

This instrument prepared by:
Di Masi Burton, P.A.
801 N. Orange Avenue, Ste. 500
Orlando, Florida 32801

**CERTIFICATE OF APPROVAL OF THE 8th AMENDMENT
TO THE BYLAWS FOR VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC.**

The undersigned authority hereby certifies that the Board of Directors of Vizcaya Master Homeowners' Association, Inc. have duly adopted the attached 8th amendment to the Bylaws for Vizcaya Master Homeowners Association, Inc., as originally recorded in Official Records Book 6094 Page 2454, et seq. of the Public Records of Orange County, Florida.

The attached amendment to the Bylaws was approved by the Board of Directors at the duly noticed and posted Board Meeting held on September 29, 2025 by at least a majority of the members of the Board of Directors in accordance with the provisions of Article X of the Bylaws.

Witness our hands and seals this 3rd day of October, 2025.

ATTEST:

VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC.

[Signature]
Witness Signature
MICHEM BENREZKELLAH
Witness Name

By [Signature]
BEN KAPLAN as President

[Signature]
Witness Signature
Stephanie R Gomber
Witness Name

By: [Signature]
SERGIO DIVINE, As Secretary

STATE OF FLORIDA :
COUNTY OF ORANGE :

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 3rd day of October, 2025, by Ben Kaplan as President and Sergio Divine as Secretary of Vizcaya Master Homeowners' Association, Inc, a Florida not for profit corporation, who is personally known to me or who has produced Driver's License as identification.

My Commission Expires: 11-16-26

[Signature]
(SIGN)
Stephanie Renee Gomber
(PRINT)



PROPOSED EIGHTH AMENDMENT TO THE BYLAWS OF VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC.

Proposed additions shown in **bold underlining**

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

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ARTICLE IV

* * *

~~Section 3. Co Owners, Spouses and Relatives. Co Owners of a Residential Unit, spouses or relatives connected by blood or marriage, even if such spouses or relatives own separate Residential Units, may not serve on the Board of Directors at the same time.~~

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ARTICLE VI

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Section 3. Special Meetings. Special meetings of the Board of Directors shall be held when called by the ~~Board president~~ **President of the Association, or in his or her absence the Vice President of the Association,** or by any two ~~(2)~~ **a majority of the** Directors. Notice of any Board of Director's **Directors** meetings, **including special meetings,** shall comply with **all** statutory minimal notice requirements regarding Board meetings.

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ARTICLE XI

GENERAL

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Section 7. Conflicts of Interest. No Director, Officer or relative of a Director or an Officer is permitted to enter into a contract for goods and services with the Association. This prohibition includes contracts for goods and services where the Director, Officer or relative of a Director or an Officer, holds an interest in a corporation, limited liability company, partnership, limited liability partnership, or other business entity that proposes to conduct business with the Association or other transaction with the Association.

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