

This Instrument Prepared By:
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FN: 2-15-014

CERTIFICATE OF RECORDATION/CERTIFICATE OF AMENDMENT

FIRST AMENDMENT TO AMENDMENTS TO BY-LAWS OF PONCE LANDING OF ST. AUGUSTINE BEACH HOMEOWNERS ASSOCIATION, INC.

I HEREBY CERTIFY that the attached First Amendment to Amendments to By-Laws of Ponce Landing of St. Augustine Beach Homeowners Association, Inc., listed above was duly adopted and approved by the Association's Board of Directors at a duly noticed meeting of the Association's Board on the 27th day of September, 2018, and duly adopted and approved by an affirmative vote of a majority of the membership of the Association at a duly noticed meeting of the membership held on September 27, 2018. The amendments to By-Laws of Ponce Landing of St. Augustine Beach Homeowners Association, Inc., are set forth below.

Deletions indicated by ~~striking through~~. Additions indicated by underlining.

AMENDMENT NO. 1: Article IV, Section 3 is amended to add the following paragraphs:

Directors are subject to term limits. Directors are elected for a two (2) year term. A Member may serve as a Director for one cycle, consisting of two (2) consecutive elected terms (up to 4 consecutive years) and then must sit out a full term (2 years) before becoming eligible to run again or to be appointed to fill a vacancy. The Board of Directors, however, will serve until their successors are elected and qualify. In the event that no balloting is conducted due to an insufficient number of candidates, Board members completing his/her cycle may agree among themselves who shall continue to serve on the Board for an additional two (2) year term. If those Board members are unable to agree, an election shall be held to determine which of the Directors who have already completed their 4 years will continue to serve on the Board. In the event of such an election the Director or Directors receiving the most votes will then serve another term (2 years).

No other changes are being made to ARTICLE IV – DIRECTORS.

In all other respects, the By-Laws remain unmodified and in full force and effect. Capitalized terms not defined in this amendment shall have the meanings set forth in the Association's Declaration. This amendment shall become effective upon its recording in the Public Records of St. Johns County, Florida.

Signed, sealed and delivered in the presence of:

PONCE LANDING OF ST. AUGUSTINE BEACH HOMEOWNERS ASSOCIATION, INC.

[Signature]
Witness: Christine Stubbs
(Type or Print Name)

By: [Signature]
Printed Name: MITCH RILEY
Its: President

[Signature]
Witness: Neill Bigbie
(Type or Print Name)

Attest: [Signature]
Printed Name: Susan A Culpepper
Its: Secretary

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 27th day of September, 2018, by Mitch Riley & Susan Culpepper of Ponce Landing of St. Augustine Beach Homeowners Association, Inc., a Florida Corporation, on behalf of the corporation, who is personally known to me or has produced identification.

[Signature]
Signature of Notary
Sharon K. Stokes
(Name of Notary Typed or Printed)
Commission number: _____
Commission Expires: _____



SHARON K. STOKES
MY COMMISSION # GG 055155
EXPIRES: February 19, 2021
Bonded Thru Budget Notary Services