

**AMENDMENTS
TO THE
AMENDED BY-LAWS OF
PINECREST LAKES & PARKS, INC.**

The Amended By-Laws of Pinecrest Lakes & Parks, Inc. has been recorded in the public records of Martin County, Florida at Official Records Book 1481, Page 0236, et.seq. The same Amended By-Laws is amended as approved by the membership by vote sufficient for approval at a Special Members Meeting held on August 15, 2000.

1. Sections 2, 3 and 6 are hereby amended as follows:

2. **MEMBERS' MEETINGS.**

2.6 **Proxies.** Votes may be cast in person by use of a ballot or by proxy. Proxies must be mailed to all members of the Association with the notices for all duly called members' meetings. A proxy may be made by a person entitled to vote and will be valid only for the particular meeting designated in the proxy or any adjournment thereof and must be filed with the Secretary before the appointed time of the meeting or any adjournment of the meeting. Proxies may be held only by members of the Association.

(The balance of Section 2 remains unchanged)

3. **DIRECTORS.**

3.2 **Election of Directors** will be conducted in the following manner.

(a) Election of Directors will be held at the annual members' meeting.

(b) At least forty (40) days prior to an election, nominations will be solicited from all members. Any member may place his or her own name into nomination or may nominate another member, provided the nominee accepts in writing. Nominations will be closed at least fifteen (15) days prior to the election. A proxy, listing all eligible members nominated, printed in alphabetical order, will be mailed to each member. Ballots listing all eligible members nominated, printed in alphabetical order, will be supplied to each member wishing to vote in person at the meeting. Proxies may be returned by mail or delivered at the election. Ballots listing all eligible members nominated, printed in alphabetical order, will be supplied to each member wishing to vote in person at the meeting.

Return to: Cornett, Gooze, Ross & Earle, P.A.
P.O. Box 66, Stuart, Florida 34995

(c) The election will be 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 will be no cumulative voting.

(The balance of Section 3 remains unchanged)

6. **FISCAL MANAGEMENT.** The provisions for fiscal management of the Association set forth in the Amended Declaration of Protective Covenants and Amended Articles of Incorporation will be supplemented by the following provisions:

6.2 **Budget.** The Board of Directors will develop an annual budget for each calendar year that will include estimated funds required to defray the common expenses for operating (and may include reserve) accounts.

Copies of the proposed budget and proposed assessments shall be delivered or mailed to each member of the Association along with a proxy not less than thirty (30) days prior to a membership meeting to be held prior to January 1, for approval by a majority of the members voting. If a quorum is not attained at this budget meeting, the Board of Directors may adopt the budget.

(The balance of Section 6 remains unchanged)

2. The foregoing amendments to the Amended By-Laws of Pinecrest Lakes & Parks, Inc. were adopted by the membership by a vote sufficient for approval at a Special Members' Meeting held on August 15, 2000.

3. The adoption of these amendments appear upon the minutes of said meeting and are unrevoked.

4. All provisions of the Amended By-Laws for Pinecrest Lakes & Parks, 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 18 day of August, 2000.

WITNESSES:

PINECREST LAKES & PARKS, INC.

Melanie K. McManus
Witness #1 Signature
Melanie K. McManus
Printed Name of Witness

By: Ross Povey
Ross Povey, Its President

Judith S. Voelbel
Witness #2 Signature
Judith S. Voelbel
Printed Name of Witness

Melanie K. McManus
 Witness #1 Signature
Melanie K. McManus
 Printed Name of Witness

Judith S. Vaelbel
 Witness #2 Signature
Judith S. Vaelbel
 Printed Name of Witness

By: Ronald Westberg
 Ronald Westberg, Its Secretary



STATE OF FLORIDA
 COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 18 day of August, 2000, by Ross Povey, as President of Pinecrest Lakes & Parks, Inc. [☒] who is personally known to me, or [☐] who has produced identification [Type of Identification: _____].

Notarial Seal

Lorraine H. Forte
 Notary Public
 Printed Name: _____
 Commission Expires: _____



STATE OF FLORIDA
 COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 18 day of August, 2000 by Ronald Westberg, as Secretary of Pinecrest Lakes & Parks, Inc. [☒] who is personally known to me, or [☐] who has produced identification [Type of Identification: _____].

Notarial Seal

Lorraine H. Forte
 Notary Public
 Printed Name: _____
 Commission Expires: _____



CERTIFICATE

PINECREST LAKES & PARKS, INC., by its duly authorized officers, hereby certifies that the Amendments to the Amended By-Laws, a copy to which this is attached hereto, was duly and regularly adopted and passed by a vote sufficient for approval by the membership at a Special Members' Meeting held on August 15, 2000.

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 18 day of August, 2000.

WITNESSES:

PINECREST LAKES & PARKS, INC.

Melanie K. McManus
Witness #1 Signature

By: [Signature]
Ross Rovey, Its President

Melanie K. McManus
Printed Name of Witness

Judith S. Voelbel
Witness #2 Signature

Judith S. Voelbel
Printed Name of Witness

Melanie K. McManus
Witness #1 Signature

By: Ronald Westberg
Ronald Westberg, Its Secretary

Melanie K. McManus
Printed Name of Witness

Judith S. Voelbel
Witness #2 Signature

Judith S. Voelbel
Printed Name of Witness

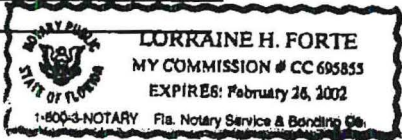
CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF MARTIN

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Commission Expires: _____



STATE OF FLORIDA
COUNTY OF MARTIN

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