

This Instrument prepared by
and to be returned to:
Steven G. Rappaport, Esquire
Sachs Sax Caplan
6111 Broken Sound Parkway NW, Ste. 200
Boca Raton, FL 33487
(561) 994-4499

**CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF THE ROYAL POINCIANA PROPERTY OWNERS
ASSOCIATION, INC.**

I HEREBY CERTIFY that the amendments attached as Exhibit "A" to this Certificate were duly adopted as amendments to the Bylaws of The Royal Poinciana Property Owners Association, Inc. The original Declaration of Covenants and Restrictions for The Royal Poinciana Property Owners Association is recorded in Official Record Book 21063, at Page 1837, in the Public Records of Palm Beach County.

DATED this 11th day of Dec, 2023.

WITNESSES:

**THE ROYAL POINCIANA PROPERTY
OWNERS ASSOCIATION, INC.**

[Signature]
Signature
Lisa C. Mundell
Print Name

[Signature]
Signature
Stacy Jones
Print Name

By: [Signature], President
Gabriela Htah, President

By: [Signature] as secretary
BRIE JONES, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 11th day of Dec, 2023, by G. Htah, as President, and Brie Jones, as Secretary, of The Royal Poinciana Property Owners Association, Inc., a Florida Corporation, not-for-profit, on behalf of the corporation, who are personally known to me or have produced N/A as identification.



[Signature]
Notary Public
TERESA C. BISHOP
Name typed, printed or stamped
My Commission Expires: 6/10/25

EXHIBIT "A"

**AMENDMENTS
TO THE BYLAWS OF
THE ROYAL POINCIANA PROPERTY
OWNERS ASSOCIATION, INC.**

The original Declaration of Covenants and Restrictions for The Royal Poinciana Property Owners Association is recorded in Official Record Book 21063, at Page 1837, in the Public Records of Palm Beach County.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Section 3.04 of the Bylaws of The Royal Poinciana Property Owners Association, Inc., ("Bylaws") shall be amended as follows:

3.04 Proxies. Every member entitled to vote at a meeting of the members, or to express consent or dissent without a meeting, may authorize another person or persons to act on the member's behalf by a proxy as signed by such member or his attorney-in-fact. Any proxy shall be delivered to the secretary of the Association at or prior to the time designated in the order of business for delivering proxies. Any proxy shall be effective only for the specific meeting for which originally given and any lawfully adjourned meetings thereof. In no event shall any proxy be valid for a period longer than ninety (90) days after the date of the first meeting for which it was given. Every proxy shall be revocable at any time at the pleasure of the member executing it. Every proxy shall specifically set forth the name of the person voting by proxy, and the name of the person authorized to vote the proxy for him. Every proxy shall contain the date, time, and place of the meeting for which the proxy is given, and if a limited proxy, shall set forth those items which the proxy holder may vote and the manner in which the vote is to be cast. In addition to the foregoing, members shall further have the right to vote pursuant to electronic voting in accordance with Section 720.317, Florida Statutes, as they may be amended from time to time.

Item 2: Section 4.02 of the Bylaws shall be amended as follows:

4.02 Place. All meetings of the members shall be held at the principal office of the Association or at such other place and at such time as shall be designated by the Board and stated in the notice of the meeting. Notwithstanding anything to the contrary contained in these Bylaws, any and all meetings of the Board of Directors or the Membership may, at the discretion of the Board, be held, entirely or in part, on an electronic platform, such as, by way of example only and not limitation, Zoom.

Item 3: Section 4.03 of the Bylaws shall be amended as follows:

4.03 Notices. Written notice stating the place, day and hour of any meeting and, in the case of a special meeting, the purposes for which the meeting is called, shall be given to

each member entitled to vote at such meeting not less than ten (10) nor more than sixty (60) days before the date of the meeting, by or at the direction of the president, the secretary or the officer or persons calling the meeting. For the purpose of determining members entitled to notice of, or to vote at, any meeting of the members of the Association, or in order to make a determination of the members for any other purpose, the Board shall be entitled to rely upon the member register as same exists (10) days prior to the giving of the notice of any meeting, and the Board shall not be required to take into account any changes in membership occurring after that date but may, in their sole and absolute discretion, do so. Notwithstanding the foregoing, if a Lot is owned by more than one person or by an entity, only one notice shall be required to be given with respect to the Lot, which may be given to any co-owner as defined in Paragraph 3.03.02 of these Bylaws. Notice to any member or co-owner shall be sent to the Lot of such member or co-owner, Owner(s) of the Lot otherwise request. Notices of all Board of Directors and Membership meetings may also be provided by electronic transmission (e-mail) where Members consent to receive notices by electronic transmission and as otherwise provided by Florida law.