

This instrument prepared by/return to:
McCabe & Ronsman
110 Solana Rd., Suite 102
Ponte Vedra Beach, FL 32082

CERTIFICATE OF AMENDMENT
OF THE BYLAWS OF
SILVER LANDING HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT to the Bylaws of Silver Landing Homeowners Association, Inc. ("Association"), is made by the undersigned directors of the Association who certify the following amendment was approved by the Board of Directors at a duly noticed meeting of the Board of Directors on 9/17, 2024, as provided for in Article XIV of the Bylaws of the Association. Except as expressly set forth below, all other provisions of the Bylaws shall remain in full force and effect.

(Additions are indicated by underline, deletions are indicated by ~~strike through~~).

V. ELECTION OF DIRECTORS.

A. Nominations for the election of Board members (other than Board members appointed by the Declarant) shall be made by self-nomination by any member who is eligible to serve as a director. Members shall submit their written intent to be a candidate no later than thirty (30) days prior to the date of the election. Members may submit an information sheet regarding their candidacy along with their intent to be a candidate. The information sheet must be one-sided on 8.5x11" paper and must be received no later than thirty (30) days prior to the date of the election. Only those eligible members that timely submit their intent to run will be included in the ballot for the purposes of any election

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F. In order for an election of Members of the Board to be valid and binding, the election must occur at a meeting of the Members at which a quorum is present; ~~or if the election is conducted by mail, the Association must receive as of the date established by the Board for receipt of ballots, a number of ballots representing not less than a quorum of the Members.~~ Members may cast their ballot in person or by mail, and the submission of a ballot via mail shall be counted towards the presence of a quorum for the election of director(s).

Notwithstanding anything to the contrary, an election is not required if the number of eligible candidates does not exceed the number of vacancies. Such eligible candidates shall be seated on the Board of Directors on the date of the election, regardless of whether quorum is obtained.

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XI. MEETINGS OF MEMBERS

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D. The presence, in person or by proxy, of the Members holding twenty-five percent (25%) ~~thirty percent (30%)~~ of the total votes in the Association as established by the Articles of Incorporation shall constitute a quorum of the Membership for any action governed by the Declaration, the Articles of Incorporation, or these Bylaws.

IN WITNESS WHEREOF, the President of Silver Landing Homeowners Association, Inc. has executed this certificate on this 17th day of September, 2024.

Witnesses

Silver Landing Homeowners Association, Inc.

Signature of Witness 1

Signature of President

Printed

Beverly L. Cunningham
50 Silver Forest Dr. #200
ST. Aug. FL. 32092

Printed

Trevor Hutson

Signature of Witness 2

Printed

Tania G. Verbooy
50 Silver Forest Dr. #200
ST. Aug. FL. 32092

STATE OF FLORIDA

COUNTY OF St. Johns

The foregoing instrument was sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 9th day of October, 2024, by Trevor Hutson, as President for Silver Landing Homeowners Association, Inc.



[Seal]

BEVERLY L. CUNNINGHAM
Notary Public
State of Florida
Comm# HH445328
Expires 11/20/2027

Signature of Notary Public, State of Florida

Print, Type, or Stamp Name of Notary Public

☒ Personally Known OR

☐ Produced _____ as identification