

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

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 Amended and Restated at OR Book 2960, Page 1426, et seq. and amended at OR Book 3264, Page 35, et seq. Woodfield Property Owner Association, Inc., by its duly authorized officers, hereby certifies that the amendments to these Bylaws were approved by the Board of Directors by vote sufficient for approval, at their Board Meeting held on August 23, 2021 and September 24, 2021 and by the Membership by vote sufficient for approval at the Annual Members' Meeting held on November 20, 2021.

1. 3 Members.

3.4 Notice of Members Meetings. Written notice of each Members meeting shall be given by, or at the direction of, any officer of the Board or any management company retained by Woodfield POA. A copy of the notice shall be mailed to each member entitled to vote, postage prepaid, not less than fourteen (14) days before the meeting (provided, however, in the case of an emergency, two (2) days' notice will be deemed sufficient). The notice shall be addressed to the member's address last appearing on the books of Woodfield POA. The notice shall specify the place, day, and hour of the meeting and, in the case of a Special Members Meeting, the purpose of the meeting. Alternatively, and to the extent not prohibited by the Florida Statutes, the Board may adopt from time to time, other procedures for giving notice to the Members of the Annual Members Meeting or a Special Members Meeting. By way of example, and not of limitation, such notice may be included in a newsletter sent to each Member.

3.7 Action of Members. Decisions that require a vote of the Members must be made by a concurrence of a majority of the Voting Interests present in person, by absentee ballot, electronic ballot or by proxy, represented at a meeting at which a quorum has been obtained unless provided otherwise in the Declaration, the articles, or these By-Laws.

3.8 Proxies and Absentee Ballots. At all meetings, Members may vote their Voting Interests in person, by absentee ballot, electronic ballot, or by proxy provided, however, that the election of Directors shall be made by absentee ballot. Members voting by absentee ballot shall be deemed present at the meeting. All proxies shall comply with the provisions of Section 720.306(8) of the Florida Statutes, as amended from time to time, be in writing, and be filed with the Secretary at, or prior to, the meeting. Every proxy shall be revocable prior to the meeting for which it is given.

(The remainder of Article 3 remains unchanged)

2. The foregoing amendment to the Bylaws of Woodfield Property Owners Association, Inc. was adopted by the board by a vote sufficient for approval at a Board Meeting held on August 23, 2021 and September 24, 2021 and by the Membership by vote sufficient for approval at the Annual Members' Meeting held on November 20, 2021.


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

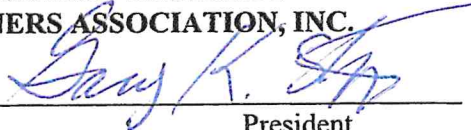
IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 9<sup>th</sup> day of December, 2021.

WITNESSES AS TO PRESIDENT:

WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

  
Printed Name: Daniel W. Dickerson

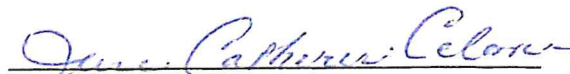
  
Printed Name: James Ackema

By:   
\_\_\_\_\_, President

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [ ] physical presence or [ ] online notarization, by Larry Steg as President of Woodfield Property Owners Association, Inc., who is personally known to me or produced as identification on 12/9, 2021.



  
Notary Public

**WITNESSES AS TO SECRETARY:**

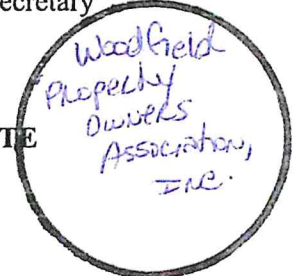
[Signature]  
Printed Name: Sandra L. DeLeon

[Signature]  
Printed Name: James Ackerman

**WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.**

By: [Signature], Secretary

**CORPORATE SEAL**



STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [ ] physical presence or [ ] online notarization, by Ben Nesterio as President of Woodfield Property Owners Association, Inc., who is personally known to me or produced as identification on 12/9, 2021.



[Signature]  
Notary Public

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
DECLARATION FOR WOODFIELD**

The Declaration for 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. and Amended and Restated at OR Book 2960, Page 1363, et. seq. and amended at OR Book 3223, Page 164, et. seq. and OR Book 3264, Page 33, et. seq. The same Declaration is hereby amended as approved by the Board of Directors, by vote sufficient for approval, at their Board Meetings held on August 23, 2021 and September 24, 2021 and by the Membership by vote sufficient for approval at the Annual Members' Meeting held on November 20, 2021.

1. 8 Maintenance by Woodfield POA.

8.2 Home Area Landscaping.

8.2.2 Woodfield POA shall trim the tall trees, excluding Owner installed Bismarck and Sylvester palm trees. Sod will be replaced as determined by the Woodfield POA.

(The balance of Article 8 remains unchanged.)

**11 Use Restrictions.** Each Owner must comply with the following:

11.41 **Storage.** No temporary or permanent utility or storage shed, storage building, tent, or other structure or improvement shall be permitted and no other structure or improvement shall be constructed, erected, altered, modified, or maintained without the prior approval of the ACC, which approval shall conform to the requirements of this Declaration. Any boat stored on a Lot must be kept fully enclosed in the garage of the residence. Water softeners and other similar devices shall be properly screened from the street in a manner approved by the ACC.

11.43 **Substances.** No flammable, combustible, or explosive fuel, fluid, chemical, hazardous waste, or substance shall be kept on any portion of Woodfield or within any Home, Lot, or Parcel, except those which are required for normal household use. All propane tanks and bottled gas for household and/or pool purposes (excluding barbecue grill tanks) must be installed underground.

11.51 **Window Treatments.** Window treatments shall consist of drapery, blinds, decorative panels, or other window covering, and no newspaper, aluminum foil, sheets or other temporary window treatments are permitted, except for periods not exceeding one (1) week after

an Owner or tenant first moves into a Home or when permanent window treatments are being cleaned or repaired. No security bars shall be placed on the windows of any Home without prior written approval of the ACC. No awnings or canopies shall be affixed to the exterior of any home. No reflective tinting or mirror finishes on windows shall be permitted unless approved by the ACC. Window treatments facing the street shall be of a neutral color, such as white, off-white or wood tones.

(The balance of Article 11 remains unchanged.)


2. The foregoing amendments to the Declaration for Woodfield were adopted by the Board of Directors, by vote sufficient for approval, at their Board Meeting held on August 23, 2021 and September 24, 2021 and by the Membership by vote sufficient for approval at the Annual Members' Meeting held on November 20, 2021.


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

4. All provisions of the Declaration for Woodfield are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

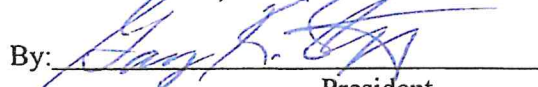
IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 9<sup>th</sup> day of December, 2021.

WITNESSES AS TO PRESIDENT:

  
Printed Name: David W. Dickson

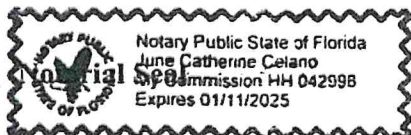
  
Printed Name: James Ackerman

WOODFIELD PROPERTY OWNERS  
ASSOCIATION, INC.

By:   
\_\_\_\_\_, President

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [ ] physical presence or [ ] online notarization, by Gary Stapp as President of Woodfield Property Owners Association, Inc., who is personally known to me or produced \_\_\_\_\_ as identification on 12/9, 2021.



  
Notary Public

WITNESSES AS TO PRESIDENT:

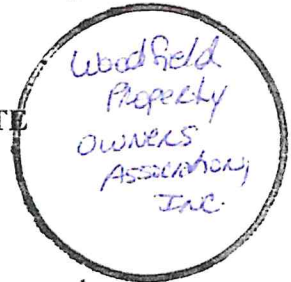
WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

[Signature]  
Printed Name: Daniel W. Dickson

By: [Signature], Secretary

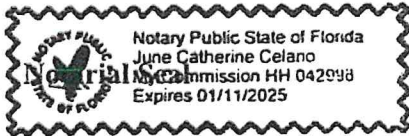
[Signature]  
Printed Name: James Arfama

CORPORATE SEAL



STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [ ] physical presence or [ ] online notarization, by Ben Roberto as Secretary of Woodfield Property Owners Association, Inc., who is personally known to me or produced \_\_\_\_\_ as identification on 12/9, 2021.



[Signature]  
Notary Public