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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
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This is a Public Record

**RESOLUTION OF THE BOARD OF DIRECTORS OF EASTLAKES
PROPERTY OWNERS ASSOCIATION, INC. TO CHANGE THE MONTH OF
THE ANNUAL MEETING 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 Official Record Book 29841, Page 0309, of the Public Records of Palm Beach County, Florida; as amended by Official Record Book 31578, Page 0990 (the “Bylaws”);

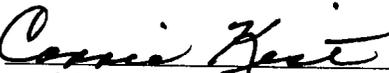
WHEREAS, the Association has determined that a change of the Annual Meeting month is in the best interests of all residents residing therein now and for the future;

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 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 present resolution on this 23 day of September 2020.

By: 
FRANK SPARKS, President

By: 
CONNIE KIST, Secretary

Prepared By and Return to:
Matthew R. Kamula, Esq.
Cople Sachs Copple
4455 Military Trail, Suite 200
Jupiter, Florida 33458

**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; as amended by Official Record Book 31578, Page 0990 (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 23rd day of September, 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 December ~~January~~ of each year, for the purpose of electing directors and transacting any other business authorized to be transacted by the members."

(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, shall remain in full force and effect except as modified and amended above,

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 23rd day of September, 2020.

Signed, Sealed and Delivered

EASTLAKES PROPERTY OWNERS ASSOCIATION, INC.

In the presence of:

[Signature]

Nina Morales (Print)

By: [Signature]

Frank Sparks, President
12881 Oak Knoll DR.
Palm Beach Gardens, FL
(Address) 33418

[Signature]

Nina Morales (Print)

Attest: [Signature]

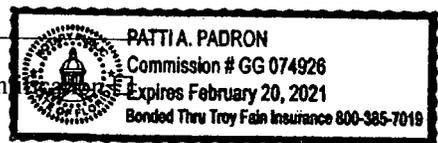
Connie Kist, Secretary
13265 1090HSTONE CT.
PALM BEACH GARDENS, FL 33418
(Address)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on this 23rd day of September, 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 A. Padron
(Print Name)

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



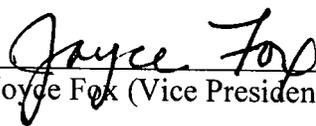
JOINER AND CONSENT OF DIRECTORS

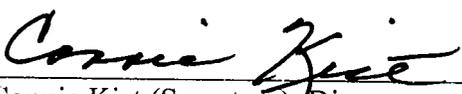
The Board of Directors of EASTLAKES PROPERTY OWNERS ASSOCIATION, INC. hereby join in and consent to the foregoing amendment to the AMENDED AND RESTATED

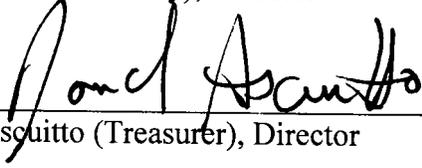
BYLAWS OF EASTLAKES PROPERTY OWNERS ASSOCIATION, INC.

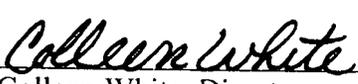
This is a Certified Copy

Date: 9/23/2020 
Frank Sparks (President), Director

Date: 9/23/2020 
Joyce Fox (Vice President), Director

Date: 9-24-2020 
Connie Kist (Secretary), Director

Date: 9/24/2020 
David Ascutto (Treasurer), Director

Date: 9/23/2020 
Colleen White, Director

Date: 9-23-2020 
Beryl Simmerock, Director

Date: 9-23-2020 
Peter Schneiders, Director