

Prepared by:
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STATE OF FLORIDA
COUNTY OF SANTA ROSA

**CERTIFICATE OF AMENDMENT TO DECLARATIONS AND BYLAWS
GRAND POINTE SUBDIVISION**

NOTICE IS GIVEN that at a duly called meeting of the members by a vote of not less than two-thirds (2/3) of the votes of the members of the Association voting at the meeting pursuant to the Declaration of Covenants, Restrictions and Conditions of Grand Pointe, Phases I through V, as originally recorded in O.R. Book 1438 at Page 896 (Phase I), O.R. Book 1564 at Page 1350 (Phase II), O.R. Book 1745 at Page 1390 (Phase III), O.R. Book 1825 at Page 1328 (Phase IV), and O.R. Book 1954 at Page 1697 (Phase V), and as amended in O. R. Book 1445 at Page 1294 and O.R. Book 2211 at Page 1307, all of the public records of Santa Rosa County, Florida, the Declarations were amended and the Bylaws where amended as set forth in Exhibit "A" that is attached and incorporated by reference.

IN WITNESS WHEREOF, Grand Pointe Development Homeowners Association, Inc. has caused this Certificate of Amendment to be executed this 5th day of February, 2020.

**Grant Pointe Development Homeowners
Association, Inc.**

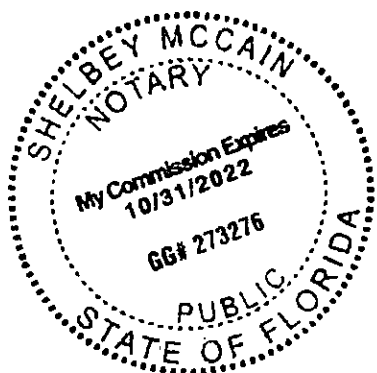
ATTEST:

Manuela Buran
Manuela Buran, Secretary

Ann Brockinton
By Ann Brockinton
Its President

STATE OF FLORIDA
COUNTY OF Santa Rosa

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 5th day of February, 2020 by Ann Brockinton as President of Grand Pointe Development Homeowners Association Inc., who is personally known to me or who produced Florida DL as identification.



Shelby McCain
NOTARY PUBLIC
My commissioner expires 10/31/2022

Exhibit "A"

**SCHEDULE OF AMENDMENT
TO DECLARATION OF COVENANTS, RESTRICTIONS AND CONDITIONS
OF GRAND POINTE, PHASES I, II, III, IV, AND V**

Article III, Section 2. Architectural Control Board Membership

The Architectural Control Board shall consist of ~~three (3)~~ minimum three (3), maximum (5), members, who shall originally be William R. Meek, Johns S. Carr and Thomas W. Sylte. Upon occurrence of a vacancy on the Architectural Control Board or in the event a member of the Board cannot or does not continue to serve, then a new member of the Board, who ~~need not~~ must be an Owner, shall be appointed to serve. Each member shall serve for a term of one year with full voting rights.

**SCHEDULE OF AMENDMENTS TO BYLAWS
OF GRAND POINTE DEVELOPMENT HOMEOWNERS ASSOCIATION, INC.**

Article IV, Section 1. Number.

The affairs of the Association shall be managed by a board of ~~three (3)~~ minimum three (3), maximum (5) directors, who ~~need not~~ must be Members of the Association.

Article IV, Section 2. Term of Office.

At the first annual meeting, the members shall elect one director for a term of one year, one director for a term of two years, and one director for a term of three years; at each annual meeting thereafter, the Members shall elect ~~one director~~ directors for a term of ~~three~~ one year's year with full voting rights.