

This Instrument Prepared by and Record and Return to:
John L. Soileau, Esquire
Watson, Soileau, DeLeo & Burgett, P A
P O Box 236007
Cocoa, Florida 32923-6007
Our File No. 12-8508

**CERTIFICATE OF AMENDMENT
TO BY-LAWS OF BAYPORT CONDOMINIUMS
ASSOCIATION OF BREVARD, INC.**

Pursuant to Chapter 718, Florida Statutes (2011), and the provisions of the Declaration of Condominium and the By-Laws of BAYPORT CONDOMINIUMS, as recorded in Official Record Book 5383, Page 5692, Public Records of Brevard County, Florida, and pursuant to the approval of the Board and members of Bayport Condominiums Association of Brevard, Inc., (the "Association"), at the duly-noticed meeting thereof, which was held on November 29, 2012, the By-Laws of Bayport Condominiums are amended as follows

Section 3 of the By-Laws is hereby amended to provide as follows:

- A. ~~The annual membership meeting shall be held at the office of the Association at 7:00 p.m., Eastern Standard Time, on the first Tuesday in February of each year each year at a place, date and time as set by the Board of Administration which meeting shall not be more than Twelve (12) months from the date of the prior Annual Meeting of the Membership, for the purpose of electing directors and of transacting any other business authorized to be transacted by the members; Provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the succeeding Tuesday or at such other time and place as the Board of Administration shall elect.~~

CERTIFICATE OF ASSOCIATION

The undersigned, as President and Secretary of Bayport Condominiums Association of Brevard, Inc., hereby certify the foregoing Certificate of Amendment to By-Laws was adopted by the membership of the Association at a duly called meeting held on November 29, 2012

IN WITNESS WHEREOF, the Association has caused this instrument to be signed in its name and by its President and Secretary this 10th day of December, 2012, for purposes of recording in the Brevard County Public Records as required by the Florida Condominium Act

BAYPORT CONDOMINIUMS
ASSOCIATION OF BREVARD, INC.

ATTEST

By [Signature]
Secretary
Print name DONALD H. GIRARD

By [Signature]
President
Print name CHARLES REALMUTO

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10 day of December, 2012, by Charles Realmuto, as President of Bayport Condominiums Association of Brevard, Inc., on behalf of the corporation who produced is personally known as identification and did not take an oath.

[Signature]
NOTARY PUBLIC, State of Florida at Large
My Commission Expires.



LORRAINE BARRELLA
MY COMMISSION # EE 015814
EXPIRES September 19, 2014
Bonded Thru Budget Notary Services

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10 day of December, 2012, by Donald H. Girard, as Secretary of Bayport Condominiums Association of Brevard, Inc., on behalf of the corporation who produced is personally known as identification and did not take an oath.

[Signature]
NOTARY PUBLIC, State of Florida at Large
My Commission Expires



LORRAINE BARRELLA
MY COMMISSION # EE 015814
EXPIRES September 19, 2014
Bonded Thru Budget Notary Services