

Record and Return to:  
Jane L. Cornett, Esq.  
Becker & Poliakoff, P.A.  
401 SE Osceola St., Suite 101  
Stuart, FL 34994

THIS SPACE FOR RECORDER'S USE

**CERTIFICATE OF AMENDMENTS  
TO THE  
BYLAWS OF  
FAIRWAY VILLAS OF MILES GRANT ASSOCIATION, INC.**

The Bylaws of Fairway Villas of Miles Grant Association, Inc. were recorded in the public records of Martin County, Florida, at Official Records Book 471, Page 1505 et.seq., and amended at Official Records Book 713, Page 2271 et.seq., and amended at Official Records Book 1645, Page 2949 et.seq. The same Bylaws are hereby amended as approved by the members at the annual meeting held March 3, 2016.

1. Articles 2.2 and 2.4 are hereby amended as follows:

2.2 Annual Meeting. The annual members' meeting shall be held each year at such time, date and place in Stuart, Florida as a majority of the board of directors shall determine. The purpose of the meeting shall be to elect directors and to transact any other business authorized to be transacted by the members.

(Section 2.3 remains unchanged.)

2.4 Notice of a meeting of members stating the time and place and the objects for which the meeting is called shall be given by the officer calling the meeting. A copy of the notice shall be posted at a conspicuous place on the condominium property and a copy shall be delivered, mailed or electronically transmitted to each member entitled to attend the meeting except members who waive the notice in writing. The delivery, mailing or email shall be to the address of the member as it appears on the roster of members. The posting, delivery, mailing or electronic transmission of the notice shall be effected not less than fourteen days nor more than sixty days prior to the date of the meeting. Proof of posting, delivery, mailing or electronic transmission of the notice shall be given by the affidavit of the person serving the notice. Notice of a meeting may be waived before or after the meeting.

2. The foregoing amendments to the Bylaws were adopted by the members by a vote sufficient for approval.

3. All provisions of the Bylaws are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 23 day of April, 2016.

WITNESSES:

Ricky L. Brown  
Witness #1 Signature

Ricky L. Brown  
Witness #1 Printed Name

J-K-L  
Witness #2 Signature

Jarmo Koski  
Witness #2 Printed Name

Ricky L. Brown  
Witness #1 Signature

Ricky L. Brown  
Witness #1 Printed Name

J-K-L  
Witness #2 Signature

Jarmo Koski  
Witness #2 Printed Name

Fairway Villas of Miles Grant Association,  
Inc.

By: Christine Girard  
Christine Girard, President

By: Mary Brown  
Mary Brown, Secretary



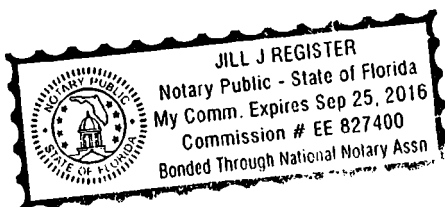
Corporate Seal

STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2016 by Christine Girard as President of Fairway Villas of Miles Grant Association, Inc., [X] who is personally known to me or [ ] who has produced identification [Type of Identification: \_\_\_\_\_].

Jill J Register  
Notary Public  
Commission Stamp/Seal:

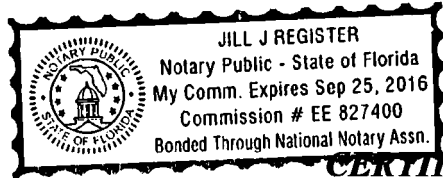
Notary Seal



STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2016 by Mary Brown as Secretary of Fairway Villas of Miles Grant Association, Inc., [☒] who is personally known to me or [☐] who has produced identification [Type of Identification: \_\_\_\_\_].

## Notary Seal



Julie J. Regan  
Notary Public  
Commission Stamp/Seal:

## CERTIFICATE

Fairway Villas of Miles Grant Association, Inc., by its duly authorized officers, hereby certifies that the amendments to the Bylaws, a copy of which are attached hereto, were duly and regularly approved by the members at the annual meeting held March 3, 2016.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 23 day of April, 2016.

**WITNESSES:**

**Fairway Villas of Miles Grant Association,  
Inc.**

Witness #1 Signature

By: Christine Girard  
Christine Girard, President

Ricky L. Brown  
Witness #1 Printed Name

Joe K. L.  
Witness #2 Signature

Witness #2 Printed Name Jane Kostel

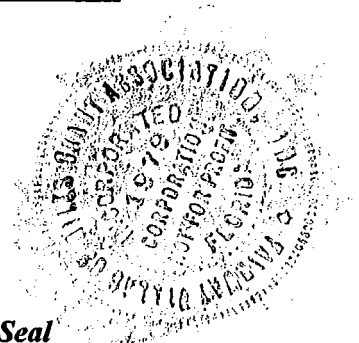
Witness #1 Signature

By: Mary Brown  
Mary Brown, Secretary

Ricky C. Brown  
Witness #1 Printed Name

Witness #2 Signature

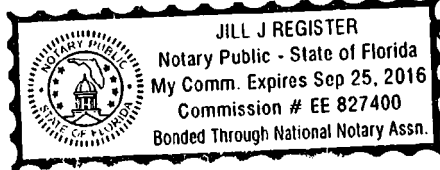
Jaemo Kosken  
Witness #2 Printed Name



STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2016 by Christine Girard as President of Fairway Villas of Miles Grant Association, Inc., [☒] who is personally known to me or [☐] who has produced identification [Type of Identification: \_\_\_\_\_].

Notary Seal

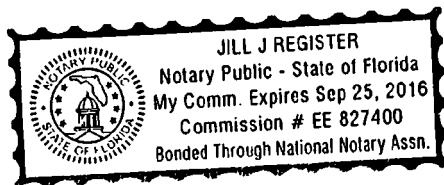


Jill J Register  
Notary Public  
Commission Stamp/Seal:

STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2016 by Mary Brown as Secretary of Fairway Villas of Miles Grant Association, Inc., [☒] who is personally known to me or [☐] who has produced identification [Type of Identification: \_\_\_\_\_].

Notary Seal



Jill J Register  
Notary Public  
Commission Stamp/Seal:

ACTIVE: F18529/338935:8440765\_1\_JCORNETT