

**CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF
BUSINESS MANAGERS INTERNATIONAL, TAMPA CHAPTER**

WHEREAS, Business Managers International (BMI), Tampa Chapter, is subject to and governed by the Bylaws of the Organization; and

WHEREAS, Article VII of the By-Laws provides the Bylaws may be amended by a two thirds (2/3) vote of the Board of Directors, and then approved by two thirds (2/3) of the voting membership; and

NOW, THEREFORE, Neil Wayne, as President, and Dina Cespedes, as Secretary, of Business Managers International, Tampa Chapter do hereby certify that the following amendment to the By-Laws were duly approved by two-thirds (2/3) vote of the Board of Directors on July 18, 2022, and a two-third (2/3) vote the membership of BMI, Tampa Chapter, at a duly called meeting on October 24, 2022:

Article IV, Section 1 of the Bylaws is hereby amended to state as follows:

Section 1. Composition

The Chapter Board of Directors shall consist of not less than three (3) and no more than ~~five (5)~~ nine (9) Active and/or Associate Members in good standing from the membership. ~~At least three (3) of the Board Members must be active manager members. The ratio of Board Members shall consist of three active Associate Members, and the remaining being Active Manager Member.~~ There shall always be an odd number of Directors serving on the Board of Directors.

CODING: Deleted language is marked with a ~~strikethrough line~~ and new language is marked by a double underline.

Signed, sealed and delivered in
the presence of:

BUILDING MANAGERS
INTERNATIONAL

Print name: _____

By: _____
Neil Wayne, President

Print name: _____

Signed, sealed and delivered in
the presence of:

ATTEST

Print name: _____

By: _____
Dina Cespedes, Secretary

Print name: _____

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this ____ day of _____, 2023, by Neil Wayne and Dina Cespedes, as President and Secretary, respectively, of Business Managers International, Tampa Chapter, who are personally known to me or have produced _____ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the By-Laws of BMI Tampa Chapter and severally acknowledge the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this ____ day of _____, 2023.

[NOTARY SEAL]

Notary Public

Name Typed, Printed or Stamped
My Commission Expires: _____