 Samuel Desidero
10501 Amberjack way
Englewood, FL 34224

CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
OR BOOK: 4049 PAGE 176 PAGE: 1 OF 3
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This instrument prepared by
and Record and Return to:

Mark Martella, Esq.
Martella Law Firm, PL
18501 Mürdock Circle
Suite 304
Port Charlotte, FL 33948

**CERTIFICATE OF AMENDMENTS
TO THE BYLAWS OF THE HAMMOCKS – PRESERVE
CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Declaration of Condominium for the Hammocks – Preserve, a Condominium, was recorded on November 16, 2006 in Official Records Book 3069, Page 1658, of the Public Records of Charlotte County, Florida (the “Declaration”); and

WHEREAS, the Bylaws of The Hammocks – Preserve Condominium Association, Inc. (The “Bylaws”) were recorded as Exhibit “D” to the Declaration, in the Official Records Book 3069, Pages 1804, et seq., of the Public Records of Charlotte County Florida;

WHEREAS, The Hammocks – Preserve Condominium Association, Inc. wishes to amend the Bylaws as provided in this Amendment.

NOW THEREFORE, Hammocks Acquisition hereby amends the Bylaws as follows (underscore indicates additions to text, double ~~strike through~~ indicates deleted text);

1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.
2. Definitions. Unless otherwise defined herein, capitalized terms used throughout this amendment shall have the same meaning as set forth in the Bylaws.
3. Section 3.2 - Section 3.2 of the Bylaws is hereby amended as follows:

Section 3.2 -The term of each director’s service , subject to the provisions of 3.1(d) above shall be as follows: The first Board elected subsequent to the transfer of control to the Unit Owners shall elect one (1) Board member for two years and the remaining Board members for one year. At the end of the initial term, they shall thereafter be elected for one year terms. A Director shall continue in office until his successor shall be elected and qualified, unless he sooner dies, resigns, or is removed, or otherwise disqualified to serve.

In order to complete the implementation of staggered two-year terms, commencing at the annual meeting in 2017, all directors shall be elected to two-year terms, provided however, that either the Board of Directors for the membership shall have the authority to temporarily assign a one-year term to one or more director positions if

necessary to implement a scheme of staggering the board, to promote continuity of leadership, so that approximately one-half of the Board members are elected each year.

Election of Directors. The following procedures shall apply to the election of directors when directors are to be elected by a vote of the membership:

- (a) Any eligible person desiring to be a candidate may submit a self-nomination, in writing, not less than forty (40) days prior to the scheduled election and shall automatically be entitled to be listed on the ballot.
 - (b) The ballot prepared for the annual meeting shall list all director candidates in alphabetical order. Ballots shall be distributed to all voting interests with notice of the annual meeting.
 - (c) There shall be no nominations from the floor on the date of the election.
 - (d) All Members may vote on each director position. The election shall be by plurality vote (the nominees receiving the highest number of votes are elected.) Tie votes shall be broken by agreement among the candidates who are tied, or if there is no agreement, by lot, such as the flipping of a coin by a neutral party.
 - (e) No election shall be necessary if the number of candidates is less than or equal to the number of vacancies. The candidate shall automatically be elected and their names announced at the annual meeting.
4. Section 3.13 - Section 3.13 of the Bylaws is hereby amended as follows:

Section 3.13 – Director Attendance. A Director shall be considered as present for a regular or special meeting if he is in simultaneous communication by telephone or video conference with all other Directors. A ~~telephone~~ speaker must be used so that the conversation of the director attending by telephone or video conference may be heard by the Board members attending in person, as well as any Unit Owners present at a meeting.

5. Reaffirmation. Except as modified by this Amendment, the Bylaws shall remain unchanged and in full force and effect.

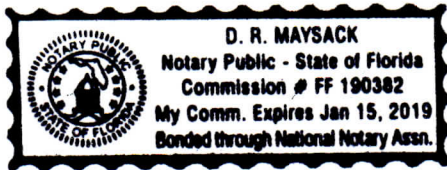
[SIGNATURE PAGE ON FOLLOWING PAGE]

**THE HAMMOCKS – PRESERVE
CONDOMINIUM ASSOCIATION, INC.**
A Florida not for profit Corporation

By: *Samuel Desiderio*
Samuel Desidero, President

State of Florida
County of Charlotte

The foregoing instrument was acknowledged before me this 29th day
of January, 2016, by Samuel Desiderio, as President of The Hammocks – Preserve
Condominium Association, Inc., A Florida not-for-profit corporation, for and on behalf of the
company. He is personally known to me or has produced _____ as
identification.



D R Maysack
Notary Signature

D R MAYSACK
(Print Name of Notary Public)

(SEAL)