

This Instrument Prepared By And Return To:
 Bryony G. Swift, Esq.
 Porges, Hamlin, Knowles & Hawk, P.A.
 1205 Manatee Ave West
 Bradenton, FL 34205
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**CERTIFICATE OF AMENDMENT
 TO THE BY-LAWS
 OF
 WISTERIA PARK HOMEOWNERS' ASSOCIATION, INC.**

The undersigned officers of Wisteria Park Homeowners Association, Inc., a not for profit Florida corporation organized and existing to operate and govern Wisteria Park, according to the original Declaration of Covenants, Conditions and Restrictions thereof recorded in Original Records Book 2023, Page 3392, et seq. of the Public Records of Manatee County, Florida, (Declaration), which includes the Bylaws as an exhibit to said Declaration, hereby certifies that the following amendment to the Bylaws was duly adopted by the affirmative vote of an absolute majority of all votes entitled to be cast, as required by Article X of the Bylaws and in accordance with applicable law at a duly convened Meeting of the Membership held on March 23, 2015.

Additions are represented by underlined text and deletions are represented by strike through text.

ARTICLE V. DIRECTORS

5.02 Election of Directors: The election of Directors shall be conducted in the following manner:

(a) Election of Directors shall be held at the annual meeting of the Members. ~~A nominating committee of not less than three (3) nor more than five (5) Members may be appointed by the Board of Directors not less than thirty (30) days prior to the annual meeting of the Members. The nominating committee shall nominate at least one (1) person for each directorship. Other nominations may be made from the floor, and nominations for additional directorships, if any, created at the meeting shall be made from the floor.~~ Directors shall be elected to serve for two-year staggered terms. At the next duly noticed meeting of the Members following the adoption of this provision in which Directors are to be elected, the Members shall elect five (5), or seven (7) Directors, the number of Directors to be determined by the membership prior to the election. The three (3) Directors receiving the most votes shall serve terms of two (2) years, and the remaining Directors shall serve terms of one (1) year. Thereafter, at the expiration of the aforementioned terms, all Directors shall be elected for terms of two (2) years in order to ensure staggered elections. Prior to subsequent elections, the Board of Directors shall have the authority to establish the length of terms of expected vacancies on the Board of Directors to one (1) or two (2) year terms to ensure that approximately half of the Board of Directors is elected each year in order to ensure staggered terms and maintain a degree of continuity on the Board. Nothing herein shall be interpreted to permit the Board to shorten the length of any Director's term once they are elected.

(b) The election shall be by ballots, unless dispensed with by unanimous consent, and by a plurality of the votes cast, each person voting being entitled to cast his votes for each of as many nominees as there are vacancies to be filled. There shall be no cumulative voting.

(c) Any Director may be recalled and removed from office, with or without cause, by the vote or agreement in writing by a majority of all Lot Owners. A special meeting of the Lot Owners to recall a Member or Members of the Board may be called by ten percent (10%) of the Lot Owners giving notice of the meeting as required for a meeting of Lot Owners, and the notice shall state the purpose of the meeting. The vacancy in the Board of Directors so created shall be filled by vote of the Members of the Association at the same meeting.

~~(d) The Declarant shall be vested with the power to designate the initial Board of Directors, the Members of which need not be owners of Lots. The initial Board of Directors shall serve until the first election of Directors. Any vacancies occurring prior to the first election shall be filled by the remaining Directors.~~

~~(e) The first election of Directors shall be held when Declarant membership terminates.~~

~~(f) When Declarant membership terminates and the Declarant Member is deemed to be a Regular Member pursuant to the Declaration, then the Declarant shall call a special meeting within sixty (60) days after such date, as provided in the Declaration. At such special meeting all Regular Members shall elect a Board of Directors, to serve until the next annual meeting. Thereafter, Directors shall be elected annually at the annual meeting.~~

~~(g) Declarant may waive its right to elect or designate any one or more Directors if otherwise has the right to designate under the Declaration and these By-Laws, which waiver shall, however, apply only to the specific election at which the waiver is made. If Declarant does waive such right, the Regular Members shall elect the Board member or members who would otherwise have been elected or designated by Declarant.~~

5.03 Term: Subject to the provisions of Section 5.02, the term of each Director's service shall extend ~~to the next annual meeting of the members and thereafter~~ until his successor is duly elected and qualified, or until he is removed in the manner elsewhere provided.

IN WITNESS WHEREOF, the Association has caused this instrument to be executed by its authorized officers this 27 day of March, 2015, at Manatee County, Florida.

WITNESSETH:

Michelle Star Lorde
Print Name Michelle Star Lorde

Colin F. McAdams
Print Name Colin F. McAdams

Michelle Star Lorde
Print Name Michelle Star Lorde

Colin F. McAdams
Print Name Colin F. McAdams

WISTERIA PARK HOMEOWNERS
ASSOCIATION, INC., a not-for-profit
Florida corporation,

By: Barbara Morsch
Barbara Morsch, as its President

Attest: Gail Larose
Gail Larose, as its Secretary

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was sworn to, subscribed and acknowledged before me this 27 day of March, 2015 by Barbara Morsch, and Gail Larose, as President and Secretary, respectively, of WISTERIA PARK HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of said Corporation and who acknowledged before me that the execution thereof is their free act and deed. Who are [] personally known to me or who [] have produced Drivers License (type of identification) as identification and who did take an oath.

Colin F. McAdams
Notary Public
Colin F. McAdams
(Type or Print Notary Name Here)

Notary Commission Number
My commission expires:

(Affix Notary seal)

