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KEN BURKE, CLERK OF COURT
AND COMPTROLLER PINELLAS COUNTY, FL
INST# 2019201768 06/25/2019 01:43 PM
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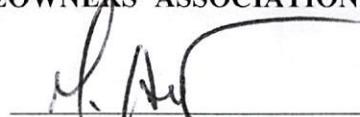
CERTIFICATE OF AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS FOR THE VILLAGE AT BENTLEY PARK

This is to certify that the attached amendment was adopted by the membership during a duly called meeting of the members of The Village at Bentley Park Homeowners' Association, Inc. (the "Association"), held on April 1, 2019, and temporarily adjourned and reconvened to May 3, 2019, in accordance with the requirements of the applicable Florida Statutes and the governing documents. The Declaration of Covenants and Restrictions for the Village at Bentley Park ("Declaration") was originally recorded in Official Records Book 5939, Page 133, Public Records of Pinellas County, Florida, and as it has been subsequently amended. A Notice of Preservation of the Declaration of Covenants and Restrictions for the Village at Bentley Park ("Preservation Notice") was recorded in Official Records Book 18537, Page 1277, Public Records of Pinellas County, Florida. By recording this amendment, the Association also intends to preserve the Declaration and all amendments thereto as well as all documents referenced in the Preservation Notice.

IN WITNESS WHEREOF, THE VILLAGE AT BENTLEY PARK HOMEOWNERS' ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officers on the 11th day of June 2019.

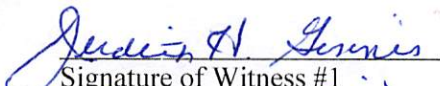
THE VILLAGE AT BENTLEY PARK HOMEOWNERS' ASSOCIATION, INC.

By:

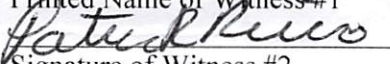

Michael Hurlburt, President

Attested to:


Secretary


Signature of Witness #1

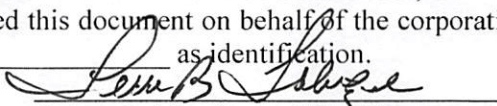
Judith H. Ginnis
Printed Name of Witness #1


Signature of Witness #2

PATRICK RICCIO
Printed Name of Witness #2

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of June 2019 by Michael Hurlburt as President of THE VILLAGE AT BENTLEY PARK HOMEOWNERS' ASSOCIATION, INC. on behalf of the corporation, who acknowledged that he executed this document on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Notary Public, State of Florida
Commission No: FF981592
My Commission Expires: 4/12/20



**ADOPTED AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS FOR THE
VILLAGE AT BENTLEY PARK**

The Declaration of Covenants and Restrictions for The Village at Bentley Park, as recorded at Official Record Book 5939, Page 133 of the Public Records of Pinellas County, Florida, and as subsequently amended in Official Records Book 8487, Page 1869 and re-recorded in Official Records Book 8794, Page 833, amended in Official Records Book 9811, Page 1203 and preserved in Official Records Book 18537, Page 1277, is hereby amended as follows:

NOTE: New wording is shown as being double-underlined, and deleted wording is shown as being ~~stricken through~~, except when substantial rewording of an item is needed, in which case owners need to refer to the existing wording in the Declaration.

Article XII, Section 4. Amendment is amended to read as follows:

Section 4. Amendment. An amendment may be proposed by either the Board of Directors, or a petition signed by at least one-third (1/3) of the Lot Owners entitled to vote, subject to review by legal counsel as to form and legality if proposed by the owners. This Declaration may be amended by the affirmative vote of not less than two-thirds (2/3) of the Owners, who are entitled to vote, and who participate in the voting on a proposed amendment, either in person or by proxy, at a meeting where a quorum has been attained. However, no amendment shall alter the boundaries of any lot or other property encumbered hereby without the prior approval of any mortgagee affected thereby.

END OF ADOPTED AMENDMENT