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This instrument prepared by:

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 Sharit, Bunn & Chilton, P.A.
 99 6th Street S.W.
 Winter Haven, FL 33880
 (863) 293-5000

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED
 BYLAWS OF NATURE’S EDGE COMMUNITY ASSOCIATION, INC.**

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned, on behalf of NATURE’S EDGE COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit (“Association”), pursuant to Chapter 720, Florida Statutes, and the Association’s Amended and Restated Bylaws recorded on December 18, 2006 in O.R. Book 7100, Pages 1943 *et seq.* of the public records of Polk County, Florida (hereinafter “Bylaws”), hereby certify and attest that pursuant to the action duly and properly taken by the board of directors of the Association at its meeting on February 13, 2018 and the members of the Association at its meeting on March 22, 2018, at each of which a quorum was present following due and proper notice, the requisite number of members have approved and adopted the following amendments to the Bylaws (deletions are lined through; additions are underlined once; words underlined twice are not additions, but are instead underlined in the Bylaws):

Article 2.4

2.4 A quorum at Owners’ meetings shall consist of the representation of thirty percent (30%) of the Owners within the Nature’s Edge Community which are entitled to vote. All decisions at an Owners’ meeting shall be made by a majority of the Owners represented at the meeting at which a quorum is present, except when approval by a greater number of Owners is required by the ~~Declaration of Covenants and Restrictions~~, the Articles of Incorporation, or these Bylaws as any one of these documents may be amended. Owners voting by proxy or absentee ballot shall be counted towards the meeting quorum.

Article 2.5(A)

A. In any meeting of the Members, the Owner of any Lot subject to assessment, as the same is defined in the Declaration or Unit in the Nature’s Edge Community which is subject by covenants of record to assessment by the Association, shall be entitled to cast one vote for each such Lot or Residence. ~~Where an Owner owns more than one adjoining Lot and maintains a residence thereon, the Owner shall be deemed the Owner of a single Lot and one undivided interest in the Association and shall be entitled to cast one vote.~~ Fractional voting is prohibited.

Article 2.6

2.6 Proxies and Absentee Ballots. Votes at any membership meeting may be cast in person or by absentee ballot or proxy. Any person who has reached at least eighteen (18) years of age, and has not been adjudicated as incompetent, may be named a proxy. A person named as a proxy need not be an Owner. A proxy may be made by any Owner entitled to vote and shall be effective only for the specific meeting

for which originally given and any lawfully adjourned meeting thereof. Every proxy shall be revocable at any time at the pleasure of the Owner executing it and shall automatically expire upon the conveyance by the Owner of his Unit, or ninety (90) days after the date of the meeting for which it was original given. Each proxy shall specifically set forth the name of the Owner voting by proxy, and the name of the person authorized to vote the proxy for the Owner. Each proxy shall contain the date, time and place of the meeting for which the proxy is given, and if a limited proxy, shall set forth those items which the owner of the proxy may vote, and the manner in which the vote is cast. Each written proxy shall be delivered by the Owner to the person named as proxy in any manner permitted by law. The person so appointed shall bring the written proxy to the membership meeting and register his/her appointment with the Secretary prior to its commencement. An Owner voting by absentee ballot shall submit the ballot prior to the membership meeting in the manner directed by the Board.

~~An Owner participating in a vote through Proxy may submit their proxy by mail, deliver, FAX or other electronic transmission permitted by Florida law, provided said Proxy contains the features specifically set forth above, and includes the Owner's signature.~~

Article 2.8(F)

~~F. Election of inspectors of election Welcome new members~~

Article 3.2

3.2 Membership, Qualification, Elections. All Directors shall be ~~M~~members of the Association and shall be elected by the ~~M~~members by secret ballot. No Owner of a Lot shall serve as Director if a Co-Owner of the same Lot is also a Director. At such election the Members or the holders of their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes, regardless of whether such number constitutes a majority of the votes cast, shall be elected. Cumulative voting is not permitted.

Article 3.4

3.4 Regular meetings of the Board of Directors may be held at such time and place as shall be determined, from time to time, by a majority of the Directors. Notice of regular meetings (except for any such meeting at which the adoption of the annual budget is to be considered) shall be given to each Director, by physical or electronic means, personally or by mail, telephone or telegraph, at least three (3) days prior to the day named for such meeting, and shall be posted ~~on~~ in a conspicuous location in the community at least 48 hours prior to each meeting, except as in an emergency, as provided by Florida law. Additional notice shall be provided where appropriate, in accordance with Florida law.

Article 3.5

3.5 Special Meetings of the Directors may be called by the President and must be called by the Secretary at the written request of one-third (1/3) of the Directors.

Notice of special meetings (except for any such meeting at which the adoption of the annual budget is to be considered and except for an emergency) shall be given to each Director, by physical or electronic means personally or by mail, telephone or telegraph, at least three (3) days prior to the day named for such meeting, and shall be posted ~~on~~ in a conspicuous location in the community at least 48 hours prior to each meeting, except as in an emergency, as provided by Florida law. Additional notice shall be provided where appropriate, in accordance with Florida law.

Article 3.9

3.9 A quorum at Directors' meetings shall consist of a majority of the entire Board of Directors. The acts approved by a majority of those present in person or by telephone or approved electronic means at a meeting at which a quorum is present shall constitute the acts of the Board of Directors, except when approval by a greater number of Directors is required by the Declaration of Covenants And Restrictions, the Articles of Incorporation or these Bylaws, as they may be amended.

Article 3.10

3.10 Adjourned Meetings. If at any meeting of the Board of Directors there be less than a quorum in attendance present, the majority of those ~~present in attendance~~ may adjourn the meeting from time to time until a quorum is established present. At any adjourned meeting any business that might have been transacted at the meeting as originally called may be transacted without further notice.

Article 3.15

3.15 Committees. The Board of Directors may from time to time appoint committees of Owners ~~within Nature's Edge Community Association~~ to fulfill any purpose as deemed necessary by the Board of Directors. Such committees are entitled to exercise only the powers expressly delegated to them by the Board of Directors. No more than one (1) member of the Board may serve on a committee. The members of each committee shall select their chairperson, who shall not be a member of the Board unless no other committee member desires to be chairperson. Committees serve and exist solely at the pleasure and in the discretion of the Board.

Article 3.17

3.17 Roberts Rules of Order (latest edition) shall govern the conduct of the annual Owner's meeting ~~Association meetings~~ when not in conflict with the Declaration of Covenants and Restrictions, the Articles of Incorporation, the Bylaws, any rules and regulations of the Association, or Florida law, as any may be amended from time to time.

Article 4.1

4.1 The executive officers of the Association shall be a President, who shall also be a Director, a Vice President, who shall also be a Director, a Treasurer, and a Secretary, all of whom shall be elected annually by the Board of Directors at an open

organizational meeting of the Directors immediately following the annual Owner's meeting and shall serve at the pleasure of the Board of Directors. Any person may hold two or more offices, except that the President shall not be also the Secretary. The Board of Directors from time to time shall elect such other officers and designate their powers and duties as the board shall find to be required to manage the affairs of the Association

Article 4.8

4.8 Accounting Records. ~~The Treasurer Association~~ shall maintain accounting records for the Association for a period of at least seven (7) years, which records shall be kept according to good accounting practices in accordance with Florida law, which include, but shall not be limited to:

Article 4.10

4.10 Financial Review. ~~The Board of Directors shall cause to be prepared and completed, annually, by an independent public accountant, may provide for a financial review, audit, or report from an independent certified public accountant of the financial affairs of the Association. The review, audit or report shall be available to Owners as required by law, and shall provide any of same in accordance with the requirements of Florida law, as amended from time to time.~~

Article 4.11

4.11 Fidelity Bonds. ~~The Board of Directors shall, pursuant to applicable law, purchase and maintain insurance or may require fidelity bonds for all persons who control or disburse from all Directors and officers handling or responsible for Association funds, the cost of which ; such bonds shall be a common expense of the Association.~~

Article 5.1

5.1 A proposed amendment to the Bylaws may be offered by either the Board of Directors or the petition of twenty-five percent (25%) of the Owners ~~of the Units within Nature's Edge Community.~~ Such amendment shall be considered at an annual or special meeting of the members (if the amendment is proposed by petition of the Owners, such meeting to be held within ninety (90) days from the date the petition is submitted to the Board proposal), and the vote of the members as to the proposed amendment may be expressed at the approval meeting in person or by proxy or absentee ballot. Approval of the proposed amendment shall be by not less than fifty-one percent (51%) of the Owners voting present in person or by proxy or absentee ballot, at a duly noticed meeting of the Owners at which a quorum is present.

ALL OTHER TERMS AND PROVISION OF THE BYLAWS SHALL REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, on behalf of Nature's Edge Community Association, Inc., we have hereunto affixed our hands on this 16th day of April, 2018.

Signed, Sealed and Delivered in the Presence of:

Carla Porter
Signature

Carla Porter
Printed Name of Witness

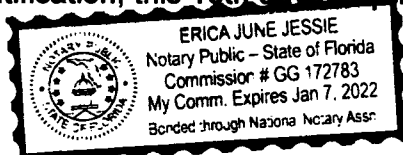
Erica Jessie
Signature **Erica Jessie**

Printed Name of Witness

Leonard L Barber
Leonard L. Barber, President
Nature's Edge Community
Association, Inc.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instruments was signed before me by Leonard L. Barber, who produced a drivers' license as identification, this 16th day of April, 2018.



Erica Jessie
Notary Public - State of Florida

Signed, Sealed and Delivered in the Presence of:

Carla Porter
Signature

Carla Porter
Printed Name of Witness

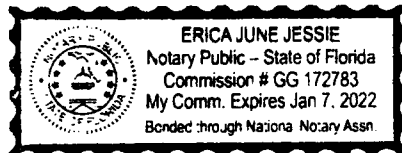
Erica Jessie
Signature **Erica Jessie**

Printed Name of Witness

Lois Felber, Secretary
Lois Felber, Secretary
Nature's Edge Community
Association, Inc.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instruments was signed before me by Lois Felber, who produced a drivers' license as identification, this 16th day of April, 2018.



Erica Jessie
Notary Public - State of Florida