

Prepared by record and return to
Law Office of Ted K Brown, PA
1450 Flagler Ave. #1
Jacksonville, FL 32207

SECOND AMENDMENT TO THE BYLAWS
OF ARBOR MILL AT OAKLEAF PLANTATION
HOMEOWNERS ASSOCIATION, INC.

THIS SECOND AMENDMENT to the Bylaws of Arbor Mill at Oakleaf Plantation Homeowners Association, Inc. is made as of the date written below and in accordance with the Articles of Incorporation, Article X – Bylaws, and §720.306 Florida Statutes.

This Second Amendment to the Bylaws applies to that part of the Declaration of Covenants, Conditions, Restrictions and Easements for Arbor Mill at Oakleaf Plantation, which was recorded June 29, 2016 in the Official Records at Book 3872, Page 679 et seq, and to the First Amendment to the Bylaws of Arbor Mill At Oakleaf Plantation Homeowners Association, Inc. as recorded September 11, 2024, Book 4856, Pages 1889, of the current public records of Clay County, Florida.

This Amendment alters the Bylaws under heading V. Election of Directors and within that heading under subsection A., text is added to that subsection as provided herein.

The balance of the Bylaws as previously recorded, other than what is written herein, remains unchanged unless it directly conflicts with the text below, in which case this Amendment controls.

Heading V. subsections A. and D. of the Bylaws is hereby Amended by deleting text as indicated by ~~striketrough~~ such as ~~here~~ adding text so that the subsection reads in its entirety, with the added language indicated below by being underlined as shown here, as follows:

V. Election of Directors.

A. Nominations for the election of Board members (other than Board members appointed by the Declaration) shall be made by the Nominating Committee described in Article IX hereof, or upon petition in accordance with Section C. of this Article V. The nominating Committee shall make as many nominations as it shall in its discretion determine. For the

nominations committee if volunteers are unwilling to come forward after repeated attempts to assist the HOA, the current Board of Directors with the assistance of current management company will assume the role of this committee. The Board of Directors will approve all nominations for the following year's Board of Directors expiring positions. Nominations shall also be accepted from the floor at the annual meeting of members.

D. All elections to the Board shall be made on written ballots to be voted at the annual meeting, ~~or in the discretion of the Board, by mail, provided such ballots are mailed to the members not less than fifteen (15) days prior to the date fixed for the annual meeting.~~ The ballots shall (i) describe the vacancies to be filled by the Members, (ii) set forth the names of those nominated for each such vacancy., ~~and (iii) set forth the names of those appointed to the Board by the Declaration.~~ Each Member may cast the number of votes to which such Member is entitled as set forth in the Articles of Incorporation.

The Amendment was approved on the 16 day of July, 2025, at a meeting duly noticed to members of the where a quorum was present by the affirmative vote of a majority of the members of the Board of Directors.

Arbor Mill at Oakleaf Plantation
Homeowners, Assn., Inc.



William Sellars, as President

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me by William Sellars, president of Arbor Mill at Oakleaf Plantation Homeowners Assn, Inc. who is X personally known to me and/or who provided N/A as identification on this 23 day of July 2025.



Notary Signature
Stamp with Expiration Date

