

**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, by vote sufficient for approval, at the Annual Meeting held on November 17, 2018 and as confirmed with recount at the Special Board Meeting held on April 22, 2019 and by membership at the Annual Meeting held on November 17, 2018 and as confirmed with recount at the Special Board Meeting held on April 22, 2019.

1. Section 4 is amended to read as follows:

4. Board of Directors.

4.6 Election of Directors. Members shall elect all Directors of Woodfield POA at or in conjunction with the Annual Members Meeting of the Members. Members in good standing are allowed to nominate himself or herself as a candidate for the Board of Directors in writing at least forty (40) days in advance of the Annual Members Meeting and submit them to the Woodfield Manager, after such time the nominations will be closed. Notice of nominations shall be sent to all Members sixty (60) days prior to the Annual Meeting.

(The balance of Section 4 remains unchanged)

2. The foregoing amendment to the By-laws of Woodfield Property Owners Association, Inc. was adopted by the board, by vote sufficient for approval, at the Annual Meeting held on November 17, 2018 and as confirmed with recount at the Special Board Meeting held on April 22, 2019 and by membership at the Annual Meeting held on November 17, 2018 and as confirmed with recount at the Special Board Meeting held on April 22, 2019.

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 Vice President, its Secretary and its corporate seal affixed this 16 day of December, 2021.

WITNESSES AS TO PRESIDENT:

Daniel Dickson
Printed Name: Daniel Dickson

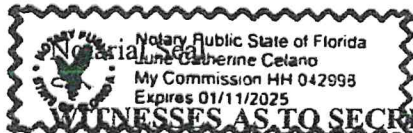
Diane Toto
Printed Name: Diane Toto

WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

By: *Susan Ackerman*
_____, Vice President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me on Dec. 16, 2021, by *Sue Ackerman*, as Vice President of Woodfield Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].



WITNESSES AS TO SECRETARY:

Diane Toto
Printed Name: Diane Toto

Daniel Dickson
Printed Name: Daniel Dickson

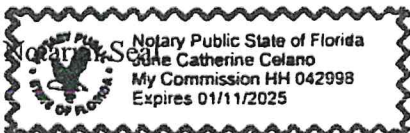
June Catherine Celano
Notary Public

WOODFIELD PROPERTY OWNERS ASSOCIATION, INC.

By: *Bob Nackerio*
_____, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledge before me on Dec. 16, 2021, by *Bob Nackerio*, as Secretary of Woodfield Property Owners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].



June Catherine Celano
Notary Public

CORPORATE
SEAL

