

**CERTIFICATE OF AMENDMENTS
TO THE
BYLAWS OF
COCONUT COVE MARINA HOMEOWNERS ASSOCIATION, INC.**

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The Bylaws for Coconut Cove Marina Homeowners Association, Inc. has been recorded in the public records of St. Lucie County, Florida at Official Records Book 3279, Page 1152, et. seq., and amended at Official Records Book 3670, Page 1672, et. seq. Coconut Cove Marina Homeowners Association, Inc., by its duly authorized officers, hereby certifies that the Amendments to these Bylaws were approved by the Board of Directors at a duly convened Board Meeting held on December 17, 2018.

1. Article III is amended to read as follows:

ARTICLE III. MEETINGS OF MEMBERS

3.09. Elections. Elections of Directors must be conducted in accordance with these Bylaws. All members of the association shall be eligible to serve on the Board of directors and a member may nominate himself or herself as a candidate for the board as provided in Section 5.01 below.

(The balance of Article III remains unchanged.)

2. Article V is amended to read as follows:

ARTICLE V. ELECTION OF BOARD OF DIRECTORS

5.01 Nomination. Nomination for election to the Board of Directors shall be made as follows. At least sixty (60) days prior to the Annual Meeting, the Association will mail, hand deliver or electronically transmit a notice to all Members requesting any Member desiring to be a candidate for the Board to give written notice of such intention to the Association at least forty (40) days prior to the Annual Meeting. Any eligible candidate providing such notice timely, shall be included as a nominee on the limited proxy and ballot provided by the Association to the Members for the Annual Meeting. Nominations will not be made from the floor at the annual meeting.

(The balance of Article V remains unchanged.)

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT
SAINT LUCIE COUNTY
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RECORDING: \$27.00

3. The foregoing amendments to the Bylaws of Coconut Cove Marina Homeowners Association, Inc. were adopted by the Board by a vote sufficient for approval at a Board Meeting held on December 17, 2018.

4. All provisions of the Bylaws of Coconut Cove Marina Homeowners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 21 day of Jan. 2019, 2018.

WITNESSES AS TO PRESIDENT:

Casey Wohl Hart
Printed Name: Casey Wohl Hart
Keith Jamison
Printed Name: Keith Jamison

COCONUT COVE MARINA HOMEOWNERS ASSOCIATION, INC.

By: James M Wohl
JAMES M WOHL, President

STATE OF FLORIDA
COUNTY OF Highlands

The foregoing instrument was acknowledged before me on Jan 21, 2019 2018, by James M. Wohl, as President of Coconut Cove Marina Homeowners Association, Inc. who is personally known to me, or [] who has produced _____ identification [Type of Identification: _____].

Notarial Seal



Kelly Joehrs
Notary Public

WITNESSES AS TO SECRETARY:

Ernest F. Steffens Jr.
Printed Name: ERNEST F. STEFFENS JR.
Patricia Bank
Printed Name: PATRICIA BANK

COCONUT COVE MARINA HOMEOWNERS ASSOCIATION, INC.

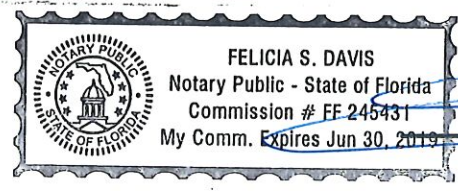
By: Bonard T. Janda
BONARD T. JANDA, Secretary



STATE OF FLORIDA
COUNTY OF St. Lucie

19 The foregoing instrument was acknowledged before me on 22nd,
2018, by Dominic T JANDA, as Secretary of Coconut Cove Marina
Homeowners Association, Inc. [] who is personally known to me, or [] who has
produced FLDL identification [Type of identification:
_____].

Notarial Seal



[Handwritten Signature]
Notary Public Felicia Davis