



**CERTIFICATE OF AML
TO THE
THIRD AMENDED AND RESTATED BY-LAWS
OF
THE ARBORS VILLAGE ASSOCIATION, INC.**

The By-Laws for The Arbors Village have been recorded in the Public Records of Martin County, Florida, at Official Records Book 1083, Page 2205 et seq.; amended at Official Records Book 1267, Page 1709 et seq.; amended and restated at O.R. Book 1465, Page 949 et seq.; amended and restated at O.R. Book 1661, Page 2208 et seq.; amended and restated at O.R. Book 2435, Page 1606 et seq.; and amended at O.R. Book 2711, Page 775 et seq. The same Third Amended and Restated By-Laws of The Arbors Village are hereby amended as approved by at least sixty-seven percent (67%) of the Members voting, said approval obtained by written consent.

1. Article II, Section 5 is amended to read as follows:

5. Notice of Meetings. Written or printed notice stating the place, day, hour and agenda of any meeting of the Members shall be posted in at least two (2) conspicuous places in the community, and may be posted on the community television channel, or the community web site, and delivered to each Member either personally, or by mail, or by electronic transmission to any Member providing an e-mail address or facsimile number to the Association, not less than fourteen (14) nor more than fifty (50) days before the date of such meeting, by or at the direction of the President or the Secretary or the officers or persons calling the meeting, except that the Annual Members' Meeting and election shall be noticed in accordance with Article III of these By-Laws, as amended from time to time. In the case of a special meeting or when required by statute or these By-Laws, the purpose or purposes for which the meeting is called shall be stated in the notice. No business shall be transacted at a special meeting except as stated in the notice. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail addressed to the Member at his address as it appears on the records of the Association, with postage thereon prepaid. If sent by electronic transmission, the e-mail shall be deemed delivered when sent, and the facsimile shall be deemed delivered when the sender receives a "connected" message while transmitting and obtains printed evidence of the transmission.

(The balance of Article II remains unchanged.)

2. Article III, Section 3 is amended to read as follows:

3. Notice of Annual Meetings; Nomination of Directors. Directors shall be elected by the Members at the annual meeting, and such directors shall serve until their successors are duly elected and qualified, or until they are removed in the manner elsewhere provided. The procedure for electing directors by the members shall be as follows:

(a) At least sixty (60) days prior to the date of the annual meeting, the Association shall send to all Members a notice of the date of the Annual Meeting and election and notice that all Members desiring to be candidates for the Board of Directors must submit a notice of intent to run form and may submit a one (1) page summary of the candidate's qualifications.

(b) All Members desiring to be candidates must submit the notice of intent to run form and optional one-page summary of qualifications at least forty (40) days prior to the annual meeting, which must be delivered or mailed so as to be received at the Association office by the forty (40) day deadline. Forms received after the deadline will not be considered.

(c) The election shall be by written ballot. Along with the notice of the annual meeting required by Article II, Section 5 of these By-Laws, each Member shall be sent the summaries of qualifications of all the candidates, a written ballot, a limited proxy and an envelope for returning the ballot and proxy. The ballot may be cast in person at the annual meeting or may be mailed or delivered to the Association office along with a limited proxy which must be received in accordance with Article II, Section 9 of these By-Laws, as amended from time to time.

(d) There will be no nominations from the floor. Each Member shall be entitled to cast votes for as many candidates as there are vacancies to be filled. There shall be no cumulative voting (i.e. a voter cannot cast more than one (1) vote for a candidate).

(e) In the event that the number of candidates equals the number of vacancies or is less than the number of vacancies to be filled, no balloting will be necessary.

(The balance of Article III remains unchanged.)

2. The foregoing amendments to the Third Amended and Restated By-Laws of The Arbors Village were approved by at least sixty-seven percent (67%) of the Members voting, said approval obtained by written consent.

3. All provisions of the Third Amended and Restated By-Laws of The Arbors Village are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 10th day of November, 2020.

WITNESSES AS TO PRESIDENT:

THE ARBORS VILLAGE ASSOCIATION, INC.

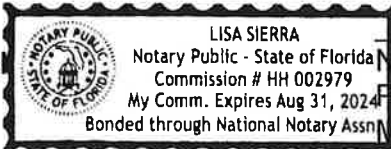
Patricia J Sousa
Printed Name: PATRICIA J. SOUSA

By: Michael Brunner, President

Robert Colonne
Printed Name: ROBERT COLONNESE

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [] physical presence or [] online notarization, by Michael Brunner, as President of The Arbors Village Association, Inc., [] who is personally known to me, or [] who has produced _____ as identification on November 10th, 2020.

Notarial Seal  Lisa Sierra
Notary Public
Print Name: Lisa Sierra
My Commission Expires: 8-31-24

WITNESSES AS TO SECRETARY:

THE ARBORS VILLAGE ASSOCIATION, INC.

Patricia J Sousa
Printed Name: PATRICIA J. SOUSA


By: Richard Deluga, Secretary
RICHARD DELUGA

Robert Colonne
Printed Name: ROBERT COLONNESE

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [] physical presence or [] online notarization, by Richard Deluga, as Secretary of The Arbors Village Association, Inc., [] who is personally known to me, or [] who has produced _____ as identification on November 10th, 2020.

Notarial Seal  Lisa Sierra
Notary Public
Print Name: Lisa Sierra
My Commission Expires: 8-31-24