



**CERTIFICATE OF AMEN
TO THE AMENDED AND RESTATED BYLAWS
OF MILES GRANT CONDOMINIUM ONE, INC.**

The Bylaws of Miles Grant Condominium One, Inc. were recorded in the public records of Martin County, Florida at Official Records Book 348, Page 1112 et. seq., and were amended at Official Records Book 797, Page 1095, et. seq.. The Bylaws were Amended and Restated at Official Records Book 1160, Page 596, et. seq. The Amended and Restated Bylaws were amended at Official Records Book 2511, Page 1924, et. seq.; Official Records Book 2562, Page 837, et. seq.; and Official Records Book 2645, Page 342, et. seq. The same Declaration of Condominium is hereby amended as approved by a vote sufficient for approval at the Members' Meeting.

1. Article III, Section A is amended to read as follows:

ARTICLE III - Directors and Officers

A. Directors

1) The affairs of the corporation shall be managed by a Board of Directors composed of five (5) persons, elected from the member-owners of the corporation.

2) Directors shall be elected for staggered, two (2) year terms. At the 2024 election, the three (3) candidates with the highest number of votes shall be elected to two (2) year terms. The two (2) candidates with the lowest number of votes shall be elected to one (1) year terms. All subsequent terms will be for two (2) years. If there is a tie between the winning candidates at the 2024 election because the winning candidates have an equal number of votes, the tie will be broken by a coin toss. The coin toss will determine who serves a two (2) year term unless the tying candidates agree otherwise. If the number of candidates in the 2024 election is equal to the number of open seats, the candidates' names will be drawn from a hat to determine which candidates receive two (2) year terms and which candidates serve one (1) year terms, unless otherwise agreed upon by all candidates.

3) Directors shall be elected by the members at the Annual Meeting of members and shall hold office until their successors are elected and shall qualify.

4) Elections shall be held in accordance with the procedures set forth in the Statutes of the State of Florida, as they are amended from time to time.

5) No director shall receive or be entitled to any compensation for his services as director, but shall be entitled to reimbursement for all expenses sustained by him as such, if incurred upon the authorization of the Board.

(The balance of Article III remains unchanged.)

2. The foregoing amendment to the Amended and Restated Bylaws was approved by the Board of Directors and members representing at least 2/3rds of the voting interest present at a membership meeting on January 16, 2024.

3. The adoption of these amendments appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Declaration of the Condominium 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 19 day of January 2024.

WITNESSES AS TO PRESIDENT:

MILES GRANT CONDOMINIUM ONE, INC.

Tamm Cochran

By: Chuck Spencer

Print Name: Tamm Cochran

Chuck Spencer

Robert Feichen

Print Name: Robert Feichen

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of physical appearance or online notarization, by **Chuck Spencer, President**, of Miles Grant Condominium One, Inc. who is personally known to me or who has produced Driver's License as identification this 19 day of January 2024.

Notary Stamp



Celina Torres

Notary Public, State of Florida

Print Name

My Commission Expires: 7-8-2025

Robert Teichert

Print Name: Robert Teichert

Tammi Cochran

Print Name: Tammi Cochran

Dona J. Van Leer
Dona VanLeer

**STATE OF FLORIDA
COUNTY OF MARTIN**

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of physical appearance or online notarization, by **Dona VanLeer, Secretary**, of Miles Grant Condominium One, Inc. who is personally known to me or who has produced Drivers License as identification this 19 day of January 2024.

Celina Torres

Notary Public, State of Florida

Celina Torres

Print Name

My Commission Expires: 7-6-2025

Notary Stamp

