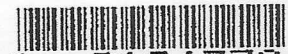


2009



INSTR # 2124770
OR BK 02368 PG 1218
Pgs 1218 - 1222 (5pgs)
RECORDED 01/12/2009 04:40:30 PM
MARSHA EWING
CLERK OF MARTIN COUNTY FLORIDA
RECORDED BY S Phoenix

Record and Return to:
Jane L. Cornett
Cornett, 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 6th day of

January, 2009.

WITNESSES:

Nancy Coffin
Witness #1 Signature

Nancy Coffin
Witness #1 Printed Name

[Signature]
Witness #2 Signature

Pamela Lull
Witness #2 Printed Name

Nancy Coffin
Witness #1 Signature

Nancy Coffin
Witness #1 Printed Name

[Signature]
Witness #2 Signature

Pamela Lull
Witness #2 Printed Name

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this 6th 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: _____].

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

North River Shores Property Owners
Association, Inc.

By: [Signature]
Thomas Lusty, President

By: Trish Littman
Trish Littman, Secretary

Corporate Seal

[Signature]
Notary Public
Commission Stamp/Seal:

Notary Seal

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 6th 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.

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 6th 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

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this 6th 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: _____].

Notary Seal

North River Shores Property Owners Association, Inc.

By: [Signature]
Thomas Lusty, President

By: Trish Littman
Trish Littman, Secretary

Corporate Seal

Nancy Coffin
Notary Public
Commission Stamp/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 1th 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.