INSTR # 2024190687
BK 13232 Pgs 1470-1471 PG(s)2
RECORDED 08/19/2024 07:24:30 AM
STACY M. BUTTERFIELD, CLERK OF COURT
POLK COUNTY
RECORDING FEES $18.50
RECORDED BY roxahern

This instrument prepared by:

Robert C. Chilton, Esq.
Boswell & Dunlap LLP
245 S. Central Avenue
Bartow, FL 33830
(863) 533-7117

CERTIFICATE OF FIRST AMENDMENT TO THE BYLAWS OF THE GATES OF LAKE REGION HOMEOWNERS' ASSOCIATION, INC.

WHEREAS, The Gates of Lake Region Homeowners' Association, Inc. ("Association"), a Florida corporation not for profit, is the homeowners' association for the Gates of Lake Region neighborhood according to the plat thereof recorded on July 27, 1995 in Plat Book 100, Pages 25-26, public records of Polk County, Florida;

WHEREAS, the Declaration of Covenants, Conditions, Restrictions and Assessments for the Gates of Lake Region was recorded on February 27, 1995 in O.R. Book 3499, Page 619 et seq., public records of Polk County, Florida;

WHEREAS, a true copy of the original Bylaws of the Association, which have not previously been amended, are attached hereto as **Exhibit A**;

WHEREAS, pursuant to Article V § 1 of the Bylaws, the same may be amended by the affirmative vote of a majority of the members entitled to vote at any duly noticed and called annual or special meeting of the members, or by a majority of the entire Board of Directors at a regular or special meeting of the Board;

WHEREAS, at the duly noticed annual meeting of the Association's members held on March 6, 2023 at which a quorum was present, a majority of the members duly approved and affirmatively voted in favor of the below-described amendment to Article II § 1 of the Bylaws;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS that the undersigned, on behalf of the Association and pursuant to applicable law, do hereby certify that the foregoing recitals are true and correct and that the following amendments to the Bylaws have been duly and properly approved and adopted (deletions are ~~lined through~~; additions are underlined):

Article II § 1 of the Bylaws is amended as follows:

The entire Board of Directors shall initially consist of four (4) persons. The Board of Directors shall not consist of more than ~~five (5)~~ seven (7) persons, all of whom shall be of full age. Directors need not be members of the Corporation. The number of directors may be changed by an amendment to the Bylaws, adopted by the members.

ALL OTHER PROVISIONS OF THE BYLAWS REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, the undersigned, on behalf of The Gates of Lake Region Homeowners' Association, Inc., have executed this instrument this 29 day of July 2024.

Witness: Diana Hilton

Printed Name: HILTON DIANA

Address: 137 Lk Region Cir Winter Haven FL 33881

Witness: Trijntje Davis

Printed Name: Trijntje Davis

Address: 132 Lake Region Circle

Barbara Irwin, President
P.O. Box 1182, Winter Haven, FL 33882

ATTEST:

Martha Williams, Secretary
P.O. Box 1182, Winter Haven, FL 33882

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was executed and acknowledged before me by means of physical presence this 29 day of July 2024, by Barbara Irwin as President, and by Martha Williams as Secretary, of The Gates of Lake Region Homeowners' Association, Inc.

DIANA N. HILTON NOTARY PUBLIC MY COMMISSION EXPIRES 7-29-2028 STATE OF FLORIDA COMMISSION NUMBER HH 561 [illegible]

Diana Hilton

Notary Public – State of Florida
[x] Produced Identification
Type of IDs Produced: drivers' license