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10/11/2021 13:23 PM Page 1 of 2
Rec Fee: $18.50
Deed Doc Tax: $0.00
Mortgage Doc Tax: $0.00
Intangible Tax: $0.00
Phil Diamond, Comptroller
Orange County, FL
Ret To: SIMPLIFILE LC

Prepared by and Return to:
Christopher Isbel, Esq.
MARTELL & OZIM, P.A.
213 S. Dillard St., Suite 210
Winter Garden, FL 34787
(407) 377-0890

AMENDMENT TO THE BYLAWS OF TIMBER POINTE HOMEOWNERS ASSOCIATION, INC.

WHEREAS, that certain Declaration of Covenants and Restrictions for Timber Pointe is recorded at Official Records Book 07802, Page 2434, Public Records of Orange County, Florida, as amended from time to time and as may be further amended (the "Declaration"); and

WHEREAS, those certain Bylaws of Timber Pointe Homeowners Association, Inc. as amended from time to time and as may be further amended are attached as Exhibit "C" to the Declaration (the "Bylaws"); and

WHEREAS, pursuant to Article XII of the Bylaws, the Bylaws may be amended or repealed by a majority of the Board of Directors at a duly noticed meeting of the Board of Directors; and

WHEREAS, the Board of Directors desires to amend the Bylaws to provide flexibility for scheduling the Annual Meeting of the Association.

NOW, THEREFORE, pursuant to the amendment procedures set forth in Article XII of the Bylaws, the following Amendment is hereby adopted:

1. Article IV, Section 1 of the Bylaws shall be amended as follows:

Section 1. **Annual Meetings**. The first annual meeting of the Association shall be held within one year from the date of the incorporation of the Association. Subsequent Annual Meetings of the Members of the Association shall be held on a date, time and location as determined by the Board of Directors in the fourth quarter of the calendar year. ~~and each subsequent regular annual meeting of the Members shall be held on the same day of the same month of each year thereafter.~~ If the day for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday. Business transacted at the Annual Meeting shall include the election of directors of the Association.

[SIGNATURES CONTINUE ON THE FOLLOWING PAGE]

CERTIFICATE OF AMENDMENT

I, Forrest Terry II, as President of Timber Pointe Homeowners Association, Inc., hereby certify that this Amendment was duly adopted by the affirmative vote of at least a majority of the Board of Directors at a duly noticed meeting of the Board of Directors held on August 24, 2021.

WITNESSES:

Printed Name: Christine Terry
Date: 8/24/21

Printed Name: Jackie Gildea
Date: 8/24/21

TIMBER POINTE HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

By: _____
Board President
Address: 16579 Cedar Crest Dr.
Orlando, FL 32828
Date: August 24, 2021

By: Shawn Blake
Board Secretary
Address: 16575 Cedar Crest Dr
Orlando FL 32828
Date: 8/24/2021

STATE OF FLORIDA
COUNTY OF Florida/Seminole

The foregoing instrument was acknowledged before me, **by means of ☐ physical presence or ☐ online notarization,** this 24 day of August, 2021, by Forrest Terry II, as President of **TIMBER POINTE HOMEOWNERS ASSOCIATION, INC.,** a Florida not-for-profit corporation, who is personally known to me or has produced _____ as identification.

JACQUELINE M. GILDEA
MY COMMISSION # GG 342115
EXPIRES: June 20, 2023
Bonded Thru Notary Public Underwriters

Jacqueline M Gildea
Notary Public
(Seal) Printed Name: Jacqueline M. Gildea
My Commission Expires: June 20, 2023

STATE OF Florida
COUNTY OF Seminole

The foregoing instrument was acknowledged before me, **by means of ☐ physical presence or ☐ online notarization,** this 24 day of August, 2021, by Shawn Blake, as Secretary of **TIMBER POINTE HOMEOWNERS ASSOCIATION, INC.,** a Florida not-for-profit corporation, who is personally known to me or has produced _____ as identification.

JACQUELINE M. GILDEA
MY COMMISSION # GG 342115
EXPIRES: June 20, 2023
Bonded Thru Notary Public Underwriters

Jacqueline M Gildea
Notary Public
(Seal) Printed Name: Jacqueline M. Gildea
My Commission Expires: June 20, 2023

DELETION INDICATED BY ~~STRIKE-OUT~~, NEW TEXT INDICATED BY UNDERLINE