FILE #3225644 RCD: 8/10/2018 2:22 PM, BK: 3363 PG: 252, RECORDING: \$10.50 RECORDING ARTICLE V: \$8.00 DEPUTY CLERK ASECRIST JD PEACOCK II CLERK OF COURTS, OKALOOSA COUNTY, FLORIDA

This instrument prepared by: Jay Roberts, Esq. Becker & Poliakoff, P.A. 348 Miracle Strip Pkwy, Suite 7 Fort Walton Beach, FL 32548

(850)664-2229

AMENDMENT OF BYLAWS FOR SUNDESTIN INTERNATIONAL CONDOMINIUM OWNERS' ASSOCIATION, INC.

THE UNDERSIGNED, being the duly elected and acting President of Sundestin International Condominium Owners' Association, Inc., a Florida corporation not for profit, does hereby certify that the attached Amendments to the Bylaws were proposed and duly adopted by a vote of the requisite voting interest, on June 26, 2018, at a meeting of the Members when a quorum was present, after due notice.

The sole condominium operated by Sundestin International Condominium Owners' Association, Inc., is Sundestin International Condominium, a Condominium. The initial Declaration of Condominium is found at Official Records Book 1269, Page 1581 et. seq., Public Records of Okaloosa County, Florida

ATTEST:

Sundestin International Condominium Owners' Association, Inc.

William Hudmon Its President

 $Mh\Lambda$

STATE OF TWICE

COUNTY OF ON A WOSO

Before me, the undersigned authority appeared William Hudmon, to me personally known or produced as identification, and known to be the President of Sundestin International Condominium Owners' Association, Inc., a Florida non-profit corporation, and acknowledged to and before me that the execution of the foregoing instrument was for the uses and purposes therein stated.

WITNESS my hand and official seal this 4 day of July, 2018.

NOTARY PUBLIC

Commission Expires:

BK: 3363 PG: 253

SCHEDULE OF AMENDMENTS

Section 4.3 has been added to the Bylaws as indicated below:

Election and Term of Office. Vacancies on the Board caused by the expiration of a director's term shall be filled by electing new Board members. The term of each director's service shall be for two (2) years and subsequently until his or her successor is duly elected and qualified, or until he or she is removed in the manner elsewhere provided. The directors shall serve staggered terms, with four (4) directors being elected in even numbered years and three (3) directors being elected in odd numbered years. There shall be no limit on the number of consecutive terms which a director may serve. ; Provided however, no previously elected director's term of office shall be shortened by the provisions hereof. In order to establish the staggered terms and not shorten the terms of office of previously elected directors, the following procedure shall be implemented: at the 2010 annual meeting, four (4) directors shall be elected for a term of two years and one (1) director shall be elected for a term of one year, with the four candidates receiving the highest number of votes shall each be elected for a term of two years and the one candidate receiving the next highest number of votes shall be elected for one year term. No election shall be necessary if the number of candidates is less than or equal to the number of vacancies. In the event the candidates for 2010 election shall number five, the terms of office for each of the newly elected directors shall be determined by marking four slips of paper with the number "2" and one slip of paper with the number "1", and having each director retrieve one of the slips of paper by a blind draw. Those drawing slips of paper with the number "2" shall serve for two (2) year terms and the director drawing the slip of paper with the number "1" shall serve for one (1) year term. In the event the candidates for 2010 election number less than five, the terms of office for each of the newly elected directors shall be determined as set out above with the two year terms of office being filled before the one year term of office. At the 2011 annual meeting and all elections thereafter, all directors shall be elected for two year term.

(Additions are indicated by <u>underline</u>; deletions are indicated by strikethrough)