

This instrument prepared by:

Robert L. Moore
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P.O. Box 1767
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✓ Auburn Hammocks
810 B Pinebrook Rd
Venice, FL 34285



**CERTIFICATE OF AMENDMENT
TO THE
BYLAWS
OF
AUBURN HAMMOCK OWNERS ASSOCIATION, INC.**

AUBURN HAMMOCK OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, pursuant to Article XIII, Section 5 of its Bylaws, which Bylaws are recorded as Exhibit "C" to the Declaration of Covenants, Conditions and Restrictions for Auburn Hammocks recorded in Official Records Instrument #2004038104, public records of Sarasota County, Florida, does hereby amend the Bylaws as follows:

1. Article III shall be amended to read as follows:

ARTICLE III

Membership

~~The Association shall have the following two (2) classes of membership Class "A" Members and Class "B" Members, as described in the Declaration. Each Owner of a Lot other than Developer shall be a Class "A" Member of the Association. Class "A" Members shall have the right to vote only on Association matters requiring a Membership vote pursuant to the Declaration, Articles of Incorporation, Bylaws, or Florida law. The Class "B" Membership shall exist prior to turnover and shall be held by Developer for Lots which it owns.~~

2. Article V, Section 3, shall be amended to read as follows:

Section 3. Qualification for Election.

~~Except with respect to directors appointed by the Developer, All~~ directors shall be a member of the Association.

3. Article V, Section 4, shall be amended by deleting same in its entirety.

Section 4. Directors Election.

~~Prior to the turnover, the Developer shall appoint all directors. After Turnover all of the directors shall be elected by the Class "A" Members.~~

4. Article V, Section 5, shall be amended to read as follows:

Section 5. Nomination of Directors.

~~Nomination for election to the Board of Directors shall be by Nominating Committee. However, nominations may also be made from the floor at any annual meeting of Members. The Nominating Committee shall consist of a chairman who shall be a member of the Board of Directors, and two or more Members of the Association. The committee shall be appointed by the Board of Directors prior to each annual meeting to serve from the close of such meeting until the close of the next annual meeting, and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but in no event shall it nominate less than the number of vacancies to be filled.~~

The Association shall mail or deliver, whether separately or included in other mailings, a first notice of the date of the election to each Unit Owner no less than 60 days before the scheduled election. Any Unit Owner 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 40 days before the date of the election. Upon requests of a candidate, an information sheet, no larger than 8 ½ inches by 11 inches, which must be furnished to the Association at least 35 days before the election will be included in the mailing.

5. Article V, Section 6, shall be amended to read as follows:

Section 6. Removal of Directors and Vacancies.

~~Any director appointed by the Developer may be removed, with or without cause, only by the Developer. Any director elected by the Members may be removed, with~~

or without cause, by the majority vote of the voting interests ~~who were entitled to elect such directors.~~ Upon removal of a director, a successor shall be elected by the Board of Directors ~~the party entitled to elect or appoint the directors so removed~~ to fill the vacancy for the remainder of the term of such director.

6. Article IX shall be amended by changing "Architectural Control Committee" to "Architectural Review Committee."


7. Article XIII, Section 5, shall be amended to read as follows:

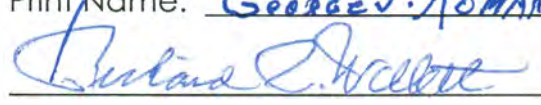
Section 5. Amendments.

~~Until turnover, the Developer may amend these Bylaws in its sole and absolute discretion. Prior to Turnover, the Class "A" Members shall have no right to amend these Bylaws. After turnover~~ Amendments to these Bylaws shall require the affirmative vote of a majority of the Board of Directors. However, the percentage of votes necessary to amend a specific clause shall be no less than the prescribed percentage of affirmative votes required for action to be taken under that clause. ~~No amendment may remove, revoke, or modify any right or privilege of Developer without the written consent of Developer or the assignee of such right or privilege.~~ Amendments to the Bylaws shall be recorded in the Public Records of Sarasota County, Florida.

All other provisions of the above-described Bylaws shall remain in full force and effect as originally written. This Amendment was unanimously approved by the Board of Directors at a meeting held on January 16, 2014.

WITNESSES:


Print Name: George J. Romanowski


Print Name: Richard P. Williford

AUBURN HAMMOCKS OWNERS
ASSOCIATION, INC., a Florida
not-for-profit corporation

By: 
Elizabeth Miller, as President

STATE OF FLORIDA
COUNTY OF SARASOTA

I **HEREBY CERTIFY** that the foregoing "Amendment was acknowledged before me this 21 day of APRIL, 2014, by Elizabeth Miller, as President of AUBURN HAMMOCKS OWNERS ASSOCIATION, INC., on behalf of the corporation. She is personally known to me or produced _____ as identification.



DEBORAH H. GREEN
MY COMMISSION # EE 218311
EXPIRES: September 8, 2016
Bonded Thru Budget Notary Services

Deborah H Green
Print Name: Deborah H Green
NOTARY PUBLIC
My Commission Expires: