

This instrument prepared by:
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30 S. Spring Street
Pensacola, FL 32502
Phone: (850) 433-6581
Our File No. 12458-143772

CERTIFICATE OF AMENDMENT AND SECOND AMENDMENT
TO THE BYLAWS OF WOODBINE SPRINGS
PLANTATION HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the initial Bylaws of Woodbine Springs Plantation Homeowners Association, Inc. were prepared by the Board of Directors of the Association and dated January 15, 1985; and

WHEREAS, the Articles of Incorporation, Bylaws and Amended Bylaws of Woodbine Springs Plantation Homeowners Association, Inc. were recorded on October 18, 2012 at OR Book 3181, Page 516 in the Official Records of Santa Rosa County, Florida.

WHEREAS, the Association desires to amend certain provisions of the Bylaws;

WHEREAS, all provisions of the Bylaws not specifically amended hereby shall remain in full force and effect; and

WHEREAS, pursuant to Article VII of the Articles of Incorporation and Article XIII, Section 1 of the Bylaws, the Board of Directors has voted in favor of the revisions at a meeting duly noticed and authorized on August 2, 2022.

NOW, THEREFORE, pursuant to Article XIII of the Bylaws the Association hereby amends Article VIII, Section 8 of the Bylaws as follows:

ARTICLE VIII

Section 8 – Duties. The duties of the officers are as follows:

President

(a) The President shall preside at all meetings of the Board of Directors; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds, and other written instruments not otherwise provided for in these Bylaws or by Florida Statutes.

Vice President

(b) The Vice President shall serve as President and Chairman of the Board of Directors, in the absence of the President; and is authorized to sign all leases, mortgages, deeds and other written instruments not otherwise provided for in these Bylaws or by Florida Statutes.

Secretary

(c) The Secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the Members; keep the corporate seal of the Association and affix it on all papers requiring said seal; serve notice of meetings of the Board and of the Members; keep appropriate current records showing the Members of the Association together with their addresses, and shall perform such other duties as required by the Board.

Treasurer

(d) The Treasurer shall receive and deposit in the appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks of the Association; keep proper books of account; ~~cause an annual audit of the Association books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the Members and cause the year-end financial statements to be prepared consistent with Section 720.303(7) as amended from time to time.~~

I HEREBY CERTIFY that the foregoing is a true and correct statement of the Second Amendment to the Bylaws as adopted by the Board of Directors of the Association at its meeting on August 2, 2022.

Woodbine Springs Plantation Homeowners Association, Inc., a Florida Not-for-Profit Corporation

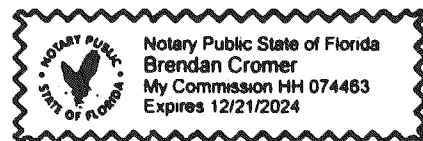
By: Edward E Love III, Its Secretary

STATE OF FLORIDA
COUNTY OF Santa Rosa

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 1 day of June, 2023, by Edward Love III Secretary of Woodbine Springs Plantation Homeowners Association, Inc., a Florida Not-for-Profit Corporation.

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NOTARY PUBLIC

Personally Known
OR
 Production Identification
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ATTEST:

Jake Parkerson, Its President

STATE OF FLORIDA
COUNTY OF Santa Rosa

The foregoing instrument was acknowledged before me by means of [] physical presence or [] online notarization this 25 day of May, 2023, by Jake Parkerson President of Woodbine Springs Plantation Homeowners Association, Inc. , a Florida Not-for-Profit Corporation.

Betty Parkerson
NOTARY PUBLIC

Personally Known
OR
 Produced Identification
Type of Identification Produced

