

Prepared by:
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Pensacola, FL 32502

CERTIFICATE OF AMENDMENT AND FIRST AMENDMENT TO THE
BYLAWS OF THE COPPER FOREST ESTATES
HOMEOWNERS' ASSOCIATION, INC.
(A Corporation Not for Profit)

STATE OF FLORIDA
COUNTY OF ESCAMBIA

THE COPPER FOREST ESTATES HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation (the "**Association**"), by and through its undersigned officer, certifies that:

RECITALS:

WHEREAS, the By-laws of The Copper Forest Estates Homeowners' Association, Inc., a Corporation, not-for-profit, were recorded on February 11, 1987, in Official Records Book 2349, at Page 860 of the public records of Escambia County, Florida (the "**Original Bylaws**");

WHEREAS, the By-laws of The Copper Forest Estates Homeowners' Association, Inc., a Corporation, not-for-profit, was revitalized and recorded on November 27, 2024, in Official Records Book 9238, at Page 1622 of the public records of Escambia County, Florida (the "**Bylaws**");

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

WHEREAS, a duly noticed meeting of the members was held on this 12th day of January, 2026, at which the affirmative votes of the majority or a quorum of the members present in person or by proxy was received in accordance with Article XIII, Section 1 of the Bylaws, approving this First Amendment to the Bylaws; and

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Bylaws are amended as follows:

Article I of the Bylaws of the Association is hereby amended to read as follows:

This corporation shall be known as THE COPPER FOREST ESTATES HOMEOWNERS' ASSOCIATION, INC., hereinafter referred to as the "Association." The principal office of the corporation shall be located at ~~4400 Bayou Boulevard, Suite 32-1, Pensacola, Florida, 32503-P.O. Box 384, Gonzalez, FL 32560.~~

Article II, Section 5 of the Bylaws of the Association is hereby amended to read as follows:

Section 5: "Owner" shall mean and refer to the ~~record~~-owner of record, whether one or more persons or entities, to any lot which is a part of the properties, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation.

Article III, Section 1 of the Bylaws of the Association is hereby amended to read as follows:

Section 1 - Annual Meetings: ~~The first~~ An annual meeting of the members shall take place in the month of January at such date and time designated by the Board. ~~be held within one year from the date of incorporation of the Association, and each subsequent regular meeting of the members shall be held on the same day of the same month of each year thereafter, at the hour of 7:30 P.M. 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.~~

Article III, Section 3 of the Bylaws of the Association is hereby amended to read as follows:

Section 3 - Notice of Meetings: Written notice of each meeting of the members shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, ~~at least not less than~~ fifteen (15) days nor more than 30 days before such meeting to each member entitled to vote thereat, addressed to the member's address last appearing on the books of the Association, or supplied by such member to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting.

Article VII, Section 2, subsection (k) of the Bylaws of the Association is hereby deleted in its entirety as follows:

~~(k) — issue, or cause an appropriate officer to issue, upon demand by 51% or more of the holders of first mortgages on the lots, without expense to the Association or owners, an audited financial statement for the immediately preceding preceding fiscal year;~~

Article VIII, Section 1 of the Bylaws of the Association is hereby amended to read as follows:

Section 1 - Enumeration of Officers: The officers of the Association shall be a president, and vice-president, ~~who shall at all times be members of the Board of Directors,~~ a secretary, and a treasurer, who shall at all times be members of the Board of Directors, and such other officers as the Board may from time to time by resolution create. If a person is holding more than one executive officer position, that person will still be limited to just one (1) vote on any Board of Director business matter requiring a vote.

Article XI of the Bylaws of the Association is hereby amended to read as follows:

As more fully provided in the Declaration, each member is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If ~~the assessment is~~ delinquent assessments are not paid within thirty (30) days (or such other period of time established by the Board) after the due date, an administrative late fee of Twenty-Five and no/100 Dollars (\$25.00) may be levied, ~~the assessment shall bear together with interest at the rate of ten percent (10%) per annum beginning from the due date until paid in full.~~ of delinquency at the rate of ten percent (10%) per annum, and the ~~The~~ Association may, after first giving 10 days' written notice to the holder of any first mortgage, bring an action at law against the Owner personally obligated to pay the same or foreclose the lien against the property, and late fees, interest, costs and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No Owner may waive or otherwise escape liability for the assessment provided for herein by non-use of the Common Area or abandonment of his Lot.

[END OF TEXT. SIGNATURE PAGE TO FOLLOW]

WHEREAS, all provisions of the Bylaws not amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the Association hereby certifies the foregoing First Amendment to the Bylaws was duly adopted and that the Association has caused this Amendment to be executed by its President, this 2 day of FEBRUARY 2026.

WITNESSES:

**COPPER FOREST ESTATES
HOMEOWNERS' ASSOCIATION, INC.,**
a Florida not-for-profit corporation

Signed, sealed and delivered
in the presence of:

[Signature]
Print Name: Beth Friedrich
Address: 127 Palafox Pl., Ste. 200
Pensacola, FL 32502

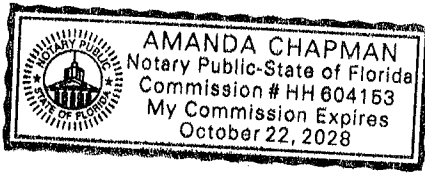
By: [Signature]
Print Name: GARY M Summit
Its: President

[Signature]
Print Name: Sophie Day
Address: 127 Palafox Pl Ste 200
Pensacola FL 32502

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by means of physical presence or online notarization on this 2 day of FEBRUARY, 2026, by GARY M Summit, as President Copper Forest Estates Homeowners' Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced _____, as identification.

[SEAL]



[Signature]
NOTARY PUBLIC
Print Name: Amanda Chapman