

### CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Vanderbilt Community Services Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on February 10, 2020, where a quorum was present, after due notice, the resolution set forth below was approved by the vote indicated for the purpose of amending the Bylaws of Vanderbilt Community Services Association, Inc., as Exhibit "F" to the original Declaration of Covenants, Conditions and Restrictions of Vanderbilt Lakes as originally recorded at O.R. Book 1797, Pages 725 et seq., Public Records of Lee County, Florida, as previously amended.

(for use by Clerk of Court)

1. The following resolution was approved by at least two-thirds (2/3rds) of the voting interests who were present and voting, in person or by proxy.

RESOLVED: That the Bylaws of Vanderbilt Community Services Association, Inc., is hereby amended and the amendment is adopted in the form attached hereto and made a part hereof.

Date: 2/4/2021

VANDERBILT COMMUNITY  
SERVICES ASSOCIATION, INC.

By:

Paul Croteau  
Paul Croteau, President  
28330 Winthrop Circle  
Bonita Springs, FL 34134

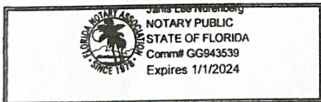
(CORPORATE SEAL)

(1) Mirtha Pacheco  
Witness  
Print Name: Mirtha Pacheco

(2) Gabriella Francisbaky  
Witness  
Print Name: Gabriella Francisbaky

STATE OF FLORIDA  
COUNTY OF Collier

The foregoing instrument was acknowledged before me by means of physical presence this 4 day of February, 2021, by Paul Croteau, President of the aforementioned Corporation, on behalf of the Corporation. He is personally known to me or has produced DL 6630 685 47 102-0 as identification.



Janis Lee Muremburg  
Signature of Notary Public

Print, Type, or Stamp Commissioned Name of  
Notary Public) (Affix Notarial Seal)

This instrument prepared by Robert C. Samouche,  
Esq., Samouche & Gal, P.A., 85405 Park Central  
Court, Naples, FL 34109.

**Proposed Amendment to the Amended and Restated  
BYLAWS of  
Vanderbilt Community Services Association, Inc.  
Section 4.3**

**Note: Words ~~stricken~~ are deletions; Words underlined are additions.**

The Bylaws shall be amended as follows:

**4.3 Nominations and Elections.** At each Annual Meeting the members shall elect, by a written ballot or proxy, which the member personally casts, either by hand or by mail, as many Directors as there are regular terms of Directors expiring or vacancies to be filled. ~~The search committee, if any, may submit its candidates for the office of Director in time to be included with the notice of the annual meeting, any other eligible person may also be nominated as a candidate by himself or by another member from the floor at the annual meeting.~~ All members of the association in good standing shall be eligible to serve on the Board. The Board may utilize a nomination committee and/or solicit candidates from the owners directly in advance of the annual meeting. Only owners who notify the Association in advance of the annual meeting will be considered eligible candidates. Directors shall be elected by a plurality of the votes cast, in person or by proxy, at the annual meeting. In the election of Directors, there shall be appurtenant to each unit as many votes as there are Directors to be elected. The candidates receiving the highest number of votes shall be declared elected. A tie vote shall be broken by agreement among the candidates who are tied, or by lot.