

Prepared by and Return to:
Jeremy V. Anderson, Esquire
Anderson & Givens, P.A.
P.O. Box 12613
Tallahassee, FL 32317

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RE-STATED BY-LAWS
OF
RIVER PLANTATION HOMEOWNERS' ASSOCIATION INC.

I hereby certify that the attached amendment to the Amended and Restated By-Laws of River Plantation Homeowners' Association Inc. (which Declaration of Covenants, Conditions, Restrictions, and Easements of River Plantation was originally recorded at Official Records Book 01977, Page 1541, et. seq. of the Public Records of Manatee County, Florida), was approved and adopted in accordance with Article VII of the Articles of Incorporation at a duly called meeting of the Board of Directors held on March 14, 2017, which is sufficient for adoption.

DATED this 1st day of August, 2017.

Signed, sealed and delivered
in the presence of:

RIVER PLANTATION HOMEOWNERS'
ASSOCIATION, INC.

Rachel R. Tompkins
Sign

By: Calvin Zoellner
Calvin Zoellner, President

Rachel R. Tompkins
Print

Nouzha Korich
Sign

NOUZHA KORICH
Print

STATE OF Florida
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 1st day of August, 2017, by Calvin Zoellner as President of the River Plantation Homeowners' Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced drivers license as identification.



NOTARY PUBLIC
Sign Kristina Sutterfield

Print Kristina Sutterfield
State of Florida at Large (Seal)
My commission expires:

Signed, sealed and delivered
in the presence of:

[Signature]
Sign

Felice Volosin
Print

[Signature]
Sign

Dominic Mazzarella
Print

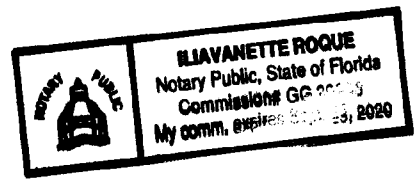
By: [Signature]
Ann Lee, Secretary

STATE OF Florida
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 3 day of August,
2017, by Ann Lee as Secretary of the River Plantation Homeowners' Association, Inc., a Florida
Corporation, on behalf of the corporation. He is personally known to me or has produced
FUDL L000052807980 as identification.

NOTARY PUBLIC
Sign [Signature]

Print Elivanette Roque
State of Florida at Large (Seal)
My commission expires:



AMENDMENT

[Underlined Text indicates New Text. Stricken Text indicates Deleted Text]

EXHIBIT "C"

**AMENDED AND RESTATED
BY-LAWS
OF
RIVER PLANTATION HOMEOWNERS' ASSOCIATION, INC.**

[Substantial Revision to Article III, Sections 5 and 6 of the Amended and Restated Bylaws. See Amended and Restated By-Laws for Existing Text]

**ARTICLE III
Board of Directors**

Section 5. This Section 5. is hereby deleted in its entirety.

Section 6. At least sixty (60) days before a scheduled election, the Association shall mail or hand-deliver, whether by separate Association mailing or included in another Association mailing (including regularly published newsletters) to each Lot Owner entitled to vote, a first notice of the date of the election. Any Lot Owner or other eligible person desiring to be a candidate for the Board of Directors shall give written notice to the Association of his/her self-nomination not less than forty (40) days before the scheduled election. If furnished to the Association by a self-nominated Director candidate not less than thirty-five (35) days prior to the election, the Association shall include with the mailing of the second notice of election a one-sided candidate information sheet, not larger than 8-½ inches by 11 inches. The Association is not responsible for the content of the candidate information sheet. At least fifteen (15) days before and not more than thirty-four (34) days prior to the election meeting, the Association shall mail or hand-deliver a second notice of the membership meeting to all Lot Owners entitled to vote, together with all timely-provided candidate information sheets and a written ballot which shall list alphabetically by surname all Director candidates who timely provided written notice to the Association. The Association shall pay the costs of mailing and copying of the candidate information sheets.

B. Additional written ballots will be available for use by those Lot Owners attending the meeting in person. A Lot Owner who needs assistance in voting due to blindness, disability or inability to read or write may obtain assistance, but no Lot Owner shall permit another person to cast his or her ballot, and any such improperly cast ballot shall be deemed invalid.

C. If more persons are timely nominated than there are vacancies to be filled, the election shall be by secret ballot. The nominees receiving the greatest number of votes cast shall be elected. Voting shall be non-cumulative. In the event of a tie vote, there shall be a runoff election as required by law. No election shall be necessary if the number of candidates is less than or equal to the number of vacancies. In such a case, the candidates shall automatically be elected and their names announced at the annual members' meeting. It is the intent of this amendment to require this Association's election process to mimic the requirements of a Florida condominium association election, including all balloting requirements as may be contained in state law and by applicable administrative rule.

D. There shall be no quorum requirement for an election of Directors; however, at least ten percent (10%) of the eligible voters must cast a ballot to have a valid election.

E. There shall be no nominations from the floor on the date of the election.

F. Notwithstanding any mailing and/or paper balloting requirements contained herein, under Florida Condominium law or applicable administrative rules, the Association may implement electronic voting pursuant to the requirements of Chapter 720.317, Florida Statutes.