

This instrument is prepared by and return to:
Gian Ratnapala, Esq.
GCR Business Law, PLLC
500 East Broward Boulevard, Suite 1710
Fort Lauderdale, Florida 33394
(954) 848-2830

**AMENDMENT TO THE BYLAWS OF
WOODLANDS SECTION EIGHT ASSOCIATION, INC.**

WHEREAS, Woodlands Section Eight Association, Inc. ("Association"), is the homeowners' association as defined by section 720.301(9), Florida Statutes, responsible of the operation of Woodlands Section Eight subject to the Declaration of Restrictive Covenants initially recorded in Official Records Book 3877, at page 574, of the Public Records of Broward County Florida, and the Revitalized Declaration of Covenants and Restrictions recorded in the Official Records Book 38879, at page 962, of the Public Records of Broward County, Florida;

WHEREAS, the Bylaws of Woodlands Section Eight Association, Inc., ("Bylaws") were recorded with the Revitalized Declaration of Covenants and Restrictions in the Official Records Book 3860, at page 1, of the Public Records of Broward County, Florida; and

WHEREAS, the Board of Directors of the Association approved the attached amendment to the Bylaws at a duly called meeting of the Board of Directors held on September 26, 2018, by majority vote, which amendment was voted upon and approved by two thirds of the members present at a meeting of the members called to approve the amendment held on October 17, 2018;

NOW THEREFORE, pursuant to the provisions of Article XI of the Bylaws, and other pertinent provisions of Florida Statutes and the Bylaws, we do hereby amend said Bylaws as attached hereto.

IN WITNESS WHEREOF, the Association has caused these presents to be signed in its name by its proper officers this 17 day of October, 2018.

SIGNED, SEALED, AND DELIVERED
IN THE PRESENCE OF:

WOODLANDS SECTION EIGHT
ASSOCIATION, INC.

[Signature]
WITNESS

By: [Signature]
Shawn Robins as President

[Signature]
WITNESS

[Signature]
WITNESS

By: [Signature]
Judith Jagoda as Secretary

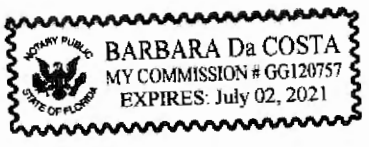
[Signature]
WITNESS

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18 day of October, 2018, by Shawn Robins, as President of WOODLANDS SECTION EIGHT ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or who has produced _____ as identification and who has executed same on behalf of said corporation.


NOTARY PUBLIC

My Commission Expires:

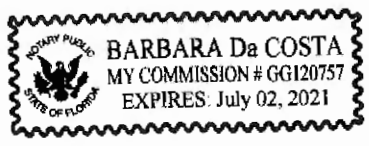


STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 14 day of October, 2018, by Judith Jagoda, as Secretary of WOODLANDS SECTION EIGHT ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or who has produced _____ as identification and who has executed same on behalf of said corporation.


NOTARY PUBLIC

My Commission Expires:



**AMENDMENT TO THE BYLAWS OF
WOODLANDS SECTION EIGHT ASSOCIATION, INC.**

1. Article V of the Bylaws shall be amended to read as follows:

- Par. 1. A Nominating Committee of five (5) members shall be appointed by the Board of Directors not less than thirty (30) days prior to the Annual Membership Meeting. The Committee shall nominate one person for each of the Executive offices: President, Vice-President, Secretary and Treasurer; no less than 7 persons and no more than ~~14~~ 9 persons as members of the Board of Directors ~~and two persons as delegates for Section Eight to the Board of Directors of the Woodlands Home Owners Association.~~ The President of the Association and two (2) alternate delegates, elected by the membership, shall act as delegates to the Woodlands Home Owners Association in addition to the above. The nominations of the Nominating committee shall be delivered, in writing, to the members at the same time as the delivery of notice of the Annual meeting.
- Par. 2. Additional nominations for the four Executive Officers, 44 ~~and~~ Directors ~~and two Delegates~~ referred to in Par. 1 above may be made from the floor of the Annual Meeting.
- Par. 3. The election shall be by voice vote if unanimous, otherwise, by ballot and by a plurality of the votes cast, each person voting being entitled to cast a vote for each of as many nominees as there are vacancies to be filled. There shall be no cumulative voting.
- Par. 4. The four Executive Officers, Directors and Delegates to the Woodlands Home Owners Association shall all assume the powers and duties of their respective offices or positions immediately after the close of the Annual meeting in which they are elected.

2. Article VI of the Bylaws shall be amended as follows:

- Par. 1. The affairs of the Association shall be managed by a Board of not less than seven (7) nor more than ~~fourteen (14)~~ nine (9) Directors.
- Par. 2. The immediate past President shall, by effect of these by-laws, be appointed as a Director for a term of one (1) year immediately following the expiration of his/her term in office and shall be considered as one of the Directors.
- Par. 3. Except as to vacancies occurring by removal of Directors by vote of the general membership, as here-in-after provided, vacancies in the Board of Directors occurring between annual membership meetings shall be filled by vote of the remaining directors.

NOTE: Those portions of the Declaration that are being deleted by these amendments are represented hereinabove as stricken (e.g., ~~stricken-out~~) and portions of the Declaration that are being added by these amendments are represented hereinabove as underlined (e.g., underlined).

- Par. 4. Any Director may be removed by a two-thirds (2/3) vote of the membership present at a special meeting of the members called for that purpose pursuant to a majority vote of the Board of Directors or pursuant to a petition signed by twenty-five (25) members entitled to vote. The vacancy in the Board of Directors created by such a removal shall be filled by nominations from the floor and a plurality vote by the members of the Association present at the same meeting.
- Par. 5. The term of each Director shall extend until the completed election at the next Annual Meeting or until s/he is removed in the manner elsewhere provided.
- Par. 6. No Director shall receive compensation for any service that s/he may render to the Association. However, any Director may be reimbursed for actual expenses incurred in the performance of his/her duties by appropriate resolution of the Board of Directors.
- Par. 7. In the event of an emergency requiring immediate repairs four (4) members of the Board of Directors shall be authorized to contract for the necessary work up to maximum expenditure of \$3500.
- Par. 8. The President may spend \$350 dollars for welfare and maintenance without approval of the Board of Directors.
- Par. 9. Before the end of each fiscal year, the Board of Directors shall prepare a budget for the coming year. To be effective, that budget must be approved by a two-thirds (2/3) vote of the membership present at the December annual meeting.

NOTE: Those portions of the Declaration that are being deleted by these amendments are represented hereinabove as stricken (e.g., ~~stricken-out~~) and portions of the Declaration that are being added by these amendments are represented hereinabove as underlined (e.g., underlined).