

Document prepared by:
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**FIRST AMENDMENT TO THE BYLAWS OF
VILLA MEDICI CONDOMINIUM ASSOCIATION, INC.**

THIS FIRST AMENDMENT to the Bylaws of Villa Medici Condominium Association, Inc. is made this 9 day of April, 2025 by Villa Medici Condominium Association, Inc. (the "Association").

WHEREAS, the Declaration of Villa Medici Condominium was recorded on January 29, 2007, in the Official Records of Duval County, Florida at Book 13782, Page 20 *et seq.*, (the "Declaration");

WHEREAS, the Bylaws of Villa Medici Condominium Association, Inc. ("Bylaws") is attached to the Declaration as Exhibit "4";

WHEREAS, the Association desires to amend the Bylaws of Villa Medici Condominium Association, Inc., concerning the number of directors;

WHEREAS, this First Amendment is made pursuant to Section 13.2(a) of the Bylaws and "by not less than a majority of the votes of all members of the Association represented at a meeting at which a quorum has been attained and by not less than 66 2/3rds of the entire Board of Directors";

NOW THEREFORE, the Bylaws of Villa Medici Condominium Association, Inc. is amended as follows:

1. **Section 4.1 Director Membership.** The affairs of the Association shall be governed by a Board consisting of five (5) directors ~~of not less than three (3) nor more than nine (9) directors, the exact number to be determined in the first instance in the Articles and, thereafter, except as provided herein, from time to time upon majority vote of the membership.~~ Directors must be natural persons who are 18 years of age or older. Any person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership (provided, however, that the validity of any Board action is not affected if it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony). Directors may not vote at Board meetings by proxy or by secret ballot.

2. The remaining provisions of the Bylaws of Villa Medici Condominium Association, Inc. shall remain in full force and effect.

3. All defined terms shall be as stated in the Declaration of Villa Medici Condominium, unless otherwise stated herein.

IN WITNESS WHEREOF, the undersigned, being the Association has caused this First Amendment to the Bylaws of Villa Medici Condominium Association, Inc. to be executed on the day and year first above written.

Signed, sealed and delivered in the presence of:

VILLA MEDICI CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation

Witness: Kelly Lindstrom

By: Gunilla Craven
Gunilla Craven, President

Print name: Kelly Lindstrom

Address: 8539 Crake Parkway West
Jacksonville, FL 32216

Witness: Lorelei Andrews

Print name: Lorelei Andrews

Address: 204 E. South St unit 5060
Orlando, FL 32801

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of April, 2025, by Gunilla Craven, as President of Villa Medici Condominium 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}

Lorelei K. Andrews
SIGNATURE OF NOTARY

