

**CERTIFICATE OF AMENDMENT
TO THE
DECLARATION OF
WOODFIELD**

The Declaration of Woodfield has been recorded in the public records of Indian River County, Florida at Official Records Book 2004, Page 2322, et. seq., and amended at OR Book 2429, Page 590, et. seq., OR Book 2770, Page 1704, et. seq., OR Book 2960, Page 1363, et seq. and OR Book 3223, Page 164, et seq. The same Declaration is hereby amended as approved by the Board of Directors and by the membership by vote sufficient for approval at the Annual Meeting held on November 16, 2019.

1. Section 3 is amended to read as follows:

3 Amendment

3.3 *Amendment Requirements.* Subject to the general restrictions on amendments set forth above, this Declaration may be amended with the approval of (i) a majority of the Board; and (ii) sixty-six and two-thirds percent (66 2/3 %) of all of the votes present (in person, by absentee ballot, electronic ballot, or by proxy) at a duly noticed meeting of the Members at which a quorum has been attained.

(The balance of Section 3 remains unchanged)

2. Section 8 is amended to read as follows:

8 Maintenance of Woodfield POA.

8.3 *Painting and Cleaning.* Woodfield POA shall be responsible for painting of the buildings and cleaning of the exterior walls, roofs, gutters, and sidewalks of all Villa Buildings. At such time as any Villa Buildings are painted or the exterior walls, and roofs or gutters are cleaned by Woodfield POA, the Owners within such Villa Buildings will be Individually Assessed for the costs of the same.

(The balance of Section 8 remains unchanged)

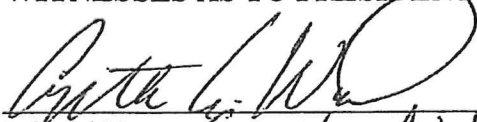
3. The foregoing amendments to the Declaration of Woodfield were hereby amended as approved by the Board of Directors and by the membership by vote sufficient for approval at the Annual Meeting held on November 16, 2019.

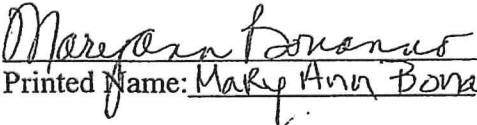
4. The adoption of these amendments appears upon the minutes of said meetings and is unrevoked.

5. All provisions of the Declaration of Woodfield 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 2nd day of December, 2019.

WITNESSES AS TO PRESIDENT:


Printed Name: CYNTHIA A. WOODWARD


Printed Name: MARY ANN BONANNO

WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

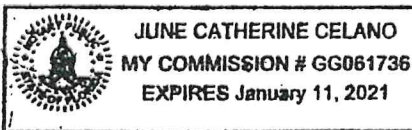
By: Susan Ackerman
SUSAN ACKERMAN President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me on December 2nd, 2019, by Sue Ackerman, as President of Woodfield Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal


Notary Public



WITNESSES AS TO SECRETARY:

WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

Lyntia A. Woodward
Printed Name: LYNTIA A. WOODWARD

By: *Stefan Gadowski*
STEFAN GADOWSKI Secretary

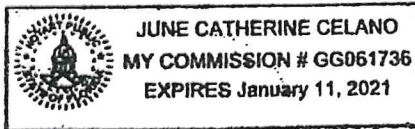
Mary Ann Bonavino
Printed Name: Mary Ann Bonavino

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledge before me on December 3 2019, by Steve Gadowski, as Secretary of Woodfield Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal

June Catherine Celano
Notary Public



**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.**

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The Articles of Incorporation of Woodfield Property Owners Association, Inc. were filed with the Florida Secretary of State on April 26, 2005 and amended filings were filed on June 29, 2010 and July 2, 2014. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 2004, Page 2370 (as part of the Declaration recorded at Official Records Book 2004, Page 2322) and as amended at Official Records Book 2428, Page 1435 and Official Records Book 2960, Page 1419 (as part of the Amended and Restated Declaration recorded at Official Records Book 2960, Page 1363). Woodfield Property Owners Association, Inc., by its duly authorized officers, hereby certifies that the amendments to these Articles were approved by the Board of Directors and by the membership by vote sufficient for approval at the Annual Meeting held on November 16, 2019.

1. Article 12 is amended to read as follows:
12. Amendments.

12.2 **Amending Articles.** Subject to the general restrictions on amendments set forth above, these Articles may be amended with the approval of (i) a majority of the Board; and (ii) sixty-six and two-thirds (66 2/3) of all the votes present, in person, by absentee ballot, electronic ballot, or by proxy, at a duly noticed meeting of the Members at which a quorum has been attained.

(The remainder of Article 12 remains unchanged.)

2. The foregoing amendment to the Articles of Incorporation of Woodfield Property Owners Association, Inc. were adopted by the Board of Directors and by the Membership by vote sufficient for approval at the Members' Meeting held on November 16, 2019.
3. All provisions of the Articles of Incorporation of Woodfield Property Owners Association, Inc. 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 2nd day of December 2019.

WITNESSES AS TO PRESIDENT:

[Signature]
Printed Name: CYNTHIA A. WOODWARD

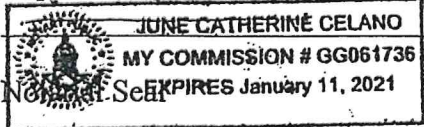
[Signature]
Printed Name: MARY ANN BONANNO

WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

By: [Signature]
SUSAN ACKERMAN, President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me on Dec. 2, 2019, by Sue Ackerman, as President of Woodfield Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].



[Signature]
Notary Public

WITNESSES AS TO SECRETARY:

[Signature]
Printed Name: CYNTHIA A. WOODWARD

[Signature]
Printed Name: MARY ANN BONANNO

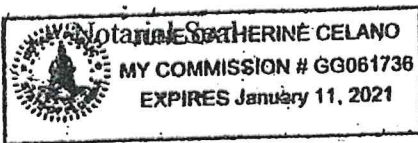
WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

By: [Signature]
STEPHEN T. CADORSKI Secretary

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledge before me on Dec. 2, 2019, by Steve Cadorski, as Secretary of Woodfield Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].



[Signature]
Notary Public

**CERTIFICATE OF AMENDMENT
TO THE
BY-LAWS WOODFIELD PROPERTY
OWNERS ASSOCIATION, INC.**

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The By-Laws for Woodfield Property Owners Association, Inc. have been recorded in the public records of Indian River County, Florida at Official Records Book 2004, Page 2381, et. seq., and amended at OR Book 2428, Page 1435, et. seq., OR Book 2789, Page 1739, et. seq. and OR Book 2960, Page 1426, et seq. Woodfield Property Owners Association, Inc., by its duly authorized officers, hereby certifies that the amendments to these By-Laws were approved by the Board of Directors and by the membership by vote sufficient for approval at the Annual Meeting held on November 16, 2019.

1. Article 12 is amended to read as follows:

12.2 Amending By-Laws. Subject to the general restrictions on amendments set forth above, these By-Laws may be amended with the approval of (i) a majority of the Board; and (ii) sixty-six and two-thirds percent (66 2/3%) of the votes present in person, by absentee ballot, electronic ballot, or by proxy at a duly called meeting of the Members at which a quorum has been attained.

(The balance of Article 12 remains unchanged)

2. The foregoing amendment to the By-laws of Woodfield Property Owners Association, Inc. was approved by the Board of Directors and by the membership by vote sufficient for approval at the Annual Meeting held on November 16, 2019.

3. The adoption of this amendment appears upon the minutes of said meetings and is unrevoked.

4. All provisions of the By-laws of Woodfield Property Owners Association, Inc. 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 23rd day of December, 2019.

WITNESSES AS TO PRESIDENT:

[Signature]
Printed Name: CYNTHIA A. WOODWARD

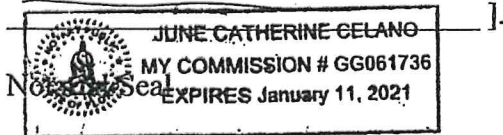
[Signature]
Printed Name: Mary Ann Bonanno

WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

By: [Signature]
SUSAN ACKERMAN President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me on Dec 2, 2019, by Sue Ackerman, as President of Woodfield Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification:



[Signature]
Notary Public

WITNESSES AS TO SECRETARY:

[Signature]
Printed Name: CYNTHIA A. WOODWARD

[Signature]
Printed Name: Mary Ann Bonanno

WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

By: [Signature]
STEPHEN T. GARDOMSKI, Secretary

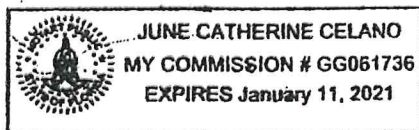
CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledge before me on Dec. 2, 2019, by Steve Gardomski, as Secretary of Woodfield Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification:

_____].

Notarial Seal



[Signature]
Notary Public