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Prepared by and returned to:

Becker & Poliakoff, P.A.
Bryony G. Swift, Esquire
1819 Main Street, Suite 905
Sarasota, FL 34236

CERTIFICATE OF AMENDMENT
AMENDED AND RESTATED BYLAWS
OF
THE MEADOWS COMMUNITY ASSOCIATION, INC.

I HEREBY CERTIFY that the following amendment to the Amended and Restated Bylaws of The Meadows Community Association, Inc. ("Bylaws") was duly adopted by the Board of Directors at the duly noticed Board of Directors' Meeting on the 20th day of August, 2026. Said amendment was approved by a majority of the Directors present. The Declaration of Maintenance Covenants and Restrictions on the Commons for the Meadows is recorded at O.R. Book 1113, Page 715 *et seq.*, and the Bylaws are recorded at OR Book 2407, Page 1532, all of the Public Records of Sarasota County, Florida, and as amended from time to time.

Additions indicated by underlining.
Deletions indicated by ~~striking through.~~

Amendment to Article VI, Paragraphs 2 through 4 of the Amended and Restated Bylaws to read as follows:

ARTICLE VI
ELECTION OF DIRECTORS

1. Members who meet the qualifications for office, as stated in the Articles of Incorporation, may be a candidate for service on the Board of Directors by submitting an application form and any other required or optional documentation as specified in the Rules & Regulations.

2. The Association manager ~~Assembly Executive Committee~~ will ~~have the option to~~ facilitate and monitor all aspects of the candidate application and election process, including but not limited to:

a. timely processing all Board of Director candidate applications received no later than November 15th prior to the election year;
b. arranging events such as a candidate forum in the January preceding the election;

c. mailing of ballots to Association members; and
d. commissioning the counting of ballots by a certified independent auditor, who must deliver notice of the results at the annual Association meeting.

Alternatively, if the Assembly Executive Committee votes to abstain from any aspect of the application and election process, the Association manager shall arrange for such aspect of the election process to be performed by an alternate entity, including but not limited to the Association's accounting firm, the Association's law firm, Association management employees, or other such entity.

Every qualified member submitting an application will be eligible to stand for election. Applicants must ~~shall~~ submit and sign all required information and documentation by the November 15th application deadline to qualify and shall participate in the candidate forum(s), if any, as established by the ~~Assembly Executive Committee~~ Association manager. Only members of the Corporation in good standing with the Association may qualify as a candidate.

3. At least thirty-five (35) days prior to the election of Directors, the ~~Executive Committee or the~~ Association manager shall notify the Secretary of the names of the eligible candidates for election to the Board of Directors. The Secretary shall thereupon follow the notice procedures prescribed in Section 3 of Article IV, herein.

4. All elections to the Board of Directors shall be made on written ballots which shall (a) describe the vacancies to be filled and (b) set forth the names of all qualified candidates ~~those~~ provided by the ~~Assembly Executive Committee or the~~ Association manager. Such ballots shall be prepared and distributed by the Secretary to the members along with the notice prescribed by Section 3 of Article IV herein via one of the methods set forth in Section 6 of Article III herein.

****

WITNESSES:
(TWO)

Witness #1 Signature

Lisa Compton
Witness #1 Printed Name

2004 Longmeadow
Sarasota FL 34235
Witness #1 Address

Witness #2 Signature

April Haddad
Witness #2 Printed Name

2004 Longmeadow
Sarasota FL 34235
Witness #2 Address

THE MEADOWS COMMUNITY ASSOCIATION, INCORPORATED

BY: _____
Christopher Perone, President
2004 Longmeadow
Sarasota, FL 34235

Date: Sept 21 2026

[NOTARY BLOCK ON NEXT PAGE]

LAW OFFICES
BECKER & POLIAKOFF, P.A.
1819 MAIN STREET, SUITE 905 • SARASOTA, FL 34236
TELEPHONE (941) 366-8826

STATE OF FLORIDA)
) SS:
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me by means of ☑ physical presence or ☐ online notarization this 21 day of September 2026, by Christoper Perone as President of The Meadows Community Association, Inc., a Florida Corporation, on behalf of the corporation. He is ☑ personally known to me or ☐ has produced _____ (type of identification) as identification.

Notary Public

Luisa Vavra
Printed Name

My commission expires: 2/19/2030

Notary Public State of Florida
Luisa Vavra
My Commission HH 769518
Expires 2/19/2030

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