

Instrument Prepared by:
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**CERTIFICATE OF AMENDMENT
BYLAWS, VILLA SERENO ASSOCIATION, INC.**

The undersigned directors of VILLA SERENO ASSOCIATION, INC., the corporation not-for-profit in charge of VILLA SERENO CONDOMINIUM, according to the Declaration of Condominium, Villa Sereno, as recorded in Official Records Book 1592, Page 1, of the Public Records of Volusia County, Florida (the "DECLARATION"), and as has been amended from time to time, hereby certify that the following amendments to the Bylaws, Villa Sereno Association, Inc., as recorded in Official Records Book 1592, Page 52, of the Public Records of Volusia County, Florida (the "BYLAWS"), and as has been amended from time to time, were approved by a vote of seventy-five percent (75%) of the entire membership of the board of directors and seventy-five percent (75%) of the membership of the Association at a duly-noticed special meeting of the membership on March 10, 2022. The undersigned further certify that the amendments to the DECLARATION were proposed and approved pursuant to the BYLAWS, Article 8, and applicable law.

(Additions indicated by underlining, deletions by ~~strike through~~, omitted, unaffected language by . . . or * * *)

8. Amendments. These Bylaws may be amended in the following manner:

8.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

8.2 A resolution adopting a proposed amendment may be proposed by either the board of directors of the Association or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. ~~Except as elsewhere provided, such approvals must be either by:~~

~~_____ a. Not less than 75% of the entire membership of the board of directors and by not less than 75% of the votes of the entire membership of the Association; or~~

~~_____ b. By not less than 80% of the votes of the entire membership of the Association; or~~

~~_____ c. Until the first election of directors, by all of the directors.~~

Except as elsewhere provided, such approvals must be by not less than fifty-one percent (51%) of the votes of the entire membership of the Association.

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