

THIS INSTRUMENT PREPARED BY
AND RETURNED TO:
JOHN H. EVANS, ESQUIRE
1702 South Washington Avenue
Titusville, Florida 32780

**CERTIFICATE OF AMENDMENT OF THE BYLAWS
OF
HOMEOWNERS ASSOCIATION OF SISSON MEADOWS, INC.**

WE THE UNDERSIGNED, as President and Secretary of the HOMEOWNERS ASSOCIATION OF SISSON MEADOWS, INC., a Florida non-profit corporation, do hereby certify that the following amendments of the bylaws of this corporation were duly adopted in accordance with the governing documents by the members at a meeting held on the 21st day of February, 2014.

RESOLVED as follows:

1. ARTICLE I. NAME AND LOCATION is hereby amended in its entirety to read as follows: The name of the corporation is HOMEOWNERS ASSOCIATION OF SISSON MEADOWS, INC. ("Association"). The location of the principal office of the corporation is set forth in the records of the Secretary of State and the mailing address of the corporation is Post Office Box 128, Titusville, Florida 32781. Meetings of members and directors may be held at such places within Florida as may be designated by the Board of Directors of the Association.

2. ARTICLE VIII. OFFICERS AND THEIR DUTIES, Section 7. Multiple Offices is amended in its entirety to read as follows: Board members may hold more than one office at a time, except that the offices of President and Vice President may not be held by the same person and the President may not concurrently hold the position of Treasurer.

3. ARTICLE X. FISCAL MANAGEMENT, Section 3. Assessments is amended in its entirety to read as follows: Annual assessments against the Owners for their shares of the operating budget shall be made at least ten (10) days in advance of the assessment year. Such annual assessments shall be due semi-annually on January 1 and July 1 of the assessment year or a payment plan may be arranged at the discretion of the Board of Directors. Annual assessments shall be made in an amount no less than required to provide funds in advance for payment of all the anticipated operating expenses for the assessment year and for all of the unpaid operating expenses previously incurred. If an annual assessment is not levied in any year, an assessment shall be presumed to have been levied in the amount of the last prior assessment and payments thereon shall be due as provided in the previous assessment year until changed by an amended assessment. In the event the annual assessment proves to be insufficient, the operating budget and assessments may be amended at any time by the Board of Directors.

All other Articles and Sections of the Bylaws remain unchanged and in full force and effect.

IN WITNESS WHEREOF, we have affixed our hands this 14th day of April, 2014, at Titusville, Brevard County, Florida.

HOMEOWNERS ASSOCIATION OF SISSON
MEADOWS, INC.

By: Rachael Nutting
Rachael Nutting, as President

Attest: Helen S. Stubbs
Helen S. Stubbs, as Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 14th day of April, 2014, by Rachael Nutting as President and Helen S. Stubbs as Secretary of HOMEOWNERS ASSOCIATION OF SISSON MEADOWS, INC., a Florida non-profit corporation, who are _____ personally known to me or who ☒ produced a driver's license as identification.

[SEAL]



Penny Evans
State of Florida

My Commission Expires 03/19/2018
Commission No. FF 103722

Penny Evans
Notary Signature