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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
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This instrument was prepared by:
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Boca Raton, FL 33431

**CERTIFICATE OF AMENDMENT TO THE BY-LAWS
FOR CENTRA HOMEOWNERS ASSOCIATION, INC.**
(additions are "underlined" deletions are "stricken")

WHEREAS, the Declaration of Covenants for CENTRA HOMEOWNERS ASSOCIATION, INC. have been duly recorded in the Public Records of Palm Beach County, Florida in Official Record Book 24025 at Page 1177; and

WHEREAS, at a duly called and noticed meeting of the membership of CENTRA HOMEOWNERS ASSOCIATION, INC., a Florida non-for-profit corporation, held on November 14, 2019, the aforementioned Bylaws were amended pursuant to the provisions of said Bylaws.

NOW THEREFORE, the undersigned hereby certify that the following amendment to the By-Laws is a true and correct copy of the amendments as amended by the membership:

**AMENDMENTS TO THE BY-LAWS
FOR CENTRA HOMEOWNERS ASSOCIATION, INC.**
(additions are "underlined" deletions are "stricken")

3.8 Proxies

~~Holders of proxies must be Owners or their spouses. No person other than a designee of Developer may hold proxies representing more than fifteen percent (15%) of the Homes and Lots entitled to vote at the meeting.~~

* * *

4. Directors

~~4.1 Membership. The affairs of the Association shall be managed and governed by a Board of not less than three (3), nor more than nine (9) five (5) Directors, the exact number initially to be as set forth in the Articles and thereafter, except as provided n these By-Laws, to be determined from time to time upon majority vote of the existing Directors. Except for Directors appointed by Developer, Directors must be Owners or the spouse of an Owner, or a shareholder, officer, partner, member, manager, director or trustee of a corporation, company, trust or partnership that is an Owner."~~

* * *

~~4.4 Term. Except as provided to the contrary in these By-Laws, the term of each Director's service shall extend until the next annual meeting of the Members and subsequently until his successor is duly elected and qualified, or until he is removed in the manner elsewhere provided. To ensure continuity of Board service, a staggered board system is hereby created. At the next annual meeting of the Members, the Members shall elect three (3) Directors to serve for two (2) year terms and two (2) Directors to serve for one (1) year terms. At that annual meeting, the three (3) candidates receiving the three (3)~~

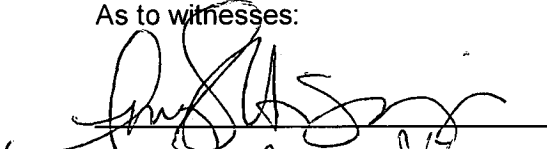
highest number of votes shall be elected to serve for two (2) year terms and the candidates receiving the next highest number of votes shall be elected to serve for year terms. Thereafter, Directors shall serve for two (2) year terms. If a Director vacates the office of Director during the first year of a two (2) year term, the replacement Director shall serve for the remainder of the term of the vacating Director. If there is no contest for the Board at the next annual meeting of the Members, then the Board at its organizational meeting shall determine which three (3) Directors will be elected to serve for two (2) year terms and which two (2) Directors will be elected to serve for one (1) year terms.

CERTIFICATION

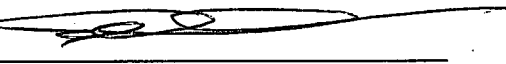
I HEREBY CERTIFY that the above Amendments were duly adopted as an Amendment to the By-Laws for **CENTRA HOMEOWNERS ASSOCIATION, INC.**

DATED this _____ day of March, 2020.

As to witnesses:


Print Name: Amy Higgins

CENTRA HOMEOWNERS ASSOCIATION, INC.

By: 
Print Name: CLIFFORD CADLE

(Seal)

STATE OF FLORIDA)
Palm Beach COUNTY)

The foregoing instrument was acknowledged before me this 12 day of March, 2020, by Clifford Cadle as President of **CENTRA HOMEOWNERS ASSOCIATION, INC.** respectively, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. They are personally known to me.


NOTARY PUBLIC



SUZANNE M JORDAHL
MY COMMISSION # GG 050302
EXPIRES: November 27, 2020
Bonded thru Budget Notary Services