

THIS DOCUMENT PREPARED BY
AND RETURN TO:
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BLACKBIRD LAW, PA
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Suite 2300
Orlando, FL 32801



_____ the space above this line is reserved for recording purposes _____

**CERTIFICATE OF FOURTH AMENDMENT TO THE BY-LAWS OF
VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President of the VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the BY-LAWS OF VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC., recorded in Official Records Book 6094, Page 2455, of the Public Records of Orange County, Florida, as amended and supplemented (hereinafter "By-Laws"), hereby certify that this FOURTH AMENDMENT TO THE BYLAWS OF VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC., (hereinafter "Amendment"), was duly adopted at a meeting of the Board of Directors of the Association on the 24TH day of SEPTEMBER 2020 (hereinafter "Board Meeting").

Said Amendment was approved at the Board Meeting in accordance with the requirements of Article X of the By-Laws by the affirmative vote of a majority of the Board of Directors. Proper notice was given for the Board Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Board Meeting stated the purpose, time, date and location of the Board Meeting. The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the following Amendment, all other terms and conditions of the By-Laws shall remain in full force and effect.

Article IV, Section 1 of the By-Laws is amended to read as follows:

Section 1. Board of Directors; Selection; Terms of Office. The affairs of the Association shall be managed by a Board of Directors consisting of three (3), five (5), seven (7), or nine (9) members, as determined by the Board. Directors shall be elected in accordance with Chapter 720, Florida Statutes, these governing documents, and election procedures established and utilized by the Board of Directors. Not less than sixty (60) days before a scheduled election, the Association shall mail, or deliver, whether by separate Association mailing or included in another Association mailing or delivery including regularly published newsletters, and including electronic transmission for those Members who have so consented, to each Member entitled to vote, a first notice of the date of the election. Any eligible person who nominates himself to be a candidate may do so no later than forty (40) days prior to the Annual Meeting and may also submit a resume by such deadline on one side of an 8 and 1/2" x 11" sheet of paper. Nominations from the floor shall

Additions are indicated by underline, deletions are indicated by ~~strike through~~.

not be accepted. Not less than fourteen (14) days prior to the Annual Meeting, the Association shall send a Second Notice of Annual Meeting to all Members, along with either an election ballot for the election of Directors, any timely submitted candidates' resumes, a proxy and any other documents in the Board's discretion. The election ballot shall contain the names of all candidates who nominated themselves in a timely manner, listed in alphabetical order by surname. If a voter checks off the names of more candidates than the number of Directors to be elected, the election ballot shall not be counted for the election. ~~Directors shall be elected by majority vote of the Members.~~ **Directors shall be elected by a plurality of the votes cast by eligible voters.** The candidates who are elected shall take office upon the adjournment of the Annual Meeting.

The use of secret balloting provided for in Section 720.306(8), Florida Statutes, shall be followed. Ballots must be placed in an inner envelope with no identifying markings and mailed or delivered to the Association in an outer envelope bearing identifying information reflecting the name of the member, the lot or parcel for which the vote is being cast, and the signature of the lot or parcel owner casting that ballot. If the eligibility of the member to vote is confirmed and no other ballot has been submitted for that lot or parcel, the inner envelope shall be removed from the outer envelope bearing the identification information, placed with the ballots which were personally cast, and opened when the ballots are counted. If more than one ballot is submitted for a lot or parcel, the ballots for that lot or parcel shall be disqualified. The Board may require all ballots to be received by the Association at some point prior to the Annual Meeting so that the votes can be tallied prior to the Annual Meeting and the results announced at the Annual Meeting. No election shall be necessary if the number of candidates is less than or equal to the number of vacancies.

[Signatures on following page]

Additions are indicated by underline, deletions are indicated by ~~striketrough~~.

IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name, this 3 day of December, 2020.

Signed, sealed and delivered
in the presence of:

VIZCAYA MASTER
HOMEOWNERS' ASSOCIATION, INC.

Sign: [Signature]
Printed Name: Erin Gonzalez

By: [Signature]
Mike Agor, President

Sign: [Signature]
Printed Name: Kathryn Horton

STATE OF FLORIDA
COUNTY OF _____

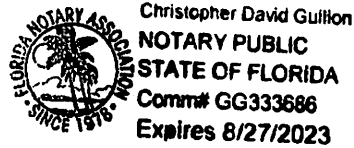
The foregoing was acknowledged before me by means of physical presence or online Notarization this 3 day of December, 2020, by Mike Agor, as President of VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or [] produced _____ as identification.

NOTARY PUBLIC

[Signature]
(Sign)

Christopher David Gullion
(Print)

State of Florida, At Large
My Commission Expires:



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