

This instrument prepared by/return to:  
Edward Ronsman, Esq.  
Jackson Law Group, L.L.M., P.A.  
1301 Plantation Island Drive, Suite 304  
St. Augustine, FL 32080

**FIRST AMENDMENT**  
**TO THE**  
**BYLAWS OF**  
**SURF CREST VILLAGE SERVICE, INC.**

**THIS FIRST AMENDMENT** to the Bylaws of Surf Crest Village Service, Inc. is made this 31st day of August, 2014 by vote of at least sixty percent (60%) of the Members of Surf Crest Village Service, Inc., a Florida corporation not-for-profit ("Association").

**RECITALS**

**WHEREAS**, the Revitalized Amended Declaration of Restrictions of Surf Crest Village Service, Inc. ("Declaration") was recorded on February 27, 2013 in the Official Records of St. Johns County, Florida at Book 3692, Page 1537; and

**WHEREAS**, Section 12 of the Articles of Incorporation provides that the Bylaws may be amended by vote of sixty percent (60%) of the Members; and

**WHEREAS**, the Members have voted to amend Section 3.01 of the Bylaws concerning the annual members meeting;

**NOW, THEREFORE**, the President and Secretary of the Association hereby attest to the foregoing Recitals and that the following revision to Section 3.01 of the Bylaws has been approved by the requisite percentage of Members of the Association.

1. **Recitals.** The foregoing recitals are true and correct and are hereby incorporated herein by this reference.

2. **Amendment.** Section 3.01 of the Bylaws is amended as follows:

*(Additions are indicated by underline, deletions by ~~strikethrough~~)*

**3.00 MEMBERS MEETINGS**

**3.01 Annual Members Meetings.** The annual members meeting shall, for the year 2014, be held at the office of the Association at 2:00 P.M., Eastern Standard Time, on the last Sunday of August, ~~of each year, commencing in 1978~~; for the purpose of electing Directors and for the transaction of such other business authorized to be ~~transferred~~ transacted by the members. ~~If the day fixed for the annual meeting shall be a legal holiday, the meeting shall be held at the same hour on the next succeeding business day which is not a holiday.~~ Beginning in June of the year 2015, the annual members meeting shall be held on such day and at such time and location as the Board shall determine reasonable and appropriate and include in the notice to members. For every subsequent year thereafter, the annual members meeting shall be held between eleven (11) and

thirteen (13) months from the date on which the annual members meeting for the previous year was held, and on such particular date and at such particular time and location as the Board shall determine reasonable and appropriate and include in the notice to members. The annual meeting may be waived by unanimous agreement, in writing, of the members.

IN WITNESS WHEREOF, the President and Secretary of Surf Crest Village Service, Inc. have executed and attest to this First Amendment to the Bylaws of Surf Crest Village Service, Inc. this 8th day of September, 2014.

Witnesses

Shanna Lee  
Signature of Witness 1

Shanna Lee  
Printed

Matthew Lynn  
Signature of Witness 2

Matthew Lynn  
Printed

Surf Crest Village Service, Inc.

James A. McKinney  
Signature of President

James A. McKinney  
Printed

J. Joseph Martin  
Signature of Secretary

J. Joseph Martin  
Printed

STATE OF FLORIDA  
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me this 8th day of September, 2014, by James A. McKinney, as President and by J. Joseph Martin as Secretary of Surf Crest Village Service, Inc., who are [ ] personally known to me or [x] have produced valid driver's licenses as identification.

Shanna Lee  
Notary Public, State of Florida At Large

(Print, Type, or Stamp Commissioned Name of Notary Public)

