

Sonara at Malibu Bay Neighborhood Association

February 14, 2017

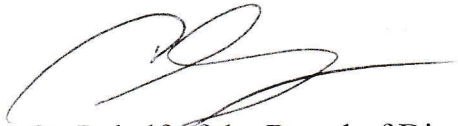
Re: Recorded Amendment to the Bylaws (“Declaration”) for Sonara at Malibu Bay Neighborhood Association

Dear Owner(s):

Enclosed is a copy of the Amendment to the Declaration for the Villas at Carmel Community (“Community”) that was recently approved in accordance with the governing documents and recorded in the Public Records of Miami-Dade County. Please keep this amendment in a safe location along with the rest of your governing documents of the Community.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be a stylized name, possibly 'C. J. ...', written over a horizontal line.

On Behalf of the Board of Directors of
Sonara at Malibu Bay Neighborhood Association, Inc

Enclosure

381 N Krome Avenue, Suite 205; Homestead FL 33030
AMPM Office: (305) 247-5085 ♦ Fax: (305) 247-8021
Email: sonara@altonmadison.com
Online: www.sonarahoa.com

**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF SONARA AT MALIBU BAY
NEIGHBORHOOD ASSOCIATION, INC., ("DECLARATION").**

THIS CERTIFICATE OF AMENDMENT is executed this 10 day of November, 2016, by SONARA AT MALIBU BAY NEIGHBORHOOD ASSOCIATION, INC., a Florida Not-For-Profit Corporation (the "Association").

RECITALS

WHEREAS, the Association has been established for the operation of SONARA AT MALIBU BAY NEIGHBORHOOD ASSOCIATION, INC, in accordance with the Declaration of Covenants and Restrictions for Sonara at Malibu Bay ("Declaration") and related documents which were recorded on August 15, 2006, in Official Records Book 24823, at Page 0674, as amended on December 3, 2012 and recorded on December 6, 2012 in Official Records Book 28388, at Page 0931, both of the Public Records of Miami-Dade County, Florida;

WHEREAS, a duly noticed Special Meeting of the members was called for November 10, 2016, in accordance with section 3.3 of the By-Laws of Sonara at Malibu Bay Neighborhood Association, Inc., ("By-Laws"), at which a quorum of the members present in person or by proxy was attained as required in section 3.5 of the By-Laws;

WHEREAS, amendments were proposed to Sections 4.1, 4.2, 8.3, and 8.7 of the Bylaws in accordance with the provisions of Article 12 of the Bylaws at the Special Meeting of the members held on November 10, 2016 at which a quorum of the members were present in person or by proxy;

WHEREAS, the proposed amendments to the Bylaws were approved at the Special Meeting of the members held on November 10, 2016 which carried the affirmative vote of the two-thirds (66 2/3) of the Board and seventy-five percent (75%) of the members present in person or by proxy as required by section 12.3 of the Bylaws.

NOW THEREFORE, the Association does hereby state as follows:

1. The above Recitals are true and correct and are incorporated herein by reference.
2. New language is indicated by underscoring type.
3. Deleted language is indicated by ~~struck-through~~ type.
4. Article 4 Sections 4.1 and 4.2 of the Bylaws are hereby amended as follows:

4.1 Number. The affairs of Association shall be managed by a Board consisting of no less than ~~three (3)~~ five (5) persons and no more than nine (9) persons. ~~Board members appointed by Developer need not be Members of Association.~~ Board members elected by the other Members must be Members of Association.

4.2 Term of Office. ~~The election of Directors shall take place after Developer no longer has the authority to appoint the Board and shall take place on the Turnover Date.~~ Directors shall be elected for a term of one (1) year ending upon the election of new Directors at the following Annual Members Meeting ~~(except that the term of the Board appointed by the Developer shall~~

extend until the date designated by Developer, or until the Turnover Date). The office of President of the Association shall be limited to be served by the same Director a maximum of two consecutive years.

5. Article 8 Sections 8.3 and 8.7 of the Bylaws are hereby amended as follows:

8.3 Term. The officers named in the Articles shall serve until their replacement by the Board. The officers of Association shall hold office until their successors are appointed or elected unless such officer shall sooner resign, be removed, or otherwise disqualified to serve. The office of President shall be limited to be served by the same person a maximum of two consecutive years.

8.7 Multiple Offices. The office of President and Vice-President shall not be held by the same person. The President shall not hold any other office other than President. All other offices may be held by the same person.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 10 of November, 2016.


Witnesses:




Printed Name: Raider Ferro

Maria C. Figueroa
Printed Name: Maria C. Figueroa

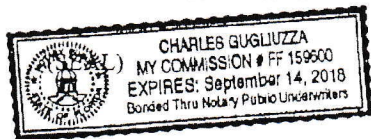
SONARA AT MALIBU BAY NEIGHBORHOOD ASSOCIATION, INC., a Florida Not-For-Profit Corporation.


By: 
Frank Anthony Fiore, President

By: 
Rosa Duran, Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10 of November, 2016, by Frank Anthony Fiore, as President and Rosa Duran, as Secretary of Sonara at Malibu Bay Neighborhood Association, Inc., a Florida Not-For-Profit Corporation, on behalf of the Corporation. They are personally known to me and/or have produced _____ as identification.




Notary Public - State of Florida at Large
Printed Name: Charles Gugliuzza
My Commission Expires: 9-14-18

This instrument was prepared by:
Paul A. McKenna, Esq.
Paul A. McKenna & Associates, P.A.
703 Waterford Way Suite 220
Miami, FL 33126

