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This Instrument Prepared By and Return to:

ANDREW J. MCBRIDE, ESQ.
Adams and Reese LLP
150 Second Avenue North, Suite 1700
St. Petersburg, FL 33701

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**CERTIFICATE OF AMENDMENT TO BYLAWS
OF
BAY ARISTOCRAT VILLAGE, INC.**

WE HEREBY CERTIFY THAT the attached amendment to the Bylaws of Bay Aristocrat Village, Inc., recorded at O.R. Book 17059, Page 756, Public Records of Pinellas County, Florida on October 14, 2010, was duly adopted in the manner provided in the Bylaws at a meeting held on January 15, 2016.

IN WITNESS WHEREOF, we have affixed our hands this 4th the day of April, 2016.

WITNESSES:

Linda Rousseau
Print Name: Linda Rousseau

Patricia G. Ratz
Print Name: PATRICIA G. RATZ

BAY ARISTOCRAT VILLAGE, INC.

By: Patty S. Deagan
By: PRESIDENT

Its: _____
Address: 18675 US Hwy 19 N.
Clearwater, FL 33764

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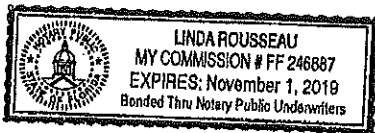
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before this 4th day of April, 2016 by Patty Seguros, as President of Bay Aristocrat Village, Inc., on behalf of the corporation. She/He is personally known to me or has produced N/A as identification.

WITNESS my hand and official seal at the State and County aforesaid, the day and year last aforesaid.

My Commission Expires:

Linda Rousseau
Print Name: LINDA ROUSSEAU
NOTARY PUBLIC



AMENDMENTS TO ADOPTED AMENDED BY-LAWS OF
BAY ARISTOCRAT VILLAGE, INC.

1. **Amendment to Article XV Costs and Assessments, Section 4 as follows:**

Late Fees. The Board may establish and enforce the payment of late fees for assessments not paid within ~~five (5)~~ ten (10) calendar days from their due date.