

Record and Return to:
Jane L. Cornett
Becker & Poliakoff, P.A.
401 SE Osceola St., Suite 101
Stuart, FL 34994

-----THIS SPACE FOR RECORDER'S USE-----

**CERTIFICATE OF AMENDMENT
TO THE
BY-LAWS FOR
OUTRIGGER HARBOUR YACHT CLUB, INC.**

The By-Laws were recorded in the Public Records of Martin County, Florida, at Official Records Book 2357, Page 2519 et.seq. The same By-Laws are hereby amended as approved by the members at the reconvened annual meeting held on April 22, 2014.

1. *Article V is hereby amended as follows:*

**ARTICLE V
DIRECTORS**

A. The affairs of the Association shall be managed by a Board which shall consist of not less than three (3) nor more than five (5) Directors.

B. Election of Directors shall be conducted in the following manner:

1. Election of Directors shall be held at the annual members' meeting.
2. The election shall be by ballot (unless dispensed with by unanimous consent) and by a plurality of the votes cast, each person voting being entitled to cast his votes for each of as many nominees as there are vacancies to be filled. There shall be no cumulative voting.
3. Except as to vacancies created by removal of Directors members, vacancies in the Board of Directors occurring between annual meetings of members shall be filled by the remaining Directors.
4. Any Director may be removed by concurrence of fifty-one percent (51%) of the membership voting in person or by proxy at a special meeting of members called for that purpose. The vacancy in the Board of Directors so created shall be filled by the members of the Association at the same meeting.

2. *The foregoing amendments to the By-Laws were adopted by the members by a vote sufficient for approval.*

3. *All provisions of the By-Laws 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 24 day of June, 2014.

WITNESSES:

Outrigger Harbour Yacht Club, Inc.

[Signature]
Witness #1 Signature

By: [Signature]
John Siegel, President

Suzie Botin
Witness #1 Printed Name

[Signature]
Witness #2 Signature

Beth Goio
Witness #2 Printed Name

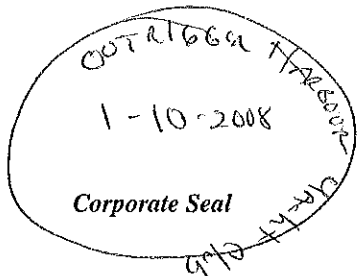
By: [Signature]
Karyn Rothstein, Secretary

[Signature]
Witness #1 Signature

Suzie Botin
Witness #1 Printed Name

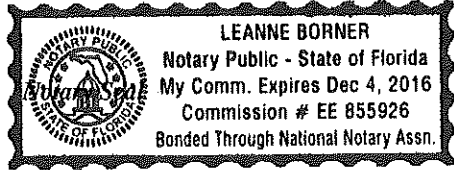
[Signature]
Witness #2 Signature

Beth Goio
Witness #2 Printed Name



STATE OF FLORIDA
COUNTY OF Manatee

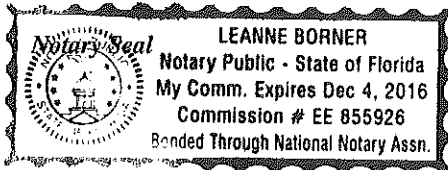
The foregoing instrument was acknowledged before me this 24 day of June, 2014 by John Siegel as President of Outrigger Harbour Yacht Club, Inc., who is personally known to me or who has produced identification [Type of Identification: _____].



[Signature]
Notary Public

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 24 day of June, 2014 by Karyn Rothstein as Secretary of Outrigger Harbour Yacht Club, Inc., who is personally known to me or who has produced identification [Type of Identification: _____].



[Signature]
Notary Public

CERTIFICATE

Outrigger Harbour Yacht Club, Inc., by its duly authorized officers, hereby certifies that the amendments to the By-Laws, a copy of which is attached hereto, were duly and regularly approved by the members at the reconvened annual meeting held on April 22, 2014.

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 24 day of June, 2014.

WITNESSES:

[Signature]

Witness #1 Signature

Suzie Botha

Witness #1 Printed Name

Beth Botha

Witness #2 Signature

Beth Botha

Witness #2 Printed Name

[Signature]

Witness #1 Signature

Suzie Botha

Witness #1 Printed Name

Beth Botha

Witness #2 Signature

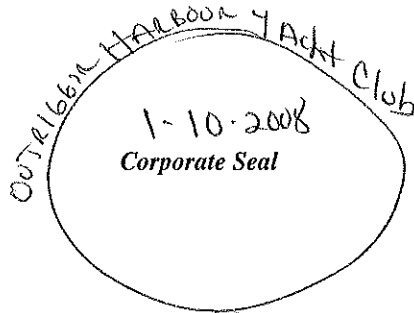
Beth Botha

Witness #2 Printed Name

Outrigger Harbour Yacht Club, Inc.

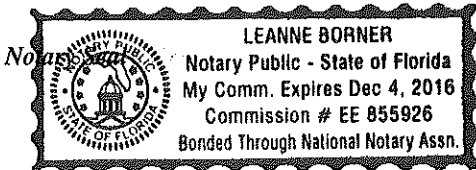
By: [Signature]
John Siegel, President

By: [Signature]
Karyn Rothstein, Secretary



STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 24 day of June, 2014 by John Siegel as President of Outrigger Harbour Yacht Club, Inc., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].



[Signature]
Notary Public