) is inserted which shall read as follows:

(e) To make and amend reasonable regulations respecting the use of the property in the condominium; provided, however, that all such regulations and amendments thereto shall be approved by not less than 65% of the votes of the members participating in person or by proxy at the meeting being held to consider approval of the regulation or the amendment to the regulation before such shall become effective.

2. The existing Article IX, 2. is deleted in its entirety and a new subparagraph 2. is inserted which shall read as follows:

2. A resolution approving a proposed amendment may be proposed by either the board of directors or by the membership of the Association, and after being proposed and approved by one of such bodies, it must be approved by the other. Such approvals must be by an affirmative vote of not less than 65% of those members participating in person or by proxy at a duly called meeting to consider such proposal. Directors and members not present at the meeting considering the amendment may express their approval in writing.

3. The foregoing Amendments to the Articles of Incorporation were duly adopted by the corporation at a Special Meeting of the corporation's Membership on September 19, 2003 and October 30, 2003 by the affirmative vote of not less than seventy-five percent (75%) of the corporation's Membership, as required by the Articles of Incorporation as in effect on the dates of such meeting.

4. The number of votes cast for the foregoing amendments by the Members was sufficient for approval of the amendments.

Curtis D. Hamlin, Esq.  
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IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Incorporation, as an authorized representative of the corporation and acknowledge them to be my act this 12<sup>th</sup> of March, 2015.

  
Patricia Grant, as its PRESIDENT

Curtis D. Hamlin, Esq.  
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