

Prepared by and
when recorded return to:
Clinton S. Morrell, Esq.

SHUMAKER

Shumaker, Loop & Kendrick, LLP

101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602
Phone: (813) 229-7600

INSTRUMENT #: 2020280847
07/10/2020 at 11:33:32 AM
Deputy Clerk: WMARTIN
Pat Frank, Clerk of the Circuit Court
Hillsborough County

**CERTIFICATE OF SECOND AMENDMENT TO THE BYLAWS OF
TWIN LAKES OF BRANDON HOMEOWNERS ASSOCIATION, INC.**

This Certificate of Second Amendment to the Bylaws of Twin Lakes of Brandon Homeowners Association, Inc. is made as of the 27 day of JUNE, 2020, by Twin Lakes of Brandon Homeowners Association, Inc., a Florida nonprofit corporation (the "Association").

WITNESSETH:

WHEREAS, the Twin Lakes of Brandon Homeowners Association, Inc. ("Association") operates and manages the Twin Lakes of Brandon subdivision pursuant to the Declaration of Covenants, Conditions and Restrictions for Twin Lakes of Brandon, as originally recorded in Official Records Book 8569, Page 1276, *et seq.*, of the public records of Hillsborough County, Florida ("Declaration"), the Articles of Incorporation of Twin Lakes of Brandon Homeowners Association, Inc. ("Articles of Incorporation") and the By-Laws of Twin Lakes of Brandon Homeowners Association, Inc. ("By-Laws"), all as amended from time to time;

WHEREAS, Article VII of the Articles of Incorporation provides that the Bylaws provides that the Bylaws may be amended by the approval of a majority of the Association's Board of Directors;

WHEREAS, at a duly noticed meeting of the Association's Board of Directors, noticed and conducted in accordance with the Association's governing documents, held on the 23 day of JUNE, 2020, at least a majority of the Board of Directors voted to adopt the amendments to the Bylaws attached hereto as **Exhibit A** ("Amendments");

NOW, THEREFORE, the Association hereby declares and certifies as follows:

1. The foregoing recitals are true and correct.
2. The Amendments to the Bylaws attached hereto as **Exhibit "A"** are true and accurate copies of each and every amendment to the Bylaws approved by the Board of Directors.

3. All capitalized terms not defined herein or in the Amendments shall have the meaning set forth in the Bylaws or, if not defined therein, in accordance with the Declaration and Articles of Incorporation.

4. With respect to the Amendments, text to be deleted is indicated by strikethrough (~~strikethrough~~) and text to be added is indicated by a double underline (underline). Ellipses (. . .) indicate that the language omitted by the ellipsis shall remain unchanged.

5. In the event that there is a conflict between the Amendments and the Bylaws, the Amendments shall control. In the event that there is a conflict between the Amendments and the Declaration or Articles of Incorporation, the Declaration or Articles of Incorporation shall control.

7. All provisions of the Bylaws are hereby ratified and shall be of full force and affect, except as specifically modified and amended by the Amendments.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal as of the date first written above.

**TWIN LAKES OF BRANDON
HOMEOWNERS' ASSOCIATION, INC.,**
a Florida nonprofit corporation

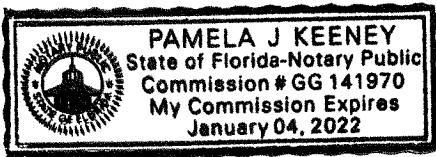
By: [Signature]
Joanne Bialas, President

By: [Signature]
Mark Gaudio, Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of June, 2020 by Joanne Bialas, as President, and Mark Gaudio, as Secretary, of the Twin Lakes of Brandon Homeowners' Association, Inc., a Florida nonprofit corporation, on behalf of the corporation, who are personally known to me or have produced _____ as identification.



[Signature]
NOTARY PUBLIC
Print Name: Pamela J. Keene
My Commission Expires: _____

EXHIBIT A

SECOND AMENDMENT TO BYLAWS OF TWIN LAKES OF BRANDON HOMEOWNERS ASSOCIATION, INC.

Article IV Section 1 is amended as follows:

Section 1. Number. The affairs of this Association shall be managed by an initial board of ~~three (3)~~ five (5) directors, ~~consisting of Harvey Tucker, Ali Hasbini, and Thomas Cimilluca.~~ Thereafter, the Board of Directors shall consist of at least three (3) members.

Article V Section 1 is amended as follows:

Section 1. Nomination. ~~Nomination for election to the Board of Directors shall be made by a Nominating Committee. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting, and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. At least 60 days before a scheduled election of directors, the Association shall mail to each member entitled to vote a notice of the date of the election. A member desiring to be a candidate for the board may nominate him or herself by giving written notice to the association of his or her intent to be a candidate by hand delivery or US mail, which must be received by the Association at least 40 days before a scheduled election. The Board of Directors may also, but is not required to, designate an e-mail address for submission of notices of intent to be a candidate. There shall be no nominations from the floor at the annual meeting. Only members are eligible to be nominated for election to the Board of Directors.~~

Article XIII Section 1 of the Bylaws is amended as follows:

Section 1. These By-Laws may be amended, ~~at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy, except that the Federal Housing Administration or the Veterans Administration shall have the right to veto amendments while there is Class B membership as set forth in the Articles of Incorporation.~~