

**AMENDMENT TO BY-LAWS OF
SANDY PINES PRESERVE HOMEOWNERS ASSOCIATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

THIS AMENDMENT made this 29TH day of JANUARY, 2016, by Sandy Pines Preserve Homeowners Association, Inc., (the "Association" or "Homeowners Association").
WITNESSETH

WHEREAS, The Association is a Florida not for profit corporation doing business in Brevard County, Florida and is the Association responsible for the mobile home community known as Sandy Pines Preserve; and

WHEREAS, on December 18, 1997, the By-Laws of the Association were adopted; and

WHEREAS, Article 9, section 9.2 of the By-Laws authorizes amendments to the By-Laws upon the approval by 2/3rds of the total number of members of the Association entitled to vote; and

WHEREAS, it is the desire of the membership of the Association to amend the By-Laws as provided herein; and,

WHEREAS, 2/3rds of the total number of members of the Association entitled to vote approved an amendment to the By-Laws as reflected herein; and,

WHEREAS, Article 9, section 9.2 of the By-Laws requires the President and Secretary to certify the approval of any amendment of the By-Laws.

NOW THEREFORE, in accordance with the By-Laws of Sandy Pines Preserve Homeowners Association, Inc., the following amendment is made:

1. Article 5, section 5.0 of the By-Laws is amended as follows:

**"ARTICLE 5
OFFICERS**

5.0 Generally, The Officers of the Association shall be a President, one or more Vice Presidents, a Secretary, a Treasurer, and one or more Assistant Secretaries, all of whom shall be elected annually by the Board and who may be peremptorily removed by a majority vote of the Directors at any meeting. The Board may from time to time elect other Officers and Designate appropriate powers and duties to them. ~~Officers need not~~ must be Members of the Community."

2. Except as amended herein the remaining provisions of By-Laws of Sandy Pines Preserve Homeowners Association, Inc., dated December 18, 1997, and any previous amendments not affected by this amendment shall remain in full force and effect.

We CERTIFY that the foregoing amendment was duly passed and adopted in accordance with the By-Laws of Sandy Pines Preserve Homeowners Association, Inc.

ATTEST:

Sandy Pines Preserve Homeowners
Association, Inc.

Secretary

By: Wm. C. Henderson
its president

Witness as to both Secretary and President

Elizabeth Mohammed
Print name: Elizabeth Mohammed

Witness as to both Secretary and President

Carol M. Henderson
Print name:

CAROL M HENDERSON
STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME personally appeared William C. Henderson President,
and John C. Derr, Secretary to me well known and known to me to be the
persons described and executed the foregoing amendment to By-laws as President and Secretary
of Sandy Pines Preserve Homeowners Association, Inc. and severally acknowledged to me and
before that they executed said instrument for the purposes therein expressed. Witness my hand
and official seal this 29 day of January, 2016 in the foresaid county and state.

Elizabeth Mohammed
Notary Public

