

THIS DOCUMENT PREPARED BY
AND RETURN TO:
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ARIAS BOSINGER, PLLC
605 E. Strawbridge Ave.
Melbourne, FL 32901

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**CERTIFICATE OF AMENDMENT TO BYLAWS OF
WILLOW LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Vice-President of WILLOW LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the BYLAWS OF WILLOW LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC., recorded in Official Records Book 4092, Page 1511, of the Public Records of Brevard County, Florida, as amended and supplemented (hereinafter "Bylaws"), hereby certify that the AMENDMENT TO BYLAWS OF WILLOW LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 22nd day of March, 2016 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article 10, Section 10.3 of the By-Laws, as amended, by the affirmative vote of not less than sixty-six and two-thirds percent (66 2/3%) of the entire Board and by not less than a majority of the votes of the entire voting membership or by the affirmative vote of not less than a sixty-six and two-thirds percent (66 2/3%) vote of the entire voting membership. Proper notice was given for the Meeting pursuant to the Bylaws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a condominium association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Bylaws shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 29 day of APRIL, 2016.

Signed, sealed and delivered
in the presence of:

[Signature]
(Sign - Witness 1)
Jennifer S. O'Neal
(Print - Witness 1)

[Signature]
(Sign - Witness 2)
[Signature]
(Print - Witness 2)

Jennifer S. O'Neal
(Sign - Witness 1)
Jennifer S. O'Neal
(Print - Witness 1)

[Signature]
(Sign - Witness 2)
[Signature]
(Print - Witness 2)

WILLOW LAKES RV RESORT
CONDOMINIUM ASSOCIATION, INC.

By: [Signature]
(Sign)
BRIAN J. STRICKLAND
(Print)

President, Willow Lakes RV Resort
Condominium Association, Inc.

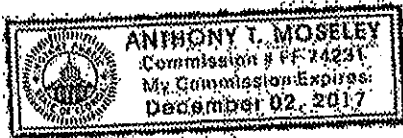
Attest: [Signature]
(Sign)
CATHERINE JANDA
(Print)

Vice-President, Willow Lakes RV Resort
Condominium Association, Inc.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing was acknowledged before me this 20 day of APRIL,
2016, by Brian Strickland, as President, and Catherine Janda,
as Vice-President, of WILLOW LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC.,
a Florida not for profit corporation, on behalf of the corporation, who are personally known to me
or who have produced _____ as identification.

NOTARY PUBLIC



[Signature] (Sign)
Anthony T. Moseley (Print)

State of Florida, At Large
My Commission Expires:

**AMENDMENT TO BYLAWS OF
WILLOW LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC.**

The following amendment is made to Article 6, Section 6.2.2 of the BYLAWS OF WILLOW LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC., recorded in Official Records Book 4092, Page 1511, *et. seq.*, of the Public Records of Brevard County, Florida (additions are indicated by underlining, deletions are indicated by ~~strike through~~, and omitted but unaltered provisions are indicated by ellipses):

...

Article 6 – Fiscal Management

The provisions for fiscal management of the Association set forth in the Florida Condominium Act, the Declaration of Condominium, and the Articles of Incorporation shall be supplemented by the following provisions:

...

Section 6.2. Budget. The Board of Directors shall adopt a Budget for each fiscal year, which shall include the estimated funds required to defray the common expenses and provide and maintain funds for reserves. The form of the annual budget shall be in conformance with §718.111, 718.112, and 718.504(20), Fla. Stat. A copy of the budget shall be delivered to each unit owner by mail to the address of the unit owner existing on the books of the Association not less than thirty (30) days prior to the meeting at which it is to be considered, together with a notice of that meeting. If an adopted budget requires assessments against the unit owners in any fiscal or calendar year in excess of 115% of the assessments for the preceding year, the Board, upon written application to the Board of not less than ten percent (10%) of the unit owners, shall call a special meeting of the unit owners within thirty (30) days, upon not less than ten (10) days prior written notice to each unit owner. At such special meeting, the unit owners shall consider and enact a budget. The adoption of the budget shall require a vote of not less than a majority of the vote of all unit owners. The budget shall be considered adopted if approved by a majority of the unit owners at the meeting or in writing. In determining whether assessments exceed one hundred and fifteen percent (115%) of similar assessments in the prior year, any authorized provisions for reserves for repair or replacement of the Condominium property, anticipated expenses by the Association which are not anticipated to be incurred on a regular annual basis, or assessments for betterments to the Condominium property shall be excluded from the computation. However, as long as the Developer is in control of the Board of Directors, the Board shall not impose an assessment for any year greater than one hundred and fifteen percent (115%) of the prior fiscal or calendar year's assessment without the approval of the majority of all of the unit owners.

6.2.2 Financial Operation and Budget for Golf Course. The Golf Course shall operate with a balanced budget based on the income from Golf Operations greens fees paid by Unit Owners, their guests, invitees, or players unassociated with the Association, plus a budgeted capital contribution by the Association. ~~No money from the Association general funds shall be~~

used to support the Golf Operations. The annual budget shall be set by the Golf Course Committee and approved by the Association Board of Directors. The Golf Course Committee shall have the authority to hire personnel, including management and maintenance personnel. Before entering into any contracts or procuring any loans, the Golf Course Committee must obtain the approval of the Board of Directors. The maintenance and cost of maintenance of the Golf Course, including, but not limited to the Golf Course land, greens, fairways, roughs, cart paths, etc., and drainage, plumbing, water lines, sewage lines, management and maintenance personnel, etc., and equipment, including without limitation to golf carts, lawn mowers, tractors, sprayers, etc. and supplies including without limitation to fertilizer, sand, fuel, etc. shall be overseen and managed by the golf course committee. Any budgeted deficit is to be paid by the Association to the Golf Course periodically, as a capital contribution, from the common expenses collected from the Association. The Association will contribute a maximum of \$20.00 per month per Unit to deficit fund the operation of the Golf Course per year, to commence the month after this Amendment is recorded. The maximum contribution from the Association may not exceed five percent (5%) of the original deficit funding contribution scheduled. Any capital contribution budgeted by the Association for deficit funding of the Golf Course that is not required to be paid to the Golf Course in a given year shall become common surplus for the Association and use to reduce the common operating expenses for the next fiscal year.