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 JUAN FERNANDEZ-BARQUIN
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**CERTIFICATE OF AMENDMENT TO THE BY-LAWS
 OF DADELAND WALK ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT is executed this 12 day of November, 2024, by DADELAND WALK ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").

RECITALS

WHEREAS, the Association has been established for the operation of Dadeland Walk Association, Inc. in accordance with the Declaration of Restrictions and Protective Covenants and related documents thereof, recorded in Official Records Book 10437, Page 2451, of the Public Records of Miami-Dade County, Florida, on the 28th day of June 1979; and

WHEREAS, the By-Laws of the Association were recorded in Official Records Book 21916, Page 2354, of the Public Records of Dade County, Florida;

WHEREAS, amendments to the By-Laws were proposed in accordance with the provisions of Article VIII of the By-Laws at a duly noticed Special Meeting of the Members held on the October 23, 2024 (the "Meeting"), at which a quorum of Members were present in person and by Proxy; and

WHEREAS, the proposed amendments to the By-Laws were approved by a majority of the Members present in person or by Proxy at the Meeting.

NOW, THEREFORE, the Association does hereby state as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. All the following language is new language.
3. The Association's By-Laws are here by amended to add a new Section 5 to Article VI as follows:

Section 5. Members have the right to vote in person or by proxy. To be valid, a proxy must be in writing and be signed by the member authorized to cast the vote attributable to such Lot, and the proxy must state the date, time and place of the meeting for which it was given. A proxy is effective only for the meeting for which it was given, as the meeting may be legally adjourned and reconvened from time to time, and automatically expires ninety (90) days following the date of the meeting for which it was originally given. A proxy is revocable at any time at the pleasure of the person who executes it. If the proxy form so provides, the proxyholder may appoint, in writing, a substitute to act in the proxyholder's place. No person is permitted to hold

