

Prepared by and Return To:
Greenberg Nikoloff, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

**CERTIFICATE OF AMENDMENT
TO
MASTER BYLAWS
OF
MEADOW OAKS MASTER ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the Board of Directors on October 20, 2022, by the affirmative vote of a majority of all Directors of the Master Association, the Master Bylaws of Meadow Oaks Master Association, Inc., attached as Exhibit "C" to the Master Declaration for Meadow Oaks, as originally recorded in O.R. Book 1544, Page 0258, et seq., and preserved in O.R. Book 9440, Page 3553, et seq. and all in the Public Records of Pasco County, Florida, be, and the same is hereby amended as follows:

The Master Bylaws are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Master Bylaws of Meadow Oaks Master Association, Inc."

IN WITNESS WHEREOF, MEADOW OAKS MASTER ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 28 day of NOVEMBER, 2022.

MEADOW OAKS MASTER
ASSOCIATION, INC.

(Corporate Seal)

By: [Signature]
CHRIS BRENNER, as President
Printed Name

ATTEST:

[Signature]
Michele Dunlavy, as Secretary
Printed Name

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 28 day of NOVEMBER, 2022, by CHRIS BRENNER, as President and MICHELE DUNLAVY, as Secretary, of MEADOW OAKS MASTER ASSOCIATION, INC., and are personally known to me or have produced _____ as identification.

[Signature]
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

**SCHEDULE OF AMENDMENTS
TO
MASTER BYLAWS
OF
MEADOW OAKS MASTER ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS....**

1. Article 5, BOARD, Section 5.1, Number of Directors, Subsection 5.1.1. of the Master Bylaws shall be amended to read as follows:

5.1.1. The affairs of the MASTER ASSOCIATION shall be managed by a BOARD comprised of not less than three nor more than five ~~eleven~~ directors. The number of directors shall never be an even number. So long as the DECLARANT is entitled to appoint any Director pursuant to the ARTICLES, the number of Directors will be determined, and may be changed from time to time, by the DECLARANT by written notice to the BOARD. In the absence of such notification, there shall be three Directors.