

Hand Crawford Clerk Circuit Court

Referred and Verified Brevard County, FL

P.L.S. 5 # Names 2

Trust Fund 3.00 Rec Fee 21.00

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AMENDMENT TO THE BYLAWS OF
PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC.
a Florida corporation not-for-profit

PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC., a Florida corporation, hereinafter referred to as the "ASSOCIATION", files this Amendment to the Bylaws of Parkside Place Homeowners Association, Inc.

WHEREAS, on February 26, 1986, the Bylaws were filed in Official Records Book 2676, Page 0303, of the Public Records of Brevard County, Florida, by PARKSIDE PLACE, INC., hereinafter referred to as "DECLARANT"; and

WHEREAS, said Bylaws provide in Paragraph 9.03 for the adoption of amendments to the Bylaws by either: (a) unanimous vote of all of the directors; or (b) by not less than a majority of the votes of the entire membership of the ASSOCIATION; and that no amendment to the Bylaws shall be effective without the written approval of the DECLARANT; and

WHEREAS, the ASSOCIATION and DECLARANT desire to amend the Bylaws for the benefit and welfare of all members of the ASSOCIATION and to conform to recent changes in the Florida Statutes, namely, 617, F.S.

NOW, THEREFORE, the ASSOCIATION amends the Bylaws of the ASSOCIATION as follows:

1. Sub-paragraph 5.01.02 shall be added as follows:

5.01.02 Provided the number of resumes submitted exceeds the number of directors to be elected, the person receiving the highest number of votes who was not elected a director shall serve as an alternate director on the Board of Directors for a

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Prepared by & Return to: *Patty Letzinger*
1309 Parkside Place
Indian Harbour Beach, FL 32937

period of one (1) year. The alternate shall attend and participate at all Board of Directors meetings, but will not vote on Parkside Place matters. If a director is absent for two or more meetings, consecutively, the alternate director shall assume the voting rights of the absent director for that second meeting and all subsequent consecutive meetings. Notwithstanding any other provision contained herein, should a director notify the board in writing of his/her intention to be absent from any board meeting or series of board meetings, then the other directors shall direct that the alternate director assume the absent director's voting rights for that meeting or series of meetings. Any assignment of the absent director's voting rights shall automatically be revoked once the absent director attends any meeting.

2. Subparagraph 5.02.03, shall be amended to read: "Other nominations may not be made from the floor." Therefore, Subparagraph 5.02.03 shall now read as follows:

5.02.03 Nominating Committee. Prior to any special or annual meeting at which directors are to be elected by the members, the existing BOARD may nominate a committee shall solicit nominations for each director to be elected by the members. Nominations shall be submitted in accordance with Section 5.02.05 herein. Nominations may not be made from the floor.

3. Subparagraphs 5.02.05, 5.02.06, and 5.02.07 shall be added as follows:

5.02.05 Nominations of Directors. In addition to the

nominations made pursuant to Section 5.02.03, at least sixty (60) days prior to such special or annual meeting at which directors are to be elected by the members, the BOARD shall solicit from all members, resumes of those wishing to serve on the Board of Directors. Those wishing to be nominated shall submit a resume and position paper on issues relevant to the ASSOCIATION's affairs, not to exceed one page in length. All resumes shall be submitted at least thirty (30) days prior to such special or annual meeting at which directors are to be elected by the members.

At least twenty (20) days prior to the special or annual meeting at which directors are to be elected by the members, the BOARD shall place in a conspicuous place for public review, the one-page resume/position papers of all nominees.

5.02.06 Voting. At the special or annual meeting at which directors are to be elected, members shall vote in person or by a ballot the member personally casts, as set forth in Section 5.02.07 below.

5.02.07 Absentee Balloting. Not less than fifteen (15) days prior to the annual meeting at which directors are to be elected, the ASSOCIATION shall make available to all members an official ballot. Any member wishing to cast an absentee ballot shall do so by personally delivering the ballot to the secretary or other person(s) so duly authorized by the BOARD. The secretary or other duly authorized person(s) shall certify the authenticity of the absentee ballot stating the date and time personally received by the ASSOCIATION.

IN WITNESS WHEREOF, the ASSOCIATION and DECLARANT has hereunto set their hands and seals this 25 day of June, 1993.

Signed, sealed and delivered in the presence of

Jane [Signature]
[Signature]

PARKSIDE PLACE, INC.
"DECLARANT"

BY: [Signature]
David T. McWilliams,
President/Secretary

PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC.

Tracey Derrick
Barbara Salton
[Signature]
[Signature]

BY: [Signature]
Herbert Hazzard, President

BY: [Signature]
Micki McElroy
Acting Secretary
Personally Known OR Produced Identification
Type of I.D. Produced Florida D.L.

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared DAVID T. McWILLIAMS, as President and Secretary of PARKSIDE PLACE, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed same for the purpose therein expressed, under the authority of said corporation.

WITNESS my hand and official seal in the county and state aforesaid, this 25 day of June, 1993.

[Signature]
Notary Public
My Commission Expires:



STATE OF FLORIDA
COUNTY OF BREVARD

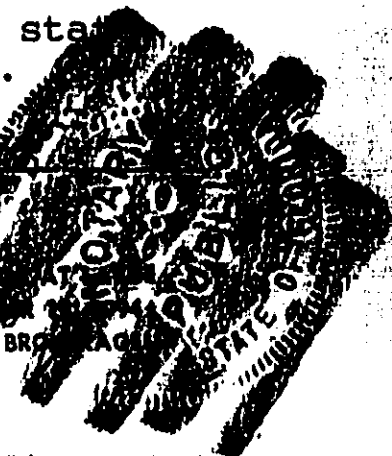
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared HERBERT HAZZARD, as President of PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed same for the purpose therein expressed, under the authority of said corporation.

WITNESS my hand and official seal in the county and state aforesaid, this 25 day of June, 1993.

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Jan W. Guba 0484
Notary Public
My Commission Expires

NOTARY PUBLIC; STATE OF FLORIDA
MY COMMISSION EXPIRES SEPTEMBER 1993
BONDED THRU AGENT'S NOTARY BROKERAGE



STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared MICKI McELROY, as Acting Secretary of PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed same for the purpose therein expressed, under the authority of said corporation.

WITNESS my hand and official seal in the county and state aforesaid, this 1st day of July, 1993.

Kathleen B. Allison
Notary Public

My Commission Expires: 12/19/96.

