

This instrument prepared by/return to:  
Jackson Law Group  
Jay Shearer, Esq.  
1301 Plantation Island Drive, Suite 304  
St. Augustine, FL 32080

**CERTIFICATE OF AMENDMENT**  
**TO THE**  
**BY-LAWS OF MARITIME ESTATES OWNERS' ASSOCIATION, INC.**

**THIS AMENDMENT** to the By-Laws of Maritime Estates Owners' Association, Inc. is made as of the date written below by the undersigned officers of Maritime Estates Owners' Association, Inc. ("Association"). The undersigned officers of the Association hereby certify that the following amendment to the By-Laws was proposed by the Board of Directors and approved by the affirmative vote of sixty-six and two-thirds percent (66 2/3%) of the entire membership voting in person or by proxy at the duly noticed and convened membership meeting of the Association held on October 17, 2020 in accordance with the procedures prescribed by the Bylaws. The following provisions shall amend the provisions of the By-Laws recorded at Book 1694, Page 1313, et seq. of the Official records of Flagler County, Florida.

*(Additions are indicated by underline, deletions by ~~strikethrough~~)*

**2. MEMBERSHIP, VOTING, QUORUM, PROXIES**

**2.1**

Membership in the Association and voting by members shall be set forth in the Articles of Incorporation, the applicable Declarative of Covenants, Restrictions and Easements.

**2.2**

A Quorum at members' meetings shall consists of the owners of not less than thirty percent ("30%") a majority of the units who are present in person or by proxy. The attendance of a member by virtual or telephonic means, when permitted by the Association and in the sole discretion of the Board of Directors, shall be considered in person attendance. The acts approved by a majority of the votes cast, either in person or by proxy, at a meeting in which a quorum is established shall constitute the acts of the members, and decisions shall be made by which a quorum is present, except where approval by a greater number is required by the Declaration, the Articles of Incorporation, or the By-Laws. The joinder of a member in the action of a meeting by signing and concurring in the minutes thereof shall constitute the presence of such persons for the purposes of determining a quorum.

**2.3**

Proxies and Voting. Votes may be cast in person, by electronic means as permitted by Florida Statute §720.317, as it may be amended from time to time, or by proxy. Proxies shall be valid only for the particular meeting designated

thereon and must be filed with the secretary of the Association or with the Association Management Company before the appointed time of the meeting.

IN WITNESS WHEREOF, the President and Secretary of Maritime Estates Owners' Association, Inc. have executed this certificate on this 23 day of October, 2020.

Witnesses

[Signature]

Signature of Witness 1

D. Lynn Jackson

Printed

[Signature]

Signature of Witness 2

Jeannie Byron

Printed

Maritime Estates Owners' Association, Inc.

[Signature]

Signature of President

BARBARA-Anne Battelle

Printed

[Signature]

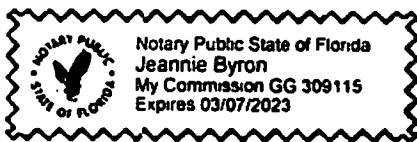
Signature of Secretary

Therese Sparhawk

Printed

STATE OF FLORIDA  
COUNTY OF SAINT JOHNS

The foregoing instrument was acknowledged before me by physical presence this 23 day of October, 2020, by Barbara Battelle, as President and by Tess Sparhawk, as Secretary of Maritime Estates Owners' Association, Inc.



[Signature]

(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known or Produced Identification

Type of Identification Produced: Driver license