

CERTIFICATE OF AMENDMENT
OF
BYLAWS OF LINDA LAKES HOMEOWNERS ASSOCIATION, INC.

The undersigned certify that:

1. They are the President and Secretary, respectively, of LINDA LAKES HOMEOWNERS ASSOCIATION, INC., a Florida Not for Profit Corporation, with Entity #N15000002734.
2. Article 5.2 of the Bylaws of Linda Lakes Homeowners Association, Inc., is amended to add the following subparagraph (f):

(f) At such time as lot owners other than the Developer shall be entitled to elect a majority of the Members of the Board of Directors pursuant to Article 5.2(a) herein, the members will elect five (5) Directors, with two (2) directorships to be designated as two (2) year term Directors and the other three (3) directorships to be for one (1) year terms. The two (2) year term directorships will be awarded to the two (2) candidates that receive the highest total number of votes. At the next succeeding Annual Meeting, two (2) of the one (1) year term directorships up for election at that meeting shall be, from that point on, designated as two (2) year term Directors and will be awarded to the two (2) candidates that receive the highest number of votes. The intent hereof is to stagger the terms of the directorships so that there shall be only three (3) Directors elected each year with two (2) members of the old board continuing onto the new board. Thereafter, there shall be four (4) directorships of two (2) year terms, with two (2) of those two (2) year term directorships being up for election in alternating years, and the fifth directorship shall always remain a one (1) year directorship.
3. The Board has duly approved the foregoing Amendment to the Bylaws of Linda Lakes Homeowners Association, Inc.
4. The foregoing amendment to the Bylaws of Linda Lakes Homeowners Association, Inc., has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of Florida that the matters outlined in this Certificate are true and correct according to our knowledge.

Date Signed: 11/8/2023



Martin Adamec, President

Date Signed: 11/08/23



Tina Barnott, Secretary