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April 17, 2018

Board of Directors
Trillium Homeowners' Association, Inc.
c/o Ms. Julie Barrett
Elliott Merrill Community Management
835 20th Place
Vero Beach, Florida 32960

In Re: Certificate of Amendment

Dear Board Members:

Enclosed please find the original, recorded Certificate of Amendment to the Declaration of Restrictions on Real Estate of Trillium Subdivision we recorded on the public records pursuant to your request. The original document should be kept with the Association's other important papers.

A copy of the recorded Certificate of Amendment should be provided to all Association members. Please let me know if we can be of further assistance to you.

Sincerely,



Charles W. McKinnon

Enclosure
CWM:sj
21680-001

This Instrument Prepared by and Return to:
Charles W. McKinnon, Esq.
McKinnon & Hamilton, PLLC
3055 Cardinal Drive, Suite 302
Vero Beach, FL 32963
Courthouse Box #79

3120180022661
RECORDED IN THE PUBLIC RECORDS OF
JEFFREY R SMITH, CLERK OF COURT
INDIAN RIVER COUNTY FL
BK: 3108 PG: 304 Page 1 of 2 4/16/2018 8:28 AM

**CERTIFICATE OF AMENDMENT
TO
DECLARATION OF RESTRICTIONS ON REAL ESTATE
OF
TRILLIUM SUBDIVISION**

THE UNDERSIGNED, being the President and Secretary of Trillium Homeowners' Association, Inc., a Florida not for profit corporation, hereby certify that at a duly called meeting of all of the lot owners of Trillium Subdivision, held on the 27th day of March, 2018, in accordance with the requirements of Florida law, and of the Declaration of Restrictions on Real Estate of Trillium Subdivision, as originally recorded in Official Record Book 1762, Beginning at Page 1915, Public Records of Indian River County, Florida, not less than seventy-five (75%) of the entire membership of the Association affirmatively voted to amend the Declaration of Restrictions on Real Estate as hereinafter set out.

NOW, THEREFORE, in consideration of the foregoing, the Declaration of Restrictions on Real Estate, shall be amended to read as follows:

Article VI, Section 2

If, at the end of a calendar year, there is a surplus of funds remaining in the Association's Operating Fund account in excess of the amount of that year's operating expenses, the Board shall vote at its next meeting to allocate the surplus between the Association's Operating Fund account and the Association's Long-Term Capital account. The total amount of surplus funds allocated to the Association's Operating Fund account shall never exceed \$100,000 regardless of the year in which the surplus funds were first generated.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Association have executed this Certificate of Amendment to Declaration of Restrictions on Real Estate for Trillium Subdivision, this 6th day of April, 2018.

**TRILLIUM HOMEOWNERS' ASSOCIATION,
INC.**

By: Michael DeGeorge
President
Print Name: MICHAEL DE GEORGE

(CORPORATE SEAL)

ATTEST:

By: Patricia Faubel

Secretary

Print Name: Patricia Faubel

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

I HEREBY CERTIFY that before me, a Notary Public, personally appeared Michael De George and Patricia Faubel, respectively the President and Secretary of Trillium Homeowners' Association, Inc., who have produced _____ as identification or who are personally known to me to be the persons described in the foregoing instrument and who have acknowledged before me that they executed the same for the purposes therein set forth for and on behalf of said corporation.

WITNESS my hand and official seal in the state and county last aforesaid this 6th day of April, 2018.

Julie Barrett
Notary Public, State of Florida

