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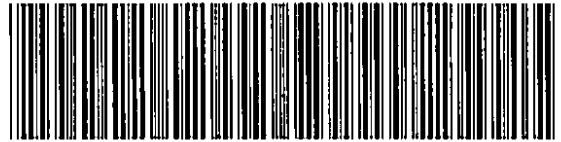
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAYOU GRANDE TOWNHOME COMMUNITY ASSOCIATION, INC.

DOCUMENT NUMBER: N05000010059

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. De Furio, Esq.
(Name of Contact Person)

James R. De Furio, P.A.
(Firm/ Company)

201 East Kennedy Blvd, Suite 775
(Address)

Tampa, Florida 33602
(City/ State and Zip Code)

jim@jamesdefurio.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James R. De Furio at 813 229-0160
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF BAYOU GRANDE
TOWNHOME COMMUNITY ASSOCIATION, INC.**

Amendment to Article VII of the Articles of Incorporation of Bayou Grande Townhome Community Association, Inc., originally recorded as Exhibit A to the Declaration of Covenants, Conditions and Restrictions of Bayou Grande Townhome Community, at Official Records Book 14648, Page 556, et. seq., of the Public Records of Pinellas County, Florida, and as subsequently amended thereafter:

Additions indicated by underlining
Deletions indicated by ~~striking through~~
Unaffected text by "..."

...

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 shall be five (5). The term of office for all Directors is one year. Before any such annual meeting, all vacancies occurring on the Board of Directors, if any, will be filled by majority vote of the remaining Directors, even if less than a quorum. Any Director may succeed himself or herself in office. All Directors will be elected by ballot. Each member may cast as many votes for each vacancy as such member has; and the person receiving the largest number of votes cast for each vacancy is elected. Cumulative voting is not permitted. Directors ~~need not be~~ shall be Association members.

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The date of each amendment(s) adoption: December 3, 2019, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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

Dated 4/13/20

Signature Susana McGough Michael
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Susana McGough - Michael

(Typed or printed name of person signing)

President

(Title of person signing)