MICHELLE R. MILLER, CLERK OF THE CIRCUIT COURT - SAINT LUCIE COUNTY
FILE # 5483805 OR BOOK 5316 PAGE 1697, Recorded 05/22/2025 08:51:18 AM

CERTIFICATE OF AMENDMENT
TO THE
BYLAWS OF
PALM GROVE ASSOCIATION, INC.
AMENDED AND RESTATED OCTOBER 28, 2003

The Bylaws for Palm Grove Association, Inc. were Amended and Restated on October 28, 2003, and recorded in the public records of St. Lucie County, Florida on November 5, 2003, at Official Records Book 1836, Page 2980 et. seq. The Bylaws were amended and recorded in the public records of St. Lucie County, Florida at Official Records Book 3090, Page 782 and Official Records Book 4801, page 2016. The same Bylaws were amended as approved by the membership by vote sufficient for approval at the meeting of the members.

1. *Section 4(D)(5) of the By-Laws is amended to read as follows:*

4(D) DIRECTORS' POWERS AND DUTIES

(5) The Board of Directors, as they deem appropriate, may approve occupancy of a Living Unit by a family member under age 35 for medical, handicap, or disability reasons, provided at least one person age 55 or older is a resident of the same Living Unit.

Before considering the granting of such approval, the Board shall require the person requesting the approval to submit to the Board a signed written statement, detailing the basis for approval together with a written certification from a qualified licensed professional stating the medical, handicap, or disability condition of the person to who the approval is to be granted.

(The balance of Section 4 remains unchanged)

2. *Section 5(A) of the By-Laws is amended to read as follows:*

5 OFFICERS

(5)(A) The President shall be the chief executive officer of The Association. He or she shall have all of the powers and duties which are usually vested in the office of President of an Association, including but not limited to the power to appoint committees from among the members from time to time, as he or she may in his or her discretion determine appropriate, to assist in the conduct of the affairs of The Association. Committee members must be owners or occupants of a Living Unit.

3. The foregoing amendment to the Bylaws were adopted by the membership by a vote sufficient for approval at a meeting of the membership.

4. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

5. 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 20th day of May 2025.

SIGNATURES ON FOLLOWING PAGE

WITNESSES AS TO PRESIDENT:

Printed Name: Lori A Chase
Address: 673 Ponytail Lane

Printed Name: Alvin Faust Sr
Address: 512 European Lane

PALM GROVE ASSOCIATION, INC.

President

STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [x] physical appearance or [ ] online notarization, by Lori Chase, as President of Palm Grove Association, Inc. [✓] who is personally known to me, or [ ] who has produced identification [Type of Identification: _____] this 28 day of May 2025.

Notarial Seal

FRANCHESCA MARTENS
MY COMMISSION # HH 241490
EXPIRES: June 29, 2028

Notary Public

WITNESSES AS TO SECRETARY:

Printed Name: Michael Hauco
Address: 5765 Traveler's Way

Printed Name: Lori A Chase
Address: 673 Ponytail Lane

PALM GROVE ASSOCIATION, INC.

By:

Secretary

STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [x] physical appearance or [ ] online notarization, by Lori Chase, as Secretary of Palm Grove Association, Inc. [ ] who is personally known to me, or [✓] who has produced identification [Type of Identification: _____] this 28 day of May 2025.

Notarial Seal

FRANCHESCA MARTENS
MY COMMISSION # HH 241490
EXPIRES: June 29, 2028

Notary Public