

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED BYLAWS OF
PINECREST LAKES & PARKS, INC.**

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

The Amended Bylaws 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. and amended at OR Book 1501, Page 0610, et. seq. The same Amended Bylaws are amended as approved by the membership by vote sufficient for approval at a Members Meeting held on November 19, 2002.

1. Section 6.7 is amended to read as follows:

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:

6.7 **Financial Oversight.** All checks will require the signature of two bonded officers of the Board. An independent bonded third party will perform bookkeeping. Monthly balance sheets will be presented for review at each board meeting.

(The balance of Section 6 remains unchanged)

2. The foregoing amendment to the Bylaws of Pinecrest Lakes & Parks, Inc. was adopted by the members at a Membership Meeting held on November 19, 2002.

3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Bylaws of 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 25th day of August, 2005.

WITNESSES:

PINECREST LAKES & PARKS, INC.

Elizabeth Maaty
Printed Name: Elizabeth Maaty

By: Ross Porey, President

Edward Overholt
Printed Name: Edward Overholt

Elizabeth Maaty
Printed Name: Elizabeth Maaty

By: Ronn Westberg, Secretary

Edward Overholt
Printed Name: Edward Overholt

CORPORATE
SEAL



STATE OF FLORIDA
COUNTY OF 172012

The foregoing instrument was acknowledged before me on Aug. 25, 2005, by Ross Porey, as President of Pinecrest Lakes & Parks, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification:]

Notarial Seal



Kim H. Infante
Notary Public
Printed Name: Kim H. Infante
Commission Expires: 7-27-2009

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me on Aug. 25, 2005, by Ronn Westberg, as Secretary of Pinecrest Lakes & Parks, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification:]

Notarial Seal



Kim H. Infante
Notary Public
Printed Name: Kim H. Infante
Commission Expires: 7-27-2009

Record and Return to:
Ross Earle & Bonan, P.A.
Post Office Box 2401
Stuart, Florida 34995