

PREPARED BY AND RETURN TO:
JOSEPH R. CIANFRONE, P.A.
1964 BAYSHORE BOULEVARD
DUNEDIN, FLORIDA 34698

KEN BURKE, CLERK OF COURT
PINELLAS COUNTY FLORIDA
INST# 2005249749 06/28/2005 at 09:02 AM
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**CERTIFICATE OF AMENDMENT
TO
BYLAWS
OF
BAYTOWNE WEST HOMEOWNERS ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on November 30, 2004, by a vote of a majority of the members present in person or by proxy, the Bylaws of Baytowne West Homeowners Association, Inc., be and the same are hereby amended as follows:

The Bylaws of Baytowne West Homeowners Association, Inc. are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Bylaws of Baytowne West Homeowners Association, Inc."

IN WITNESS WHEREOF, Baytowne West Homeowners Association, Inc., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 17th day of June, 2005.

BAYTOWNE WEST HOMEOWNERS
ASSOCIATION, INC.

(Corporate Seal)

ATTEST:

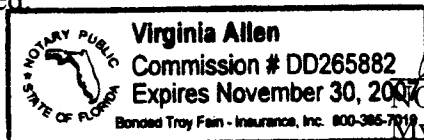
Christina M Sauger
Secretary

By:

Paul M Lambert
President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 17th day of June, 2005, personally appeared before me Paul M Lambert, President, and Christina Sauger, Secretary of Baytowne West Homeowners Association, Inc., and acknowledged the execution of this instrument for the purposes herein expressed.



Virginia Allen
NOTARY PUBLIC, State of Florida at Large
Commission Expires:

**SCHEDULE OF AMENDMENTS
TO
BYLAWS
OF
BAYTOWNE WEST HOMEOWNERS ASSOCIATION, INC.**

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

1. ARTICLE VII, POWER S AND DUTIES OF THE BOARD OF DIRECTORS, Section 1, Powers, of the Bylaws is amended by adding an entirely new subparagraph (f) to read as follows:

Section 1. Powers. The Board of Directors shall have power to:

(f) enforce by legal means the provisions of the governing documents and Rules and Regulations by levying fines against a member or a member's tenants, guests or invitees, or both. Fines may not exceed \$100.00 per violation against any member or any tenant, guest or invitee. A fine may be levied on the basis of each day of a continuing violation, with a single notice and opportunity for hearing, except that no such fine shall exceed \$1,000.00 in the aggregate.

A fine may not be imposed without notice of at least fourteen (14) days to the person sought to be fined and an opportunity for a hearing before a committee of at least three (3) members appointed by the Board who are not officers, directors or employees of the Association, or the spouse, parent, child, brother or sister of an officer, director, or employee. If the committee, by majority vote, does not approve a proposed fine, it may not be imposed.