

This Instrument Prepared by and Return to:

Robert L. Tankel, Esquire

Address:

Tankel Law Group
1022 Main Street, Suite D
Dunedin, Florida 34698

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CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED BYLAWS FOR BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.

I HEREBY CERTIFY THAT the attached adopted Amendment to the Amended and Restated Bylaws for Brentwood Hills Homeowners' Association, Inc., as recorded in Official Records Book 27036, Page 1822-1833, of the Public Records of Hillsborough County, Florida, was duly approved in the manner required by law.

IN WITNESS WHEREOF, we have affixed our hands this 15 day of June, 2023 in Hillsborough County, Florida.

BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation

WITNESSES:

Francine Telese
Signature of Witness #1

Francine Telese
Printed Name of Witness #1

MJS
Signature of Witness #2

Monique Sexton
Printed Name of Witness #2

By: [Signature]
DENISE STEARNS, President

By: [Signature]
Edward S. Campbell, Secretary

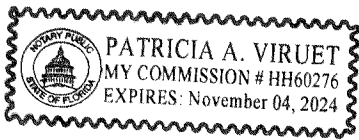
STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared Denise Stearns President and ED Campbell Secretary of BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC., and they personally and physically appeared before me and acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said corporation. They are personally known to me or have produced FL TD and Personally Known (type of identification) as identification. If no type of identification is indicated, the above-named persons are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 15 day of June, 2023.

Patricia A. Viruet
Notary Public
Printed Name: Patricia A Viruet

My commission expires:



**ADOPTED AMENDMENT TO THE BYLAWS FOR
BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.**

Article VII, Section 4 of the Amended and Restated Bylaws for Brentwood Hills Homeowners' Association, Inc., recorded in O.R. Book 27036, Page 1822-1833, of the Public Records of Hillsborough County, Florida, is rescinded and deleted in its entirety:

New Wording Underlined: Deleted Wording ~~Stricken Through~~ (Except when proposed amendment involves substantial rewording):

~~Article VII, Section 4:~~

~~**Section 4. Bids and Contracts for Products and Services.** The provisions of Section 720.3055 of the Florida Statutes shall control the Association's procurement of bids and contracts for products and services. Nonetheless, the competitive bid requirements set forth in 720.3055 of the Florida Statutes shall also apply to any contract for products or services which requires payment by the Association of \$5,000 or more, except for those contracts which are exempted by Section 720.3055(2) of the Florida Statutes. The Board of Directors may also require competitive bidding for contracts for attorney and/or community association manager. Competitive bid requirements shall require at least three (3) bids, except in those situation involving an emergency or when the business entity with which the Association desires to enter into a contract as the only source of supply within Hillsborough County. Additionally, the Board of Directors may award a contract despite having received less than three (3) bids if, after diligent effort, no additional bids can be procured. No director or member of the Association shall solicit bids or negotiate contracts on the Association's behalf. All bids, contracts, and amendments thereto shall be in writing. No bid may be accepted and no contract may be entered into on the Association's behalf unless authorized by a vote of the Board of Directors at a duly called and constituted meeting. The decision by the Board of Directors to award a contract need not be based on the lowest bid, and may be based upon the following factors, among others: past experience or course of dealings with a bidder, a bidder's expertise or certification, recommendation by the Association's management agent or insurance agent, the reputation of the bidder in the industry or community, payment terms, the expected timing of delivery, and/or insurance or bond requirements. All contracts shall be signed by the President of the Association (or the Vice President of the Association, if the President is unavailable) after approval by the Board of Directors.~~

[END OF AMENDMENTS]