

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

AMENDMENT TO
BYLAWS OF
P. B. HOMEOWNERS ASSN., INC.

THIS AMENDMENT is made this 5th day of October, 2015, by the Board of Directors for P. B. Homeowners Assn., Inc. (hereinafter "Pelican Bay"), who recites and provides:

RECITALS

WHEREAS, The Declaration of Covenants and Restrictions for Pelican Bay is recorded at Official Record Book 8653, Page 907 through 936, of the Current Public Records of Duval County, Florida.

WHEREAS, the Bylaws for Pelican Bay have been adopted on or about July 30, 1997, by its original officers and directors.

WHEREAS, pursuant to Article Twelve of the Bylaws, the Bylaws may be altered, amended, repealed or added to by an affirmative vote of not less than a majority of members of Pelican Bay.

WHEREAS, Pelican Bay now desires to alter and amend the Bylaws to correct clerical errors and clarify certain terms contained within the Bylaws.

NOW THEREFORE, Pelican Bay, by and through an affirmative vote of the majority of its members, and by and through an affirmative vote of the majority of its Board of Directors, hereby amends the Bylaws as follows:

New words are inserted in the text are underlined, and words which are deleted are lined through with hyphens.

Article Four - **Meetings** as stated below is amended as follows:

The annual membership meeting of this organization shall be held ~~on the 30th day of July~~ in the month of September each and every year ~~at a date and time to be determined by the Board of Directors, except if such day be a legal holiday then an in that event the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these By Laws.~~ at a date and time to be determined by the Board of Directors, except if such day be a legal holiday then an in that event the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these By Laws. The Secretary shall cause to be mailed to every member in good standing as his address as it appears in the membership roll book of this organization a notice telling the time and place of such annual meeting. The presence at the annual membership meeting, in person or by proxy, of members entitled to cast at least thirty-percent (30%) of the votes of the membership then entitled to vote shall constitute a quorum for authorization of any action, except as may otherwise be provided in the Declaration, the Articles of Incorporation, or these Bylaws. If quorum is not

present, the majority of the Board of Directors shall have power to adjourn the meeting from time to time, until a quorum is present.

At all meetings of the members of this organization, each member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary. Proxies shall be revocable.

Regular meetings of this organization shall be held at the corporate offices or at such other location that the Board of Directors shall determine.

The presence of not less than two members of the Board of Directors shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser number may adjourn the meeting for a period of not more than three weeks from the date scheduled by these By-Laws and the secretary shall cause a notice of this scheduled meeting to be sent to all those members of the Board of Directors who were not present at the meeting originally called. A quorum as herein before set forth shall be required at any adjourned meeting.

Special meetings of this organization may be called by the president when he deems it for the best interest of the organization. Notices of such meeting shall be mailed to all members at their addresses as they appear in the membership roll book at least ~~but not more than ten (10)~~ fourteen (14) days ~~but not more than sixty (60)~~ before the scheduled date set for such special meeting. Such notice shall state the reasons that such meeting and by whom called.

At the request of two or more members of the Board of Directors or twenty percent (20%) of the total voting interests of the association, ~~members of the organization~~ the president shall cause a special meeting to be called but such request must be made in writing and executed by all members making the request at least fifteen (15) days before the requested scheduled date.

No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

Article Seven – **Board of Directors** as stated below is amended as follows:

The business of this organization shall be managed by a Board of Directors consisting of a minimum of three (3) members together with the officers of this organization. ~~The number of directors shall initially be three (3).~~ The number of directors may be altered by a vote of the majority of the members serving on the Board of Directors at a meeting immediately preceding the annual meeting each year. A director must own a residence in this community and occupy

same as their principle residence. At least one of the directors elected shall be a resident of the State of Florida and a citizen of the United States.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization ~~in the same manner and style as the officers of this organization~~ and they shall serve for a term of annually one year. Election of the directors shall be conducted in accordance with Chapter 720, Florida Statutes, as may be amended from time to time.

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors ~~of such meeting.~~

The majority of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held ~~regularly on the~~ at such time and place as shall be determined by a majority of the members of the Directors.

Each director shall have one vote and such voting may not be done by proxy.

The Board of Directors may make such rules and regulations covering its meeting as it may in its discretion determine necessary.

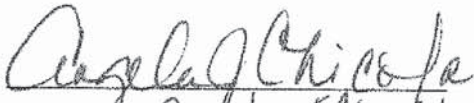
Vacancies in the said Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

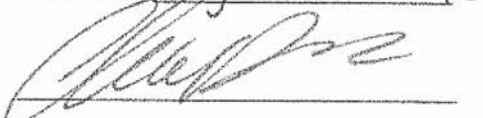
The President of the organization by virtue of his office shall be Chairman of the Board of Directors. The Board of Directors shall select from one of their number a secretary.

A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. A Director may be represented by counsel upon any removal hearing. The Board of Directors shall adopt such rules as it may in its discretion consider necessary for the best interests of the organization, for this hearing.

SIGNATURE PAGE TO FOLLOW

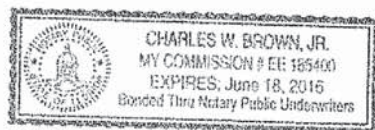
IN WITNESS THEREOF, the undersigned party has executed this Amendment on behalf of Pelican Bay, the date and year first above written.


 Print Name: Angela J. Chicola

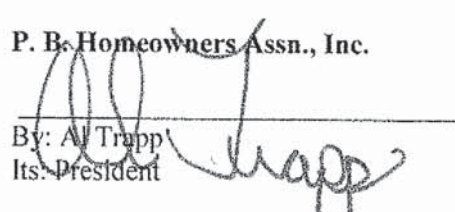

 Print Name: Charles W. Brown, Jr.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5th day of October, 2015, by Al Trapp, as President for and on behalf of P. B. Homeowners Assn., Inc., () to me well known or (x) who produced FL Drivers License as identification, known to be the individual described in and who executed the foregoing instrument and acknowledged to and before me that he executed the foregoing instrument as President of P. B. Homeowners Assn., Inc., for the purposes therein expressed with due and regular corporate authority, and that said instrument is the free act and deed of P. B. Homeowners Assn., Inc.



P. B. Homeowners Assn., Inc.

By: 
 Its: President


 Notary Public, State of Florida
 My commission expires: