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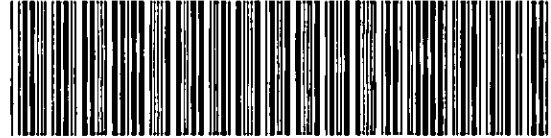
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**also admitted in PA*

Joseph R. Cianfrone, Esq.
Of Counsel

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April 9, 2021

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Certificate of Amendment to the Articles of Incorporation
for Bay Port Colony Property Owners Association, Inc.**

Dear Sir/Madame:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation for Bay Port Colony Property Owners Association, Inc.

Please file same and return a certified copy to the our office in the enclosed self-addressed, stamped envelope.

A check made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,

Daniel J. Greenberg

Daniel J. Greenberg, Esq.

DG:cmg
Enclosures

Prepared By and Return To:
Cianfrone, Nikoloff, Grant & Greenberg, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BAY PORT COLONY PROPERTY OWNERS ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members held on February 22, 2021, by a majority of the membership present in person or by proxy at a meeting of the members, the Articles of Incorporation of Bay Port Colony Property Owners Association, Inc. recorded as an Exhibit to the Notice of Revitalization recorded in O.R. Book 22696, Page 870, et seq., of the Public Records of Hillsborough County, Florida, be, and the same are hereby amended as follows:

The Articles of Incorporation are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of Bay Port Colony Property Owners Association, Inc."

IN WITNESS WHEREOF, BAY PORT COLONY PROPERTY OWNERS ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 17th day of March, 2021.

(CORPORATE SEAL)

BAY PORT COLONY PROPERTY OWNERS ASSOCIATION, INC.

By:

DR Scott Barry
Printed Name

FILE
STAMP

PM
11:22

President

Kelsey San Antonio
Printed Name, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 17th day of March, 2021, by Scott Barry, as President and Kelsey San Antonio, as Secretary, of BAY PORT COLONY PROPERTY OWNERS ASSOCIATION, INC., and are personally known to me or have produced _____ as identification.

Victoria Cox
NOTARY PUBLIC



**SCHEDULE OF AMENDMENTS
TO THE
ARTICLES OF INCORPORATION
OF
BAY PORT COLONY PROPERTY OWNERS ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS....**

1. Article VI, Board of Directors, Section 1 of the Articles of Incorporation of Bay Port Colony Property Owners Association, Inc., shall be amended to read as follows:

Section 1. The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of not less than seven (7) nor more than thirteen (13) ~~eleven (11)~~ persons, who shall be Members of the Association or their spouses. The Board shall, at a duly-noticed meeting, determine the number of Directors prior to issuing the first notice of the annual meeting and election.

2. Article IX, Voting, Section 1 of the Articles of Incorporation of Bay Port Colony Property Owners Association, Inc., shall be amended to read as follows:

Section 1. Each Owner shall be a member of the Association. Owners of single-family detached units or Owners of underdeveloped lands zoned for single-family detached until shall be entitled to cast four (4) votes foreach single-family detached unit owned. Owners of any unit other than single-family detached units (~~i.e. Parker's Landing, Colony Bay, North Bay and San Marino~~), or Owners of undeveloped lands zoned for any unit other than single-family units shall be entitled to cast one (1) vote for each unit owner. Membership shall be appurtenant to and may not be separated from ownership of any such property. Notwithstanding anything herein to the contrary, Declarant, Parker Tampa Two, Inc., or its designees, successors and assigns shall have the right to appoint three (3) of the thirteen (13) ~~eleven (11)~~ directors of the Association, but will abstain from voting on the election of the remaining directors. The Declarant's right under this provision shall not be modified without written consent of the Declarant.