

This instrument prepared by:
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PAVESE LAW FIRM
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Fort Myers, Florida 33901
(239) 334-2195

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED BYLAWS
BURNT STORE LAKES PROPERTY OWNER'S ASSOCIATION, INC.**

THE UNDERSIGNED, being duly elected and acting President and Secretary of **BURNT STORE LAKES PROPERTY OWNER'S ASSOCIATION, INC.**, a Florida corporation not-for-profit, do hereby certify that the amendment set forth below was approved, as evidenced by a written statement or ballot manifesting the intention that such amendment be adopted. The amendment was approved and adopted by the votes required for the purposes of amending the Amended and Restated Bylaws of Burnt Store Lakes Property Owner's Association, Inc., originally recorded in Official Records Book 1768, Page 561, *et seq.*, and as may have been subsequently amended, in the Public Records of Charlotte County, Florida.

The following amendment was approved by the affirmative vote of at least sixty (60%) of the entire membership of the Board of Directors and by not less than sixty (60%) percent of the entire voting interests for the Association:

RESOLVED: That the Amended and Restated Bylaws of Burnt Store Lakes Property Owner's Association, Inc. be, and hereby are, amended, and the amendment to the Amended and Restated Bylaws of Burnt Store Lakes Property Owner's Association, Inc. is adopted in the form attached hereto as **Exhibit "A"** and made a part hereof; and

RESOLVED: That the Officers and Directors are hereby instructed and authorized to execute the aforementioned document and cause it to be filed of public record, together with a Certificate of Amendment.

Dated this 14th day of December, 2015.

WITNESSES (2):

Sign: V.A. KAPCSOS
Print: V.A. KAPCSOS

Sign: [Signature]
Print: IVETTE MATTHEWS

**BURNT STORE LAKES PROPERTY
OWNER'S ASSOCIATION, INC.**

Sign: [Signature]
Print: ROBERT L. DIETRASANTA
Title: President

WITNESSES (2):

Sign: V.A. Kapsas
Print: V.A. KAPCAS

Sign: [Signature]
Print: [Signature]

ATTEST:

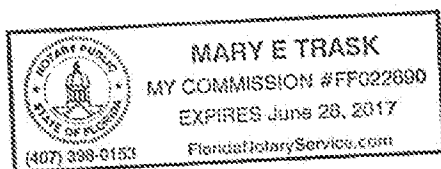
Sign: [Signature]
Print: SANDRA J. FUNK
Title: Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of December, 2015, by Robert Pietrasanta, **President of Burnt Store Lakes Property Owner's Association, Inc.**, who (check one): ☒ is personally known to me OR ☐ produced _____ as identification.

(Notary Seal/Stamp)

Notary Public – State of Florida



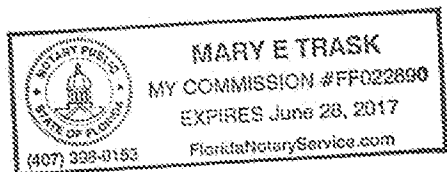
Sign: [Signature]
Print: Mary E Trask
My Commission Expires: 6/28/17

STATE OF FLORIDA
COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of December, 2015, by Sandra J. Funk, **Secretary of Burnt Store Lakes Property Owner's Association, Inc.**, who (check one): ☒ is personally known to me OR ☐ produced _____ as identification.

(Notary Seal/Stamp)

Notary Public – State of Florida



Sign: [Signature]
Print: Mary E Trask
My Commission Expires: 6/28/17

EXHIBIT "A"

**AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS
BURNT STORE LAKES PROPERTY OWNER'S ASSOCIATION, INC.**

The Amended and Restated Bylaws of Burnt Store Lakes Property Owner's Association, Inc. shall be amended as follows (otherwise, all other provisions shall remain the same):

Note: Language to be added is underlined. Language to be deleted is ~~stuck through~~.

* * * * *

8.B. Adoption of amendments to the Bylaws must be by:

- (1) The affirmative vote of not less than two-thirds (2/3)~~sixty (60%)~~ percent of the single family and multi-family membership interests present, in person or by proxy, at a duly called meeting of the membership.~~entire membership of the Board of Directors and by not less than sixty (60%) percent of the membership of the Association; or~~
- (2) ~~The affirmative vote of not less than seventy (70%) of the entire membership of the Association; or~~
- (3) ~~Only the affirmative vote of all of the Directors until the first election of Directors.~~