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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
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Prepared By and Return to:
Matthew R. Kamula, Esq.
Copples Sachs Copple
11780 U.S. Highway One, Suite 105
Palm Beach Gardens, Florida 33408

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS
OF EASTLAKES PROPERTY OWNERS ASSOCIATION, INC.**

WHEREAS, The AMENDED AND RESTATED BY-LAWS OF EASTLAKES PROPERTY OWNERS ASSOCIATION, INC. is recorded in Official Record Book 29841, Page 0309, of the Public Records of Palm Beach County, Florida (the "Bylaws"); and

WHEREAS, ARTICLE IX of the By-laws provides that the By-laws of the Association may be amended by providing notice of the subject matter of a proposed amendment in the notice of any meeting at which a proposed amendment is considered and that a resolution adopting a proposed amendment may be proposed by the Board of Directors of the Association and such approval must be by not less than a majority of the entire membership of the Board of Directors

WHEREAS, at a duly called meeting of the Board of Directors for EASTLAKES PROPERTY OWNERS ASSOCIATION, INC. ("Association") was held on the 27th day of May, 2020, and a majority of the Board of Directors of the Association voted to amend the Bylaws by approving the following amendment; and

NOW, THEREFORE, the AMENDED AND RESTATED BYLAWS OF EASTLAKES PROPERTY OWNERS ASSOCIATION, INC. are hereby amended to read as follows:

"ARTICLE II, MEMBERS' MEETING, SECTION A", of the AMENDED AND RESTATED BYLAWS OF EASTLAKES PROPERTY OWNERS ASSOCIATION, INC. is hereby amended to read as follows:

"A. The annual members' meeting shall be held at such location as shall be designated in the Notice of Meeting at 7:00 PM, Eastern Standard Time, on any day during the month of ~~November~~ January of each year, for the purpose of electing directors and transacting any other business authorized to be transacted by the members."

"ARTICLE II, MEMBERS' MEETING, SECTION D" of the AMENDED AND RESTATED BYLAWS OF EASTLAKES PROPERTY OWNERS ASSOCIATION, INC. is hereby amended to read as follows:

"D. Quorum at members' meeting shall consist of at least ~~thirty percent (30%)~~ fifteen percent (15%) of the voting interests by those persons represented at such meeting either in person or by proxy. The acts approved at a meeting at which a quorum is present shall constitute the acts of the members, except when approval by a greater number of members is required by the Articles of Incorporation or these By-Laws."

**RESOLUTION OF THE BOARD OF DIRECTORS OF EASTLAKES
PROPERTY OWNERS ASSOCIATION, INC. TO CHANGE THE MONTH OF
THE ANNUAL MEETING AND ADJUST QUORUM PERCENTAGE UNDER
THE AMENDED AND RESTATED BYLAWS**

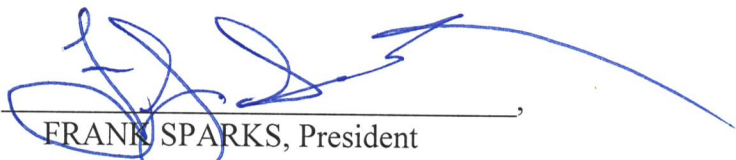
WHEREAS, EASTLAKES PROPERTY OWNERS ASSOCIATION, INC., (“Association”) is an association pursuant to Florida Statute 617, et seq., and is governed by and operates pursuant to the terms of its Amended and Restated Bylaws of Eastlakes Property Owners Association, Inc. (“Bylaws”), which were recorded in the Official Records of Palm Beach County, Florida in Official Records Book 8579, Page 0593, et. seq., Official Records Book 9035, Page 0827, et. seq., Official Records Book 10138, Page 1266, et. seq., official Records Book 23734, Page 1215, et. seq., Official Records Book 23669, Page 1712 et. seq., and Official Records Book 23734, Page 1208, et. seq.

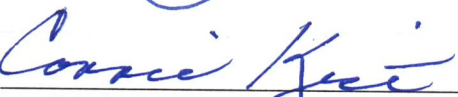
WHEREAS, the Association has determined that a change of the Annual Meeting month and adjustment to the quorum percentage is in the best interests of all residents residing therein now and for the future;

NOW, THEREFORE, BE IT RESOLVED

That the Association has decided to amend the Amended and Restated Bylaws of Eastlakes Property Owners Association, Inc. by changing the month of the Annual Meeting and adjusting the percentage to determine a quorum pursuant to the Certificate of Amendment which is attached hereto as Exhibit “A”.

There being a quorum present and a motion made, recognized, and seconded, the Board adopted and executed the presented resolution on this 15th day of June, 2020.

By: 
FRANK SPARKS, President

By: 
CONNIE KIST, Secretary

(Coding: Words ~~struck through~~ are deletions, underlined words are additions.)

The AMENDED AND RESTATED BYLAWS OF EASTLAKES PROPERTY OWNERS ASSOCIATION, INC., and all of their terms, conditions, provisions, agreements, and covenants, as modified and amended above, shall remain in full force and effect.

IN WITNESS WHEREOF, the EASTLAKES PROPERTY OWNERS ASSOCIATION, INC. has caused this ~~amendment~~ to be executed in its corporate name by its duly authorized corporate officers this 18th day of June 2020.

Signed, Sealed and Delivered

EASTLAKES PROPERTY OWNERS ASSOCIATION, INC.

in the presence of:

A. Sanchez
Ayelin Sanchez (Print)

By: [Signature]
Frank Sparks, President
12881 Oak Knoll Dr.
Palm Beach Gardens, FL 33418
(Address)

Nicole Borelli
Nicole Borelli (Print)

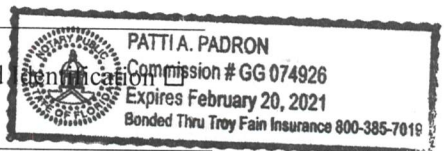
Attest: [Signature]
Connie Kist, Secretary
13265 Taloustone Ct
Palm Beach Gardens, FL 33418
(Address)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on this 18th day of June, 2020, by Frank Sparks and Connie Kist, the President and Secretary, respectively, of EASTLAKES PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who are personally known to me or who have produced _____ as identification.

[Signature]
(SEAL)
Patti Padron
(Print Name)

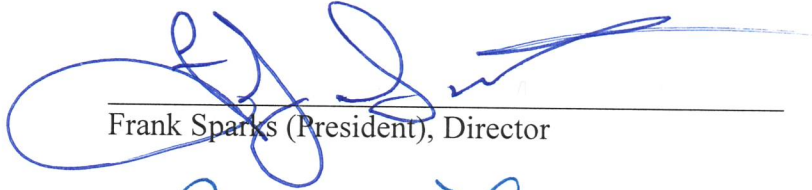
My Commission Expires: _____
Personally Known OR Produced
Type of Identification: _____



JOINDER AND CONSENT OF DIRECTORS

The Board of Directors of EASTLAKES PROPERTY OWNERS ASSOCIATION, INC. hereby join in and consent to the foregoing amendment to the AMENDED AND RESTATED BYLAWS OF EASTLAKES PROPERTY OWNERS ASSOCIATION, INC.

Date: 6/18/20



Frank Sparks (President), Director

Date: 6/18/2020



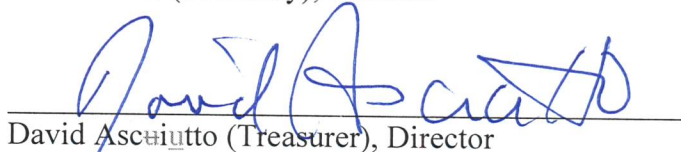
Joyce Fox (Vice President), Director

Date: 6-18-2020



Connie Kist (Secretary), Director

Date: 6-18-2020



David Asciutto (Treasurer), Director

Date: 6-18-2020



Colleen White, Director

Date: 6-18-2020



Beryl Simmerock, Director

Date: 6/18/2020



Peter Schneiders, Director