

South Millhausen P.A.
1000 Legions Place #1200
Orlando, FL 32801

CERTIFICATE OF AMENDMENTS

TO BYLAWS OF

THE CASUARINA CLUB OWNERS ASSOCIATION, INC.

THE UNDERSIGNED Officers of THE CASUARINA CLUB OWNERS ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain the CASUARINA CLUB CONDOMINIUM according to the Declaration of Condominium thereof as initially recorded in O.R. Book 2085, Page 817, et. seq., of the Public Records of Brevard County, Florida, as amended, hereby certify that the adoption of the Amendments set forth below to the Bylaws of The Casuarina Club Owners Association as initially recorded in O.R. Book 2085, page 850, et. seq., as amended, Public Records of Brevard County, Florida, were approved by not less than three-fourths (3/4ths) of the entire Association membership, voting in person or by proxy at a duly convened membership meeting held March 31, 2016. The undersigned certify that the Amendments set forth below were proposed and adopted in accordance with the condominium documentation, and applicable law.

Additions indicated by underlining

Deletions indicated by strike-throughs (---)

Unaffected language omitted to save typing indicated by ellipsis (...)

ARTICLE III

MEETINGS OF MEMBERS

Section 1. Annual Meetings. The annual meeting of the members shall be held on the day of the month of ~~March~~ November of each year, and at the hour, as determined by the Board of Directors.

...

ARTICLE IV

BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

Section 1. Number. The affairs of this Association shall be managed by a Board of Directors of at least between three (3) and five (5) members, who must be members of the Association.

Section 2. Term of Office. ~~At the first annual meeting the members shall elect each director for a term of one (1) year, and~~ Except as otherwise authorized herein, at each annual meeting ~~thereafter~~ the members shall elect three (3) each directors for a term of one (1) year. In the event it is desired to have a Board of more than three (3) directors, such a decision shall be determined at a regular or special meeting of the members by a majority vote of a quorum present in person or by proxy; if the Board is increased to at most five (5) directors pursuant to this provision, the Board may subsequently be decreased to not less than three (3) directors by this same vote and process. The term of office of such additional board members shall be determined at the same time that the decision to add such a member or members is voted upon. If the Board shall be increased to five (5) directors, two (2) co-owners of the same unit may serve concurrently, to the extent authorized by law.

...

(The remainder of the Bylaws is unchanged.)

Executed this 1st day of June, 2016.

Signed, sealed and delivered
in the presence of WITNESSES:

THE CASUARINA CLUB OWNERS
ASSOCIATION, INC.

Wendy E. Grice
Print Name Wendy E. Grice

By: Joe Fechner
~~Joe Fechner, President~~
DAVID CABLE

Print Name Nicholas SZCZEPANSKI ATTEST:

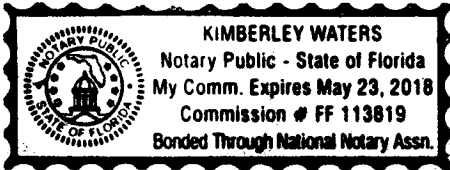
(Corporate Seal)

By: Candice Hall
Candice Hall, Secretary Vice - President

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared David J. Cable and Candice Hall, to me personally known to be the President and Secretary Respectively, of THE CASUARINA CLUB OWNERS ASSOCIATION, INC. or having produced FL DL C140 176 63 063 0 ^{DAVID CABLE} as identification and did/ did not take an oath, and the severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Corporation.

FL DL H400 100 75 839 0 - Candice Hall
WITNESS my hand and official Seal in the State and County last aforesaid, this 1st day of June, 2016.



Kimberley Waters
Notary Public, State of Florida at Large
Printed Name: Kimberley Waters
My commission expires: 5/23/18