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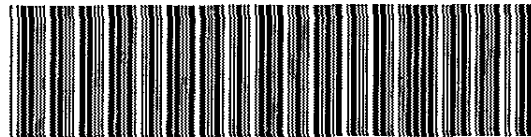
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DIVISION OF CORPORATIONS
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August 10, 2007

Reply To:
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AHathorn@becker-poliakoff.com

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32302-6327

Re: Articles of Amendment to the Articles of Incorporation of West Bay
Village Townhomes Association, Inc.

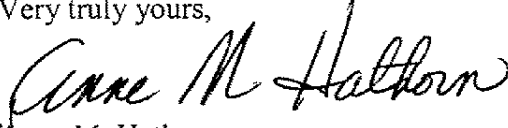
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WEST PALM BEACH

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of
Incorporation of West Bay Village Townhomes Association, Inc., and a copy of
same to be stamped and returned to this office. Please also find a check in the
amount of \$35.00, your recording fee, and a return envelope for our copy of the
document.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,


Anne M. Hathorn

AMH/sk

LAR_DB: W09679105895218544_I_AHATHORN
8/10/07

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* by appointment only

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
WEST BAY VILLAGE TOWNHOMES ASSOCIATION, INC.**

Document No. N03000003504

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporations adopt the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article VI, Article VII, Section 1., and Article XI (See attached)

SECOND: The date of adoption of the amendment was March 21, 2007

THIRD: Adoption of amendment (Check one):

☒ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

WEST BAY VILLAGE TOWNHOMES
ASSOCIATION, INC.

(SEAL)

BY: [Signature]
Tye Gruss, President

DATED 8/1, 2007

STATE OF FLORIDA
COUNTY OF PINELLAS

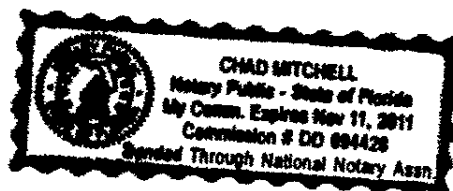
BEFORE ME, the undersigned authority, personally appeared Tye Gruss, to me known to be the President of West Bay Village Townhomes Association, Inc., and he acknowledged before me that he freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He is personally known to me or has produced FLDL
6620813660610 (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this
1st day of August, 2007.

[Signature]
Notary Public

Printed Name: Chad Mitchell

My commission expires:



**ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF WEST BAY VILLAGE TOWNHOMES ASSOCIATION, INC.**

1. Adopted amendment to ARTICLE VI of the Articles, as follows:

**ARTICLE VI
VOTING RIGHTS**

~~The Association shall have two classes of voting membership:~~

~~Class A. Class A. The members shall be all Owners, with the exception of the Declarant (as defined in the Declaration), and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.~~

~~Class B. The Class B member shall be the Declarant, and shall be entitled to nine (9) votes for each lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of the following events, whichever occurs earlier:~~

~~(a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or~~

~~(b) on the anniversary date five years from the date when the first Lot is conveyed to an individual purchaser.~~

2. Adopted amendment to Article VII, Section 1., of the Articles, as follows:

**ARTICLE VII
BOARD OF DIRECTORS**

Section 1. This Association's affairs are managed by a Board of Directors initially composed of three Directors. The number of Directors from time to time may be changed by amendment to this as provided for in the Association's By-Laws, but at all times it must be an odd number of three or more but ~~not to exceed five (5)~~. . . . Cumulative voting is not permitted. Directors need not must be Association members.

3. Adopted amendment to ARTICLE XI of the Articles, as follows:

**ARTICLE XI
BY-LAWS**

This Association's By-Laws initially will be adopted by the Board of Directors. Thereafter, the By-Laws may be altered, amended, or rescinded as

~~provided for in the By-Laws with the approval of a majority of each class of members, except as to those provisions for Amendment to the By-Laws which are provided in the Declaration or any Supplemental Declaration in which case those provisions shall control such Amendments.~~

ADDITIONS INDICATED BY UNDERLINING; DELETIONS INDICATED BY STRIKETHROUGH "----"; UNAFFECTED TEXT INDICATED BY "..."