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February 22, 2024

Board of Directors
Trillium Homeowners' Association, Inc.
c/o Ms. Paola Alvarado
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 Bylaws of Trillium Homeowners' Association, Inc. 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

3120240007501
RECORDED IN THE PUBLIC RECORDS OF
RYAN L. BUTLER, CLERK OF COURT
INDIAN RIVER COUNTY FL
BK: 3678 PG: 2200 Page 1 of 2 2/16/2024 2:47 PM

**CERTIFICATE OF AMENDMENT
TO
BYLAWS OF
TRILLIUM HOMEOWNERS' ASSOCIATION, INC.**

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 28th day of March, 2023, in accordance with the requirements of Florida law, and of the Bylaws of Trillium Homeowners' Association, Inc., as originally recorded in Official Record Book 1762, Beginning at Page 1955, Public Records of Indian River County, Florida, not less than seventy-five (75%) of the total votes of members of the Association were cast in favor of amending the Bylaws as hereinafter set out.

NOW, THEREFORE, in consideration of the foregoing, Article VI, Section 1 has been amended and reads as follows:

Section 1: Number of Members. The business and affairs of this Association shall be managed by a Board of Directors that shall consist of not less than five (5) nor more than seven (7) active Members, all of whom must be voting Members of the Association. Only those Association Members in good standing can serve on the Board of Directors. Directors shall be elected by a plurality of votes cast at the Annual Meeting. No Member shall permit any other person to vote his ballot and any such ballots improperly cast shall be deemed invalid.

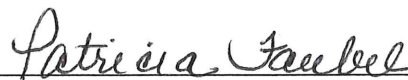
IN WITNESS WHEREOF, the undersigned President and Secretary of the Association have executed this Certificate of Amendment to the Bylaws of Trillium Homeowners' Association, Inc., this 12th day of February, 2024.

**TRILLIUM HOMEOWNERS' ASSOCIATION,
INC.**

By: 
President
Print Name: MAURICE COFFEY

(CORPORATE SEAL)

ATTEST:

By: 
Secretary
Print Name: Patricia Faubel

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that before me, a Notary Public, personally appeared, in physical presence, Maurice Coffey 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 12th day of February, 2024.

Julie Barrett Gerber
Notary Public, State of Florida (Affix Seal)

