

This instrument was prepared by:
LANCE D. CLOUSE, ESQUIRE
Becker & Poliakoff, P.A.
401 SE Osceola Street, First Floor
Stuart, FL 34994

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS
OF
SPRUCE CREEK PROPERTY OWNERS' ASSOCIATION, INC.**

WHEREAS, the Declaration of Covenants and Restrictions for Spruce Creek Fly-In subdivision was recorded in O.R. Book 1739, Page 1093, et. seq., in the Public Records of Volusia County, Florida, and amended from time to time;

WHEREAS, the bylaws of Spruce Creek Property Owners' Association, Inc. were duly recorded in the Public Records of Volusia County, Florida, in Official Records Book 2126 at Page 1569, et. seq., and amended and restated from time to time; and

WHEREAS, at a duly called and noticed meeting of the membership of **Spruce Creek Property Owners' Association, Inc.**, a Florida not-for-profit corporation, held on **January 25, 2016**, the Bylaws were further amended pursuant to the provisions of said Bylaws.

NOW, THEREFORE, the undersigned hereby certify that the following amendment to the Amended and Restated Bylaws is a true and correct copy of the amendment as amended by the membership:

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

Amendment to Article V, Section C. of the Bylaws, as follows:

C. Filing Deadline. Candidates for election as directors must file a request to have their names placed on the ballot ~~thirty (30)~~ sixty (60) days prior to the Election. The ballot will be printed to allow write-in candidates. Nominations from the floor of the meeting to elect directors will be recognized.

[SIGNATURES ON NEXT PAGE]

Page 1 of 2

LAW OFFICES
BECKER & POLIAKOFF, P.A.
RIVER OAK CENTER • 401 SE OSCEOLA STREET, FIRST FLOOR • STUART, FL 34994
TELEPHONE (772) 286-2990

WITNESS my signature hereto this 1 day of Feb., 2016, Volusia County, Florida.

SPRUCE CREEK PROPERTY OWNERS' ASSOCIATION, INC.

Keith Sprague
Witness
Keith SPRAGUE
(PRINT NAME)

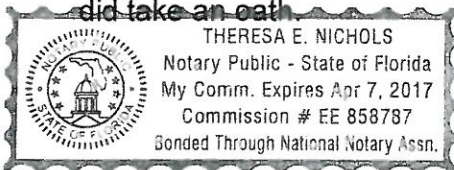
Roselle Tittle Johnson
Witness
Roselle TITTLE Johnson
(PRINT NAME)

By: [Signature]
JAMES H. MCKENNEY, President

Attest: [Signature]
SHANE A. MCLAUGHLIN, Secretary

STATE OF FLORIDA :
COUNTY OF VOLUSIA :

The foregoing instrument was acknowledged before me this 1 day of Feb. 2016, by **JAMES H. MCKENNEY**, as **President** and **SHANE A. MCLAUGHLIN** as **Secretary**, respectively, of Spruce Creek Property Owners' Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.



[Signature] (Signature)

Theresa E. Nichols (Print Name)
Notary Public, State of Florida at Large



STATE OF FLORIDA, VOLUSIA COUNTY
I HEREBY CERTIFY the foregoing is a true copy of the original filed in this office. This 4th day of Feb 16
Clerk of Circuit and County Court

By: [Signature]
Deputy Clerk