

This instrument prepared by:

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INSTR # 2026204430
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POLK COUNTY
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**AMENDED CERTIFICATE OF AMENDMENT TO
SANDPIPER GOLF & COUNTRY CLUB'S
SECOND AMENDED AND RESTATED BYLAWS**

WHEREAS, Sandpiper Golf & Country Club Property Owners' Association, Inc. ("Association") is a Florida not-for-profit corporation and the homeowners' association for the Sandpiper Golf & Country Club Community located in Polk County, Florida;

WHEREAS, the Association's original Declaration of Covenants, Conditions and Restrictions was recorded on June 18, 1987 in O.R. Book 2538, Page 2024 et seq., public records of Polk County, Florida, and have been amended, supplemented and restated from time to time;

WHEREAS, the Association's Second Amended and Restated Bylaws were recorded on June 21, 2016 in O.R. Book 9856, Page 25 et seq., public records of Polk County, Florida;

WHEREAS, pursuant to Article XIII § 1 of the Bylaws, the same 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; and

WHEREAS, at its duly noticed and called membership meeting held on August 19, 2025, at which a quorum was present, the below-described amendment to the Bylaws was duly approved and adopted by the vote of more than a majority of a quorum of members present in person or by proxy;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS that the undersigned, as officers and on behalf of the Association, pursuant to the Florida Not For Profit Corporation Act, the Homeowners' Association Act and the Bylaws, do hereby certify and attest that the following amendment to the Bylaws has been duly and properly approved and adopted by the Association's Members (deletions are ~~stricken through~~; additions are underlined; words already underlined in the Bylaws are underlined twice):

Article III § 4 of the Bylaws is amended as follows:

Section 4. Quorum. The presence of fifteen percent (15%) of the votes of the membership of the Association (in person or by proxy or absentee ballot) at the meeting of Members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of the membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-laws. If however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice or other than announcement at the meeting, until a quorum as aforesaid shall be present or represented.

Article III § 6 of the Bylaws is created as follows:

Section 6. Absentee Ballots. ~~If authorized in advance by the Board,~~ Members may also vote at a membership meeting by absentee ballot, in a form approved by the Board, and the submission of an absentee ballot shall count toward the meeting quorum.

ALL OTHER PROVISIONS OF THE BYLAWS REMAIN IN FULL FORCE AND EFFECT.

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