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KEN BURKE, CLERK OF COURT
AND COMPTROLLER PINELLAS COUNTY, FL
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**CERTIFICATE OF AMENDMENT REFLECTING THE ADOPTION OF AMENDMENTS
TO THE THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC.**

This is to certify that Amendments to Articles 4 and 14 of the Third Amended and Restated Articles of Incorporation of East Lake Woodlands Community Association, Inc. attached hereto as Exhibit "A" to this Certificate, were duly adopted by the Association membership at the duly noticed annual meeting of the Association on March 27, 2018, in accordance with the requirements of the applicable Florida Statutes and the governing documents. The Third Amended and Restated Articles of Incorporation of the East Lake Woodlands Community Association, Inc. were filed with the Florida Secretary of State on October 28, 1994.

IN WITNESS WHEREOF, THE EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC.
has caused this instrument to be signed by its duly authorized officer on this ___ day of April 2018.

EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Mary E. Hunt

Signature of Witness #1

Mary E. Hunt

Printed Name of Witness #1

Jane C. Solesland Ballard

Signature of Witness #2

Jane C. Solesland Ballard

Printed Name of Witness #2

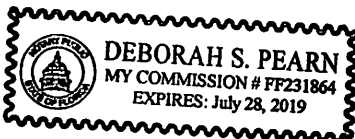
By: [Signature]
Susan Whitehead, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24th day of April, 2018 by Susan Whitehead, as President of the East Lake Woodlands Community Association, Inc., who is personally known to me or provided FL Driver's License as identification.

Deborah S. Pearn

Notary Public, State of Florida



EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Adopted Amendments to Articles of Incorporation- Exhibit A to Certificate of Amendment

Articles 4 and 14 of the Third Amended and Restated Articles of Incorporations of East Lake Woodlands Community Association, Inc., as filed with the Florida Secretary of State on October 28, 1994 , are amended to read as follows:

ARTICLE 4 – MEMBERS AND VOTING RIGHTS

Each owner of a Unit or Lot within the Community shall automatically be a Member of the Association, provided, however, that in the case of Unit or Lot owners in subdivisions or condominiums which were in existence as of June 1, 1983 when this Association was created (such associations being referred to as “Unbound Associations”), the membership rights and privileges of any such Unbound Associations, and the owners in such associations, will be determined by any agreements entered between this Association and such Unbound Associations from time to time. Each person, upon acquisition of title to a Unit or a Lot in an association created after June 1, 1983 (referred to as “Bound Associations”), shall automatically become a Member of this Association; and, upon divestiture of such title, the membership of such person in this Association shall automatically terminate without the need for any action by the Association. Such acquisition and divestiture of title shall be determined by and shall be deemed effective as of the recordation of the appropriate deed in the current public records of Pinellas County, Florida.

Each Member in the Bound Associations shall have one voting interest, per Lot or Unit, on matters to be voted on by Members, for each Lot or Unit owned by that Member within the Community. Members shall be entitled to vote for the election of directors, on amendments to these Articles of Incorporation or the By-Laws, and on other matters with respect to which these Articles or the By-Laws, or the applicable Florida Statutes, require a vote by the Members, and on such other matters as the Board shall decide to submit to a vote by the Members. Voting by Members shall be conducted in accordance with the procedures set forth in the By-Laws. Owners of a Lot or Unit in Unbound Associations that have entered an Agreement with the Community Association for membership in the Community Association shall be referred to herein as “Contract Members,” and such members shall have full voting rights on these same issues so long as these are provided for in the agreement between the Unbound Association in which such member resides, and this Association. Such Contract Members will also be entitled to attend and participate in meetings, participate on committees of the Community Association, obtain copies of official records, and to such other membership rights as Members from Bound Associations have, except as limited in the governing documents of the Community Association, or the Agreement with the Unbound Association that applies to such members.

Following the adoption of this amendment, Contract Members from Unbound Associations will also be entitled to be nominated for, and to serve on, the Board of Directors of the Community Association, provided that they meet all requirements of the Florida Statutes and the governing documents, and further provided that no more than three (3) Contract Members may serve on the Board of Directors at any time.

ARTICLE 14 – ASSESSMENTS

Assessments for purposes of operating the Association shall be levied on a fair and equitable basis as follows:

The Association is charged with the duty of maintaining the Community Facilities, and otherwise operating and managing this Association and performing all duties and obligations of this Association. After first taking into account the revenues estimated to be received from agreements with Unbound Associations, the Usage Fee Agreement with the successors to the Developer, and any other sources of revenue, the Association will assess each Member in the Bound Associations for their equal ~~its~~ pro rata share of the cost of maintaining the Community Facilities, and for all other budgeted expenses of this Association on an annual basis. If this amount proves to be insufficient, a special assessment against the Bound Members can be adopted by this Association for any expenses relating to the operation of this Association that cannot be paid from existing funds or under the existing budget, in the opinion of the Board of Directors, subject to any limitations which are contained in these Articles or in the By-Laws of the Association. Members of Unbound Associations shall not be subject to any assessments, and the Unbound Associations shall only be required to pay the membership fees agreed to in an Agreement entered with this Association. For 2017 the Usage Factor under the Usage Fee Agreement between this Association, and the Developer and its successors, ~~referred to above~~ (the “Usage Fee”) was \$80,021.00. The Usage Fee is to be adjusted annually thereafter in accordance with the Usage Fee Agreement.

END OF PROPOSED AMENDMENTS