

Prepared by & Return to:
Telese Brown McKay, Esq.
Icard | Merrill
2033 Main Street, Suite 600
Sarasota, FL 34237

**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF UNIVERSITY PARK
COMMUNITY ASSOCIATION, INC.**

RECITALS

WHEREAS, University Park Community Association, Inc., a Florida not-for-profit corporation (“Association”) has been established for the operation of University Park in accordance with the Declaration of Covenants, Conditions and Restrictions for University Park, recorded on January 17, 1992 in Official Records Book 1363 Page 0264 of the Public Records of Manatee County, Florida, as amended from time to time (“Declaration”);

WHEREAS, Bylaws of University Park Community Association, Inc. (“Bylaws”), as amended from time to time, were recorded as an exhibit to the Declaration;

WHEREAS, an amendment to Sections 4.1(b) and 4.1(c) of Article 4 of the Bylaws were submitted for approval at the regular meeting of the Board of Directors held on August 19, 2021 at which a quorum of the Board of Directors (“Board”) was present and duly noticed and in accordance with Florida Statutes; and,

WHEREAS, the amendments to Sections 4.1(b) and 4.1(c) of Article 4 of the Bylaws was approved by a majority of the Board and in accordance with Article 13 of the Bylaws.

NOW THEREFORE, the Association does hereby state as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. All present and future Members of the Association shall be bound by the amendments to Sections 4.1(b) and 4.1(c) of Article 4 of the Bylaws as follows:

New language is indicated by underlined type.

Deleted language is indicated by ~~struck through type~~.

Sections 4.1(b) and 4.1(c) of Article 4 of the Bylaws shall be amended as follows:

4.1 Annual Meeting. An annual meeting of the membership of the Association shall be held each year during November or such other months as the Board of Directors may determine. The date, time and place of the annual meeting shall be designated by the Board of Directors, and may be held live or virtually via a videotelephony platform. The annual meeting shall be held for the purpose of electing Directors and transacting any

other business authorized to be transacted by the members, and may be conducted via online/electronic voting. The annual meeting shall be conducted by using the following process:

- (a) Not less than forty-five (45) days before the scheduled election, the Association shall mail, deliver or electronically transmit to each member a first notice of the date of election seeking a call for candidates and providing an opportunity for candidates to answer Association questions posed, submit resume information and to provide an optional photo.
- (b) Any eligible person desiring to be a candidate may submit to the Association a self-nomination, in writing, not less than thirty (30) days prior to the scheduled election which must be received by a date set by the Board from time to time prior to the Annual Meeting in order to and shall automatically be listed on the election ballot and election proxy. Any candidate may also submit a one-page resume, along with any other information requested or authorized by the Association.
- (c) Not less than fourteen (14) days prior to the election, together with the written notice and agenda of the annual meeting, the Association shall mail, deliver or electronically transmit a second notice of the election to all members, together with the election ballot and an election proxy listing all Director candidates in alphabetical order, both of which may be digital via online/electronic voting. The Board may establish deadlines in advance for the return of the election ballots and election proxies, which deadlines may be different, and which may require submission to the Association prior to the actual start date/time of the Annual Meeting in order to be counted.

All other Sections of the Bylaws remain unchanged.

[TWO SIGNATURE PAGES TO FOLLOW]

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 1st
day of September, 2021.

WITNESSES:

UNIVERSITY PARK COMMUNITY
ASSOCIATION, INC., a Florida not-for-profit
corporation

Jennifer Everingham
Print Name: Jennifer Everingham

By: JOHN WHYTE
John Whyte, President

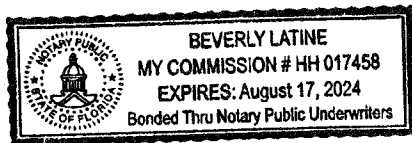
Jeanne P. White
Print Name: Jeanne P. White

(Seal of Corporation)

STATE OF Florida
COUNTY OF Manatee

The foregoing instrument was acknowledged before me by means of physical presence
or online notarization, this 1st day of September, 2021 by
John Whyte as President of University Park Community Association,
Inc., a Florida corporation not-for-profit, on behalf of the corporation. He she is personally
known to me or has produced _____ as identification.

Beverly Latine
Signature of person taking acknowledgement



Beverly Latine
Name typed, printed or stamped
Accounting Mgr
Title or rank
HH 017458
Serial number, if any
Commission

[SECOND SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 7th
day of September, 2021.

WITNESSES:

UNIVERSITY PARK COMMUNITY
ASSOCIATION, INC., a Florida not-for-profit
corporation

Jennifer Everingham
Print Name: Jennifer Everingham

By: Peter P Conway
[Signature], Secretary

Dawne White
Print Name: Dawne White

(Seal of Corporation)

STATE OF Florida
COUNTY OF Manatee

The foregoing instrument was acknowledged before me by means of physical presence
or online notarization, this 7th day of September, 2021 by
Peter Conway as the Secretary of University Park Community
Association, Inc., a Florida corporation not-for-profit, on behalf of the corporation. ~~He~~/she is
personally known to me ~~or~~ has produced _____ as identification.

Beverly Latine
Signature of person taking acknowledgement

Beverly Latine
Name typed, printed or stamped
Accounting Mgr
Title or rank
HH 017458
Serial number, if any
Commission

Document #01383361

