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 Jane L. Comett  
 Comett, Gooze & Associates, P.A.  
 P.O. Box 66  
 Stuart, FL 34995

=====THIS SPACE FOR RECORDER'S USE=====

**AMENDMENT  
 TO THE  
 SECOND AMENDED  
 BYLAWS  
 FOR  
 NORTH RIVER SHORES PROPERTY OWNERS ASSOCIATION, INC.**

The Bylaws for North River Shores were recorded in the Public Records of Martin County, Florida, at Official Records Book 1422, Page 332 et.seq., and were amended at Official Records Book 1701, Page 1339 et.seq. The same Second Amended Bylaws are hereby amended as approved by the members on December 10, 2008, in accordance with the provisions for amendment of same.

1. Article II, Section 2 is hereby amended as follows:

**SECTION 2.**

At each annual meeting three (3) Directors shall be elected to serve a three (3) year term. Additional Directors to fill vacancies created by year-end resignations likewise shall be announced by the Nominating Committee, and shall be elected for the unexpired term at the Annual Meeting. The Nominating Committee shall list as candidates on the North River Shores Property Owner's Association (NRSPOA) election ballot, the names of all members in good standing who submit a statement of candidacy at least sixty (60) days prior to the election meeting. Nominations shall also be accepted from the floor. The NRSPOA election process shall endeavor to maximize membership participation through the use of absentee and proxy voting. In order to be elected, a candidate for Director must receive total votes in favor of their election in excess of ten percent (10%) of the membership. In addition to the requirement that a Director must receive "yes" votes in excess of ten percent (10%) of the membership, the candidate for Director must also receive more "yes" votes than "no" votes. Candidates who receive more "no" votes than "yes" votes may not be elected to nor appointed to the Board. Vacancies on the Board will be filled in descending order beginning with the candidates having the greatest number of "yes" votes but also meeting the requirements of ten percent (10%) of positive vote and more "yes" votes than "no." In any case of a tie, because candidates received the same number of "yes" votes, for the last vacant positions, the candidates with the least number of "no" votes will be elected. If the candidate(s) for the final vacant position(s) are tied on both "yes" and "no" votes, the other Board members will conduct a secret ballot to select the Directors to fill the vacant position(s) and settle any tie or ties.

(The remainder of this article remains unchanged.)

2. The foregoing amendment to the Second Amended Bylaws was adopted by the members by a vote sufficient for approval.

3. All provisions of the Second Amended Bylaws are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 6<sup>th</sup> day of January, 2009.

WITNESSES:

Nancy Coffin  
Witness #1 Signature

Nancy Coffin  
Witness #1 Printed Name

[Signature]  
Witness #2 Signature

PAMELA LUCE  
Witness #2 Printed Name

Nancy Coffin  
Witness #1 Signature

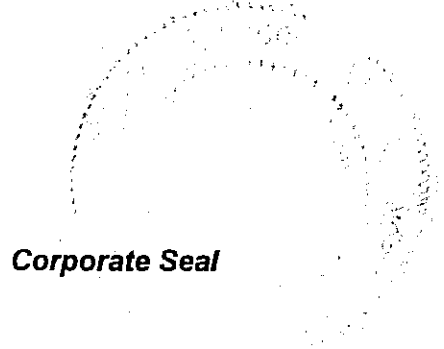
Nancy Coffin  
Witness #1 Printed Name

[Signature]  
Witness #2 Signature

PAMELA LUCE  
Witness #2 Printed Name

North River Shores Property Owners Association, Inc.  
By: [Signature]  
Thomas Lusty, President

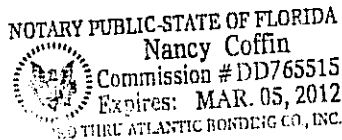
By: Trish Littman  
Trish Littman, Secretary



Corporate Seal

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of January, 2009 by Thomas Lusty as North River Shores Property Owners Association, Inc., [ ] who is personally known to me or [ ] who has produced identification [Type of Identification: \_\_\_\_\_].



Nancy Coffin  
Notary Public  
Commission Stamp/Seal:

**Notary Seal**

STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of January, 2009 by Trish Littman as Secretary of North River Shores Property Owners Association, Inc. [ X ] who is personally known to me or [     ] who has produced identification [Type of Identification: \_\_\_\_\_].

Nancy Coffin  
\_\_\_\_\_  
Notary Public  
Commission Stamp/Seal:

**Notary Seal**

NOTARY PUBLIC-STATE OF FLORIDA  
Nancy Coffin  
Commission #DD765515  
Expires: MAR. 05, 2012  
FEDERAL BONDING CO., INC.

**CERTIFICATE**

North River Shores Property Owners Association, Inc., by its duly authorized officers, hereby certifies that the amendment to the Second Amended Bylaws for North River Shores, a copy of which is attached hereto, was duly and regularly approved by the members on December 10, 2008, in accordance with the provisions for amendment of same.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 6<sup>th</sup> day of

January, 2009.

WITNESSES:

North River Shores Property Owners Association, Inc.

By: [Signature]  
Thomas Lusty, President

[Signature]  
Witness #1/Signature

Nancy Coffin  
Witness #1, Printed Name

[Signature]  
Witness #2 Signature

PAMELA LUCC  
Witness #2 Printed Name

By: [Signature]  
Trish Littman, Secretary

[Signature]  
Witness #1 Signature

Nancy Coffin  
Witness #1/Printed Name

[Signature]  
Witness #2 Signature

PAMELA LUCC  
Witness #2 Printed Name

**Corporate Seal**

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of January, 2009 by Thomas Lusty as North River Shores Property Owners Association, Inc.,  who is personally known to me or  who has produced identification [Type of Identification: \_\_\_\_\_].

[Signature]  
Notary Public  
Commission Stamp/Seal:

Notary Seal

NOTARY PUBLIC-STATE OF FLORIDA  
Nancy Coffin  
Commission # DD765515  
Expires: MAR. 05, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of January, 2009 by Trish Littman as Secretary of North River Shores Property Owners Association, Inc., [] who is personally known to me or [] who has produced identification [Type of Identification: \_\_\_\_\_].

Nancy Coffin  
Notary Public  
Commission Stamp/Seal:

**Notary Seal**

NOTARY PUBLIC-STATE OF FLORIDA  
Nancy Coffin  
Commission # DD765515  
Expires: MAR. 05, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.