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Gloria R. Hayward, Sumter County Clerk of Court
Inst: 202160060441 Date: 11/04/2021 Time: 10:37AM
Page 1 of 2 B: 4135 P: 683 By: BO

This instrument prepared by and)
should be returned to:)

Elizabeth A. Lanham-Patrie, Esquire)
Becker & Poliakoff, P.A.)
111 North Orange Ave.)
Suite 1400)
Orlando, FL 32801)
(407) 875-0955)

CERTIFICATE OF AMENDMENT TO BYLAWS FOR LAKESIDE LANDINGS MASTER ASSOCIATION, INC.

WHEREAS, the Bylaws for Lakeside Landings Master Association, Inc., were originally recorded at Official Records Book 1486, Page 506 as Exhibit "2" to the Master Declaration of Covenants, Conditions, Restrictions and Easements for Lakeside Landings recorded at Official Records Book 1486, Page 459 of the Public Records of Sumter County, Florida, and re-recorded at Official Records Book 2963, Page 270 as Exhibit ""2 to the Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Lakeside Landings recorded at Official Records Book 2963 Page 214 of the Public Records of Sumter County, Florida ("Bylaws"); and

WHEREAS, pursuant to Section 10.0 of the Bylaws, prior to the Turnover Date, the Bylaws may be amended by the Declarant; and

WHEREAS, the Declarant wishes to amend the Bylaws regarding the number of Directors.

NOW THEREFORE, the Declarant, Power Corporation, hereby certifies that Section 5.01 of the Bylaws is hereby amended as follows:

5.01 **Number**. The affairs of the Master Association shall be managed by a Board of not less than three (3) nor more than eleven (11) directors, the exact number to be determined by the Members from time to time at an annual or special meeting held prior to the meeting at which any newly authorized Directors will be elected, and in adequate time to provide notice of that meeting in accordance with these Bylaws. The Board shall at all times be comprised of an odd number of members. Until otherwise determined by the Members, there shall be ~~three (3)~~ **five (5)** directors.

(Signature on Next Page)

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IN WITNESS WHEREOF, Declarant has caused these presents to be executed in its name by
an officer thereunto duly authorized as of this 12th day of October, 2021

Signed and deliver
in the presence of:

Beverly C. Herald
Printed Name: Beverly C. Herald

Cathy Van Kerschaver
Printed Name: CATHY VANKERSCHAEVER

POWER CORPORATION, a Florida
Corporation

By:

Printed Name: William T. Higgs

Title: President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF COLLIER

THE FOREGOING INSTRUMENT was acknowledged before me by means of ☒ physical
presence or ☐ online notarization this 12th day of OCTOBER, 2021, by
WILLIAM T. HIGGS, as President of Power Corporation, who ☒ is personally
known to me or ☐ who has produced _____ (type of identification) as
identification. He/she acknowledges executing this document in the presence of two subscribing
witnesses freely and voluntarily under authority duly vested in him/her by said corporation.

WITNESS my hand and official Seal in the State and County aforesaid, this 12th day
of OCTOBER, 2021.

Cathy Van Kerschaver
Notary Public, State of Florida at Large.
Printed Name: CATHY VANKERSCHAEVER
My commission expires _____

