

This instrument prepared by and should be returned to:)
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Jeff A. Stone, Esq.)
BLACKBIRD | LAW)
390 N. Orange Ave. Suite 2300)
Orlando, Florida 32801)
T: 407.233.3249 F: 407.730.3584)
www.blackbirdlegal.com)
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CERTIFICATE OF SECOND AMENDMENT TO
THE BYLAWS OF VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC.

THIS IS TO CERTIFY that the following language amending Article VII, constitutes the Second Amendment to the Bylaws of Vizcaya Master Homeowners' Association, Inc., which was originally recorded as Exhibit "C" to the Master Declaration of Covenants, Conditions and Restrictions for Vizcaya in Official Records Book 6094, Page 2454 of the Public Records of Orange County, Florida. The Master Declaration of Covenants, Conditions and Restrictions for Vizcaya is recorded in Official Records Book 6094, Page 2377 of the Public Records of Orange County, Florida. Pursuant to the requirements in Article X of the Bylaws, the Second Amendment was duly and properly adopted by the affirmative vote of a majority of the Board of Directors at a duly-noticed meeting of the Board of Directors on 05/21/2019.

Article VII of the Bylaws be amended to read as follows:

ARTICLE VII
OFFICERS AND DEPOSITORY

Section 1. Association Officers. The Officers shall be a President, a Vice-President, a Secretary and a Treasurer. The officers may be, but shall not be required to be, members of the Board of Directors.

Section 2. Election of Officers. Declarant shall have the sole right to appoint and remove any officer of the Association so long as Declarant shall own more than ten percent (10%) of the total number of Lots in the Properties. Thereafter, all officers shall hold office at the pleasure of the Board of Directors.

Section 3. Removal of Officer. Upon an affirmative vote of a majority of the members of the Board of Directors, any officer may be removed, either with or without cause, and his successor elected at any regular meeting of the Board of Directors, or at any special meeting of the Board called for such purpose.

Section 4. President. The President shall preside at all meetings of the Board of Directors, shall see that orders and resolutions of the Board of Directors are carried out and shall sign all notes, checks, leases, mortgages, deeds and all other written instruments.

Section 5. Vice President. The Vice President shall perform all the duties in the absence of the President.

Section 6. Secretary. The Secretary shall be the ex officio Secretary of the Board of Directors, shall record the votes and keep the minutes of all proceedings in a book to be kept for such purpose. The Secretary shall sign all certificates of membership and shall keep the records of the Association.

Section 7. Treasurer. The Treasurer, in addition to any other person duly authorized by the Board of Directors, shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; provided, however, that a resolution of the Board of Directors shall not be necessary for disbursements made in the ordinary course of business. ~~The Treasurer shall sign all checks and notes of the Association, provided that such notes and checks shall also be signed by the President or Vice-President.~~

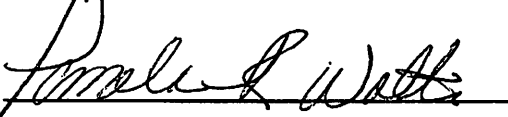
Section 8. Depository. The depository of the Association shall be such bank or banks in the State of Florida as shall be designated from time to time by the Directors and in which the monies of the Association shall be deposited. Withdrawal of monies from those accounts shall be made only by checks signed by two (2) Directors or such person or persons as are authorized by the Directors at a meeting of the Board and recorded in the minutes of that meeting. All sums collected by the Association from Assessments or otherwise may be commingled in a single fund or divided into more than one fund, as determined by a majority of the Board of Directors. In addition, a separate reserve account should shall be established for the Association in such a depository for monies specifically designated as reserves for capital expenditures and/or deferred maintenance. Reserve and operating funds of the Association shall not be commingled.

Additions to text are indicated by bold underline; deletions by ~~strikeout~~.

Executed at Orlando (city), Orange County Florida, on this 22 day of May, 2019.

Signed, sealed, and delivered
In the presence of:

VIZCAYA MASTER HOMEOWNERS'
ASSOCIATION





Printed Name:

PAMELA R. WOLTERS


Printed Name:

MICHAEL AGOR

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22 day of May, 2019. By Michael Agor, as President of VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who [] is personally known to me or [] has produced, Michael Agor, as identification.

(NOTARY SEAL)


NOTARY PUBLIC - STATE OF FLORIDA
Print Name: _____
Commission Number: _____
Commission Expires: _____

