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KAREN E. RUSHING
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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 amendments 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 amendments were 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 No. 1: Amendment to Article VI, Section 2 of the Amended and Restated Bylaws to read as follows:

ARTICLE VI
ELECTION OF DIRECTORS

...

2. The Association manager will 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~~ MCA Community Advisory Council 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 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 Association manager. Only members of the Corporation in good standing with the Association may qualify as a candidate.

Amendment No. 2: Amendment to Article IX, Section 3 of the Amended and Restated Bylaws to read as follows:

...

3. The Nominating Committee, otherwise called ~~"The Assembly"~~ MCA Community Advisory Council shall in December of each year nominate candidates for election to the Board of Directors and may review and advise the Board of Directors on budgets, assessments and on such other matters as the Board of Directors may direct. Five members appointed by the ~~Assembly~~ MCA Community Advisory Council shall serve the President as Election Inspectors to tabulate and publicly report to the President the results of elections to the Board of Directors. The ~~Assembly~~ MCA Community Advisory Council may adopt operating rules which are in conformity with the Covenants, Articles and Bylaws. Officers of the ~~Assembly~~ MCA Community Advisory Council, elected annually, may be either voting delegate members and/or non-voting non- delegate members of The Meadows Community Association, Inc.

****

[Signatures and notary block on following page]

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

WITNESSES:
(TWO)

Witness #1 Signature

JAN LAZAR
Witness #1 Printed Name

2004 Longmeadow
Sarasota FL 34235
Witness #1 Address

Witness #2 Signature

Luisa Vavra
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: October 9, 2026

STATE OF FLORIDA)
) SS:
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me by means of ☑ physical presence or ☐ online notarization this 9 day of October 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: 2/19/30

Notary Public State of Florida
Luisa Vavra
My Commission HH 789518
Expires 2/19/2030

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