#### Prepared by and return to:

Charles Evans Glausier, Esq. Glausier Knight Jones, PLLC 400 North Ashley Drive, Suite 2020 Tampa, FL 33602

# CERTIFICATE OF AMENDMENTS TO BYLAWS OF FAWN RIDGE MAINTENANCE ASSOCIATION, INC.

WHEREAS, the Bylaws of Fawn Ridge Maintenance Association, Inc. (the "Bylaws") were recorded at Exhibit "C" to the Revitalized Declaration of Covenants, Conditions and Restrictions for Fawn Ridge at Book 26567, Pages 3 – 87 of the public records of Hillsborough County, Florida (the "Declaration"), which Declaration encumbers the real property described on Exhibit "A" to this Certificate of Amendments to Bylaws of Fawn Ridge Maintenance Association, Inc.; and

WHEREAS, Article XVI, Section 1 of the Bylaws provides that the Bylaws may be amended at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy;

NOW, THEREFORE, we, Chris Renshaw, as President, and Denise Acevedo, as Secretary of Fawn Ridge Maintenance Association, Inc. (the "Association"), do hereby certify that the following amendments to the Bylaws were approved by a vote of a majority of a quorum of members present in person or by proxy at the August 9, 2022 Special Meeting of the Members, after first providing written notice of said meeting via mail, delivery or electronic transmission to the Members of the Association not less than 14 days before the meeting:

## 1. Article VII, Section 1 of the Bylaws of Fawn Ridge Maintenance Association, Inc. is amended to read as follows:

Section 1. Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Prior to each election of directors, the Board of Directors shall prescribe the opening date and the closing date of a reasonable nomination period in which every eligible person who has an interest in serving as a director

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may file as a candidate for any position. Such nominations may be made from among members or non-members. <u>However, no nominations may be made from the floor at the annual meeting</u>. An election is not required unless more eligible candidates are nominated than vacancies exist.

## 2. Article X, Section 1 of the Bylaws of Fawn Ridge Maintenance Association, Inc. is amended to read as follows:

Section 1. Annual Meetings. The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held within thirteen (13) months of the preceding annual meeting, at a date, time and location selected by the Board of Directors, on the same day of the same month of each year thereafter, at the hour of 7:00 p.m. provided that the Board of Directors may upon written notice to the members at least ten (10) days prior to the regular annual meeting date schedule the annual meeting date for a date not more than fourteen (14) days subsequent to the regular annual meeting date. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

CODING: Deleted language is marked with a strikethrough line, and new language is marked with a double-underline.

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Signed, sealed and delivered in the presence of:

Print name

Print name:

FAWN RIDGE MAINTENANCE ASSOCIATION, INC.

By:\_

Chris Renshaw, President

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me by means of v physical presence or online notarization this day of August, 2022, by Chris Renshaw, as President of Fawn Ridge Maintenance Association, Inc., who is personally known to me or has produced Ft vertices as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendments to the Bylaws of Fawn Ridge Maintenance Association, Inc., and acknowledges the execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned, and that he has affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 4 day of August, 2022.

DENELL PEREZ SEQUEIRA
Commission # GG 283915
Expires December 12, 2022
Bonded Thru Trey Fain Insurance 800-385-7019

NOTARY PUBLIC, State of Florida

My Commission Expires:

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Signed, sealed and delivered in

the presence of:

ATTEST:

Denise Acevedo, Secretary

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Print name: Dene 11 Perez Se OMENTA

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this day of August, 2022, by Denise Acevedo, as Secretary of Fawn Ridge Maintenance Association, Inc., who is personally known to me or has produced for the State of Florida, who executed the foregoing Certificate of Amendments to the Bylaws of Fawn Ridge Maintenance Association, Inc., and acknowledges the execution thereof to be her free act and deed as such officer, for the uses and purposes therein mentioned, and that she has affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this day of August, 2022.

DENELI Commis Expires Borced TI

DENELL PEREZ SEQUEIRA
Commission # GG 283915
Expires December 12, 2022
Bonded Thru Troy Fain Insurance 800-305-7019

NOTARY PUBLIC, State of Florida

My Commission Expires:

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#### **EXHIBIT "A"**

(Property Subject to Declaration)

DESCRIPTION: A parcel of land lying in the North 1/2 of Section 10, and in the North 1/2 of Section 9, and in the Southeast 1/4 of Section 3, all in Township 28 South, Range 17 East, Hillsborough County, Florida, said parcel being more particularly described as follows:

From the Northeast corner of said Section 10, run thence along the North boundary of the Northeast 1/4 of said Section 10, N.89°16'05"W.. 25.00 feet to a point on the West right-of-way line of PACLEN ROAD, said point also being the POINT OF BEGINNING; thence along said West right-of-way line, \$.00044'03"W., 1310.06 feet; thence N.89009'50"W., 551.50 feet; thence S.00<sup>0</sup>44'03"W., 680.00 feet; thence N.89<sup>o</sup>09'50"W., 7352.24 fest to a point on the West boundary of the Northeast 1/4 of said Section 9, thence along said West boundary, N.00\*43'47"E., 1989.64 feet to the Northwest corner of said Northeast 1/4 of Section 9: thence along the North boundary of said Northeast 1/4 of Section 9, 5.68 59 53 E., 2635.35 feet to the Northwest corner of the storesaid Section 10, thence along the North boundary of the Northwest 1/4 of said Section 10. 5.89°13'49°E.. 2658.67 feet to the Northwest corner of the Northeast 1/4 of said Section 10; thence along the North boundary of suid Northeast 1/4 of Section 10, 5.89°16'05"E., 1325.58 feet to the Southwest corner of the Southeest 1/4 of the Southeest 1/4 of the aferesald Saction 3; thence along the West boundary of said Southeast 1/4 of the Southeast 1/4 of Section 3, N.00°31'30"E., 1323.98 feet to the Northwest corner of said Southeast 1/4 of the Southeast 1/4 of Section 3; thence\_siong the North boundary of said Southeast 1/4 of the Southeast 1/4 of Section 3, 5.89°15'06"E., 1189.67 feet to a point on a curve, said point also being a point on the aforesaid West right-of-way fine of the PACLEN ROAD; thence along said West right-of-way line, Southeasterly, 314.27 feet along the arc of a curve to the right having a radius of 500.00 feet and a central angle of 35°00'44" (chord bearing S.17652'25"E., 309.12 feet) to a point of tangency; thence continue along-said West right-of-way-line, 5.00°07'57"W., 1030,72 feet to the POINT OF BEGINNING.

Containing 391.15 acres, more or less.

#### PART OF THE ABOVE DESCRIBED PROPERTY PLATTED AS FOLLOWS:

Fawn Ridge Village B recorded in Plat Book 61, Page 3.

Fawn Ridge Village D, Unit 1 recorded in Plat Book 61, Page 4.

Fawn Ridge Village D, Unit 2 recorded in Plat Book 61, Page 14.

Fawn Ridge Village C recorded in Plat Book 61, Page 14.

Fawn Ridge Village C recorded in Plat Book 61, Page 17.

Fawn Ridge Village F, Unit 2 recorded in Plat Book 62, Page 3.