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Florida Department of State

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Articles of Amendment
to
Articles of Incorporation
of

Bayou Grande Townhome Community Association, Inc.

Document Number N05000010059

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

I.

This Amendment was adopted December 29, 2008, and shall be effective upon filing with the Division of Corporations. Article VI is hereby deleted from the Articles of Incorporation, and the following Article VI substituted therefore:

ARTICLE VI

VOTING RIGHTS

The Association shall have two classes of voting membership:

Class A. Class A 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, including Class B votes for any Property annexed or planned for annexation by Declarant.
- (b) On January 1, 2014, or
- (c) When the Declarant waives in writing its right to Class B membership.

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II.

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

Dated: December 29, 2008

Signature:


Gary Jernigan, President
Bayou Grande Townhome Community Association, Inc.