

THIS DOCUMENT PREPARED BY
AND RETURN TO:
Brian S. Hess, Esquire
CLAYTON & MCCULLOH
1065 Maitland Center Commons Boulevard
Maitland, Florida 32751

the space above this line is reserved for recording purposes

**CERTIFICATE OF AMENDMENT TO BYLAWS OF
CYPRESS COVE MANAGEMENT ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of Cypress Cove Management Association, Inc. (hereinafter "Association"), pursuant to the Florida Statutes and the BYLAWS OF CYPRESS COVE MANAGEMENT ASSOCIATION, INC., recorded in Official Records Book 866, Page 943, of the Public Records of Lake County, Florida, as amended and supplemented (hereinafter "Bylaws"), hereby certify that the AMENDMENT TO BYLAWS OF CYPRESS COVE MANAGEMENT ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 1ST day of DECEMBER, 2016 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article XXII, Section 22.2 of the Bylaws, by the affirmative vote of (a) not less than a majority of the votes of the entire membership of the association and by not less than two-thirds (2/3) of the board of directors; or (b) by not less than 75% of the votes of the entire membership of the association. Proper notice was given for the Meeting pursuant to the Bylaws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a condominium association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Bylaws shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 28th day of DECEMBER, 2016.

Signed, sealed and delivered
in the presence of:

Frances M. Norris

(Sign - Witness 1)

FRANCES M. NORRIS

(Print - Witness 1)

James T. Wilson

(Sign - Witness 2)

James T. Wilson

(Print - Witness 2)

Frances M. Norris

(Sign - Witness 1)

FRANCES M. NORRIS

(Print - Witness 1)

James T. Wilson

(Sign - Witness 2)

James T. Wilson

(Print - Witness 2)

CYPRESS COVE MANAGEMENT
ASSOCIATION, INC.

By:

Hans Van Dingstee

(Sign)

Hans Van Dingstee

(Print)

President, Cypress Cove Management
Association, Inc.

Attest:

Ann M. Waldron

(Sign)

Ann M. Waldron

(Print)

Secretary, Cypress Cove Management
Association, Inc.

STATE OF FLORIDA
COUNTY OF Lake

The foregoing was acknowledged before me this 28th day of December,
2016, by Hans Van Dingstee, as President, and Ann Waldron,
as Secretary, of Cypress Cove Management Association, Inc., a Florida not for profit corporation,
on behalf of the corporation, who are personally known to me or who have produced
Florida DL as identification.

NOTARY PUBLIC

Todd Buonasera

(Sign)

Todd Buonasera

(Print)

State of Florida, At Large

My Commission Expires: 8-19-19



TODD BUONASERA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF910995
Expires 8/19/2019

**AMENDMENT TO BYLAWS
OF CYPRESS COVE MANAGEMENT ASSOCIATION, INC.**

The following amendment(s) is/are made to Article XXII, Section 22.2 of the BYLAWS OF CYPRESS COVE MANAGEMENT ASSOCIATION, INC., recorded in Official Records Book 866, Page 943, *et. seq.*, of the Public Records of Lake County, Florida (additions are indicated by underlining, deletions are indicated by ~~striketrough~~, and omitted but unaltered provisions are indicated by ellipses):

...

ARTICLE XXII. AMENDMENTS

Amendments to these bylaws shall be proposed and adopted in the following manner:

...

22.2 An amendment may be proposed either by a majority of the board of directors or by not less than one-third (1/3) of the members of the association. The amendment shall be adopted if it is approved either by: ~~(a) not less than a majority of the votes of the entire membership of the association (e.g., once a quorum of members attending in person or by proxy has been obtained at an annual or special meeting of the members of the Association, a majority of all unit owners [i.e., 50% plus 1 of all unit owners] may amend these Bylaws), and by not less than two-thirds (2/3) of the board of directors; or (b) by not less than 75% of the votes of the entire membership of the association.~~

...