

**CERTIFICATE OF AMENDMENTS TO THE
BYLAWS
OF
THE SHORES PROPERTY OWNERS ASSOCIATION, INC.**

THE UNDERSIGNED, being the President and Secretary of **THE SHORES PROPERTY OWNERS ASSOCIATION, INC.**, hereby certify that at a duly called meeting of the Lot Owners of the Association, in accordance with the requirements of Florida law, the Bylaws of **THE SHORES PROPERTY OWNERS ASSOCIATION, INC.** and the Declaration of Covenants, Conditions, Restrictions, Limitations and Agreements for **THE SHORES SUBDIVISION**, as originally recorded in Official Record Book 678, Beginning at Page 176 Public Records of Indian River County, Florida, and as subsequently amended, the owners of not less than two-thirds (2/3) of the lots in **THE SHORES** voted to amend the Bylaws as hereinafter set out.

I. Article II, Section 2 of the above referenced Bylaws shall be amended to read as follows:

Section 2. Voting: The Association shall have one class of Voting Membership: All Owners in THE SHORES Subdivision shall have one (1) vote per Lot. A vote of 51% of the members of the Association voting shall decide any question unless the By-Laws, Articles of Incorporation, or Declaration of Covenants, Conditions, Restrictions, Limitations and Agreements for THE SHORES Property Owners Association provides otherwise.

II. Article II, Section 3 of the above referenced Bylaws shall be amended to read as follows:

Section 3. Quorum: Unless otherwise provided in these Bylaws, the presence in person or by proxy of thirty percent (30%) of the members' total votes shall constitute a quorum.

III. Article VIII of the above referenced Bylaws shall be amended to read as follows:

ARTICLE VIII

Amendments to the Bylaws

These Bylaws may be altered, amended, or added to at any duly called meeting of the Lot Owners, provided:

- (a) Notice of the meeting shall contain a statement of the proposed amendment.
- (b) The proposed amendment shall be approved by the affirmative vote of at least two-thirds (2/3) of the Members present (in person or by Proxy) and voting at a duly noticed meeting, at which a quorum is present.

(c) These Covenants and Restrictions shall be in compliance with Florida Statutes governing homeowners associations, as they may be amended/re-written by the Florida Legislature.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Association have executed this Certificate of Amendment, this 4th day of December, 2020.

**THE SHORES PROPERTY OWNERS
ASSOCIATION, INC.**

By: [Signature]
President Alfred L. Kettell, Jr

(CORPORATE SEAL)

ATTEST:

By: [Signature]
Secretary Stephen M EVANS

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

I HEREBY CERTIFY that before me, a Notary Public, personally appeared, in physical presence, Alfred L. Kettell, Jr. and Stephen M. Evans, respectively the President and Secretary of The Shores Property Owners Association, Inc., who ☒ have produced Drivers License 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 4th day of December, 2020.



[Signature]
Print Name: Karen D. Dixon
Notary Public, State of Florida at Large (Affix Seal)