

PREPARED BY AND RETURN TO:

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Frank A. Ruggieri
The Ruggieri Law Firm, P.A.
390 North Orange Ave. Ste. 2300
Orlando, FL 32801

FIRST AMENDMENT TO THE BYLAWS OF STILL POINT HOMEOWNERS ASSOCIATION, INC.

WHEREAS, that certain Bylaws of Still Point Homeowners Association, Inc., were duly adopted and recorded at Official Records Book 3509, Page 2126, Public Records of Brevard County, Florida (hereinafter referred to as "Bylaws"); and

WHEREAS, pursuant to Article XV of the Bylaws, the Bylaws are subject to amendment by two-thirds (2/3) vote of the Members of the Association entitled to vote; and

WHEREAS, the amendments herein were adopted by at least two-thirds (2/3) of the Members of the Association entitled to vote at a duly noticed and called meeting of the Members,

NOW, THEREFORE, the Bylaws are hereby amended as follows:

1. Definitions All capitalized terms set forth herein shall have the same meaning as set forth in the Bylaws
2. Amendments Section 11.1 of the Bylaws is hereby amended to read as follows.

Section 11 1. Annual Meetings. After the Class B membership terminates, as provided in Article V of the Articles of Incorporation, the regular annual meeting of the Class A Member shall be on the anniversary date of the date of incorporation of the Association, or within two (2) weeks thereafter, a time and place to be agreed upon by the Class B Member. Until the time at which the Class B membership terminates, there shall be no annual or regular meeting of the Class A membership.

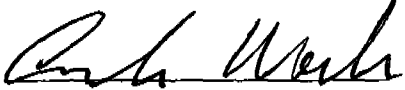
The first annual meeting of the Class A Members shall be held within sixty (60) days after the termination of the Class B membership. Thereafter, the regular annual meeting of the Members shall be held at 87:00 p m on the first Thursday in March of each year (beginning the year in which said meeting date is more than 12 months following the initial meeting), provided, however, if the day is a legal holiday, the

DELETED LANGUAGE INDICATED BY ~~STRIKETHROUGH~~, ADDED LANGUAGE INDICATED BY UNDERLINE.

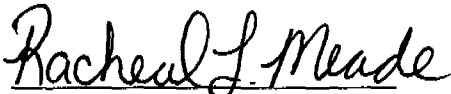
meeting shall be held at the same hour on the following Thursday. The place of the annual meetings shall be determined by the Board of Directors.

- 3 Full Force and Effect. Except as amended herein, the Bylaws shall remain in full force and effect.

WITNESSES


(Signature)

ANGELA WALKER
(Print name)


(Signature)

Rachael L. Meade
(Print Name)

STILL POINT HOMEOWNERS
ASSOCIATION, INC

By: 

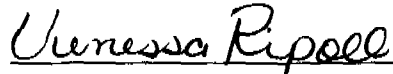
Print Name: PATTI EUBANK
As Its President

STATE OF FLORIDA:
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 19 day of February 2015, by Patti Eubank as President of the Still Point Homeowners Association, Inc, a Florida not for profit corporation, who is personally known to me or produced _____ as identification



VENESSA ROSE RIPOLL
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF061274
Expires 9/4/2017


Signature of Notary Public