

Record and Return to:
Crabtree Law Group, P.A.
8777 San Jose Boulevard
Building A, Suite 200
Jacksonville, Florida 32217

AMENDMENT TO THE BYLAWS OF
TIMBERLAKE OWNERS ASSOCIATION, INC.

This instrument ("Amendment") is made as of this 26th day of September 2019 by TIMBERLAKE OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation ("Association"), whose principal office is located at 1941 Mayport Rd., Atlantic Beach, FL 32233.

WHEREAS, the Owners have assumed control of the Association after the official Turnover by the Developer to the Owners of Timberlake, on December 14, 2017;

WHEREAS, the Owners have elected a Board of Directors for the Association;

WHEREAS, the Board of Directors desires to amend the Bylaws, with regard to certain matters contained therein; and

WHEREAS, the Board of Directors, is acting under the authority of Article XVI of the Bylaws of Timberlake Owners Association, Inc;

NOW, THEREFORE, The Association hereby declares that the Declaration is hereby amended as follows:

1. The recitations set forth herein are true and correct and are incorporated herein by reference.
2. Unless otherwise defined herein, each term defined in the Declaration of Covenants and Restrictions for Timberlake, Phase 1 (the "Declaration") and used herein shall have its meaning as defined in the Declaration.
3. Unless otherwise defined herein, each term defined in the Bylaws of Timberlake Owners Association, Inc (the "Bylaws") and used herein shall have its meaning as defined in the Bylaws.
4. The Bylaws is hereby amended to delete Article I, Locations of Principal Office in its entirety and replace it with the following:

Article I. Location of Principal Office.

The office of Timberlake Owners Association, Inc. ("Association") shall be at 1941 Mayport Rd, Atlantic Beach, FL 32233, or at such other place as may be established by resolution of the Board of Directors of the Association from time to time.

5. The Bylaws is hereby amended to delete Article III in its entirety and replace it with the following:

Article III. Election of Directors.

A. The affairs of the Association shall be managed by a Board of Directors consisting of not less than two (2) and no more than five (5) Directors. Directors need not be members of the Association and need not be residents of the State of Florida. For so long as it shall own any

portion of the Property, the Developer shall have the right to appoint three (3) Directors and there shall be two (2) Directors elected by the Members of the Association other than the Developer. Once the Developer does not own any portion of the Property, all Directors of the Association are to be elected by the Members of the Association other than the Developer.

B. Nominations for the election of Directors (other than Directors appointed by the Declarant) shall be made by each individual seeking election. Any individual seeking to nominate him or herself for the election to the Board Directors shall notify the Association's management company by September 30 of the election year (the "Director Election Notification Date"). In the event the Association does not engage a management company, the notification shall be directed to the Secretary of the Association. The Board shall have the right to extend the Director Election Notification Date at their sole discretion.

C. The Declarant shall, within fourteen (14) days of the date set for the annual meeting of the Association, notify the Secretary of the names of the Directors that such Owner is appointing to the Board.

D. All elections to the Board shall be made on written ballots to be voted at the annual meeting, or in the discretion of the Board, by mail, provided such, ballots are mailed to the Members not less than fifteen (15) days prior to the date fixed for the annual meeting. The ballots shall (i) describe the vacancies to be filled, (ii) set forth the names of those nominated for each such vacancy, and (iii) set forth the names of those appointed to the Board by the Declarant. Each Member may cast the number of votes to which such Member is entitled as set forth in these Bylaws.

E. In order for an election of members of the Board to be valid and binding, the election must occur at a meeting of the Members at which a quorum is present; or if the election is conducted by mail, the Association must receive as of the date established by the Board for receipt of ballots, a number of ballots representing not less than a quorum of the Members.

F. The members of the Board elected or appointed in accordance with the procedures set forth in this Article III shall be deemed elected or appointed as of the date of the annual meeting of the Members.

6. The Bylaws is hereby amended to delete Article VIII in its entirety and replace it with the following:

Article VIII. Committees.

A. The standing committee of the Association shall be the Architectural Review Committee. The Architectural Review Committee shall have the duties, authority and functions as described in the Declaration and as elsewhere described in these Bylaws.

B. The Board shall have the power and authority to appoint such other committees as it deems advisable. Any committee appointed by the Board shall appoint a Chairman. Committee members shall serve at the pleasure of the Board, and shall perform such duties and functions as the Board may direct.

7. This Amendment shall become effective on the date of passage by the Board and no amendment need to be recorded in the public records of Nassau County, Florida.
8. The invalidity of any part of this Amendment shall not impair or affect in any manner the validity, enforceability, or effect the balance of the Amendment which shall remain in full force and effect.
9. In the event of any conflict between the terms of this Amendment and the terms of the Bylaws, the terms of this Amendment shall control. Except as expressly modified hereby, the Bylaws shall remain in full force and effect in accordance with the terms thereof.

[SIGNATURES ON NEXT PAGE]

IN WITNESS WHEREOF, this Amendment has been signed by the Association on the respective dates set forth below.

WITNESSES AS TO THE ASSOCIATION:

Rhonda Hutto

Print Name: Rhonda Hutto

Amanda Burton

Print Name: Amanda Burton

ASSOCIATION:

Timberlake Owners Association, Inc.

By: Joe Speakes

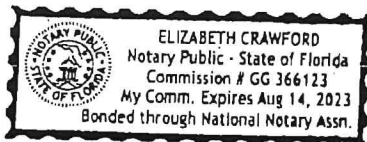
Print Name: JOE SPEAKES

Its: PRESIDENT

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, the foregoing instrument was acknowledged before me by Joe Speakes as President of Timberlake Owners Association, Inc., a Florida corporation not for profit, on behalf of said corporation, and who is personally known to me.



Elizabeth Crawford

Notary Public, State and County Aforesaid

Print Name: Elizabeth Crawford

My Commission Expires: _____

Commission No.: _____