

Prepared by/return to:
Hans C. Wahl, Esq.
Cobb & Gonzalez, P.A.
4655 Salisbury Road, Suite 200
Jacksonville, FL 32256

**CERTIFICATE OF THIRD AMENDMENT TO BYLAWS OF BARTRAM
SPRINGS HOMEOWNERS ASSOCIATION, INC. REGARDING BOARD
OF DIRECTOR ELECTION PROCEDURES**

THE UNDERSIGNED, being the duly elected and acting President of BARTRAM SPRINGS HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, does hereby certify that at the duly noticed meeting of the Board of Directors held on August, 12 2021, at which a quorum was established, the proposed Third Amendment to the Bylaws of Bartram Springs Homeowners Association, Inc., set forth on Exhibit "A" was approved by the required vote of the Board of Directors. The Declaration of Covenants, Conditions, Restrictions and Easements for Bartram Springs, was originally recorded on February 19, 2003, in the Official Records of Duval County, Florida at Book 10927, Page 1874 et seq., and as amended from time to time.

Signed, sealed and delivered BARTRAM SPRINGS
HOMEOWNERS

in the presence of: ASSOCIATION, INC., a

Witness: [Signature] Florida non-profit corporation

By: [Signature]
Paul Bohres, President

Print name: Martha Teresa Starklund

Witness: [Signature]

Print name: Mary M Espling Gonzalez

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12 day of August 2021, by Paul Bohres, as President of Bartram Springs Homeowners Association, Inc., a Florida non-profit corporation, on behalf of the corporation. Such person did take an oath and: (Notary must check applicable box).

- is/are personally known to me.
- produced a current driver's license as identification.
- produced _____ as identification.

{Notary Seal must be affixed}

[Signature]
SIGNATURE OF NOTARY

Name of Notary (Typed, Printed or Stamped)



Prepared by/return to:
Hans C. Wahl, Esq.
Cobb & Gonzalez, P.A.
4655 Salisbury Road, Suite 200
Jacksonville, FL 32256

**THIRD AMENDMENT TO BYLAWS OF BARTRAM SPRINGS
HOMEOWNERS ASSOCIATION, INC. REGARDING BOARD OF
DIRECTOR ELECTION PROCEDURES**

THIS THIRD AMENDMENT to the Bylaws of Bartram Springs Homeowners Association, Inc. is made this 12 day of August, 2021 by Bartram Springs Homeowners Association, Inc. (the "Association").

WHEREAS, the Declaration of Covenants, Conditions, Restrictions and Easements for Bartram Springs was recorded on February 19, 2003, in the Official Records of Duval County, Florida at Book 10927, Page 1874 *et seq* (the "Declaration");

WHEREAS, the Bylaws of Bartram Springs Homeowners Association, Inc. were attached as Exhibit "C" to the Declaration of Covenants, Conditions, Restrictions and Easements for Bartram Springs;

WHEREAS the Declaration of Covenants, Conditions, Restrictions and Easements for Bartram Springs has been amended from time to time;

WHEREAS, the First Amendment to Bylaws of Bartram Springs Homeowners Association, Inc. was recorded on April 9th, 2019, in the Official Records of Duval County, Florida at Book 18748, Page 1087 *et seq.*;

WHEREAS, the Second Amendment to the Bylaws of Bartram Springs Homeowners Association, Inc. Regarding the Quorum Requirement For Elections and Voting by Proxy was recorded on May 6th, 2020, in the Official Records of Duval County, Florida at Book 19197, Page 1072 *et seq.*;

WHEREAS, the Association desires to amend Section 6.3 of the Bylaws of Bartram Spring Homeowners Association, Inc. regarding Board of Director election procedures, and this Third Amendment is made pursuant to Section 7 of the Bylaws, and by a vote of two-thirds of the votes of the Directors at the Board of Directors meeting held on the 12 day of August, 2021:

NOW THEREFORE, Section 6.3 of the Bylaws of Bartram Springs Homeowners Association, Inc. is amended as follows:

6. MEETINGS OF MEMBERS

6.3 Each Member shall register his mailing address with the Secretary of the Association. At least ~~forty-eight (48)~~ sixty (60) days prior to the scheduled election, the Association shall mail via U.S. First Class Mail, postage thereon fully paid, post on

the Association's website, and send via e-mail to those Members who have consented to receive notice by e-mail, a first notice of the date of the election. A Member desiring to be a candidate for the Board of Directors must give written notice of his or her intent to be a candidate to the Association at least ~~twenty-eight (28)~~ forty five (45) days prior to the date of the election. At least ~~fourteen (14)~~ forty five (45) days prior to the date of the election, and together with the written notice and agenda of the annual meeting, the Association shall mail via U.S. First Class Mail, postage thereon fully paid, post on the Association's website, and send via e-mail to those Members who have consented to receive notice by e-mail, a second notice of the election to all Members entitled to vote, together with a ballot that lists all candidates.

Upon request of a candidate, an information sheet, no larger than 8.5 inches by 11 inches, which must be furnished by the candidate to the Association at least ~~twenty-eight (28)~~ forty five (45) days prior to the date of the election, must be included with the mailing, delivery, or transmission of the ballot, with the costs of mailing, delivery, or electronic transmission and copying to be borne by the Association. The Association is not liable for the contents of the information sheets prepared by the candidates.

Notice of all other Member meetings (non-election meetings), whether regular or special, shall be mailed via U.S. First Class Mail, postage thereon fully paid, posted on the Association's website, and sent via e-mail to those Members who have consented to receive notice by e-mail, at least fourteen (14) days prior to the date of the meeting. The notice shall also include a copy of the meeting agenda.

A. This instrument is signed by the duly authorized Director of the Association and this Amendment by the Association's Directors has been approved by a vote of two-thirds of the votes of the Directors, at a duly and properly noticed meeting called for such purpose and in accordance with the Amendment procedure under Section 7 of the Bylaws.

B. The remaining provisions of the Bylaws shall remain in full force and effect. All defined terms shall be as stated in the Declaration of Covenants, Conditions, Restrictions and Easements for Bartram Springs, unless otherwise stated herein.

IN WITNESS WHEREOF, the undersigned, being the Association has caused this Third Amendment to be executed by its duly authorized officers and affixed its corporate seal as of this 12 day of August, 2021.

Signed, sealed and delivered
HOMEOWNERS

BARTRAM SPRINGS

in the presence of:

ASSOCIATION, INC., a

Witness: M. D. [Signature]

Florida non-profit corporation

Print name: M. D. [Signature]

By: [Signature]

Paul Bohres, President

Witness: Mary M Espling-Gonzalez
Print name: Mary M Espling-Gonzalez
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12 day of August 2021, by Paul Bohres, as President of Bartram Springs Homeowners Association, Inc., a Florida non-profit corporation, on behalf of the corporation. Such person did take an oath and: (Notary must check applicable box).

- is/are personally known to me.
- produced a current driver's license as identification.
- produced _____ as identification.

{Notary Seal must be affixed}

[Signature]
SIGNATURE OF NOTARY

Name of Notary (Typed, Printed or Stamped)

