

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Spanish Pines II Condominium Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on November 22, 2024, 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 By-Laws of Spanish Pines II Condominium Association, Inc., originally recorded at recorded at O.R. Book 1417, Page 1940 *et seq.*, and amended at O.R. Book 5501, Page 3215, *et. Seq.* of the Public Records of Collier County, Florida.

1. The following resolution was approved by affirmative vote of two-thirds (2/3) of the voting interests of Association, present and voting, in person or by proxy.

RESOLVED: That Section 4.1 of the By-Laws of Spanish Pines II Condominium Association Inc. are hereby amended and the amendment is adopted in the form attached hereto, and made a part hereof.

(for use by Clerk of Court)

Date: 11/25/24

SPANISH PINES II CONDOMINIUM ASSOCIATION, INC.

(1) [Signature]
Witness
Print Name: Robert Diademano

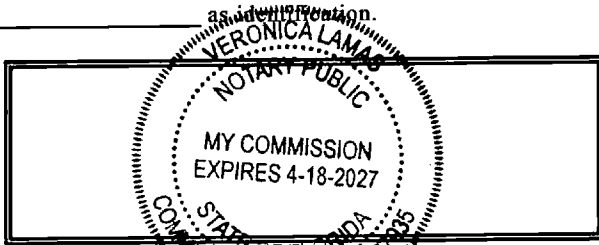
By: [Signature]
Joel Greiff, President
141 Cypress Way E, Apt. B
Naples, FL 34110

(2) [Signature]
Witness
Print Name: DAVID RONDINELLI

(CORPORATE SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

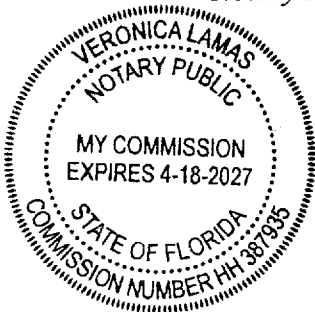
The foregoing instrument was acknowledged before me, in my physical presence, this 25 day of NOVEMBER, 2024, by Joel Greiff, President of the aforementioned Corporation, on behalf of the Corporation. She is personally known to me or has produced _____



[Signature]
Signature of Notary Public

This instrument prepared by Alfred F. Gal, Jr., Esq.,
Samouce & Gal, P.A., 3060 Tamiami Trail E., Suite 202,
Naples, FL 34103.

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



**AMENDMENT TO THE AMENDED AND RESTATED BYLAWS OF
SPANISH PINES II CONDOMINIUM ASSOCIATION, INC.**

The Amended and Restated Bylaws of Spanish Pines II Condominium Association, Inc. shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck-through~~ type.

Section 4.1 shall be amended to read as follows:

4.1 Number and Terms of Office. Beginning with the first annual election after the adoption of this amendment, the number of Directors which shall constitute the whole Board of Directors shall be three (3) ~~five (5)~~. The Association's Board of Directors currently has staggered terms with two current, remaining director seats expiring in 2025 and three current, remaining director seats expiring in 2026. In order to provide for continuity of experience by establishing a system of the current staggered terms, in the 2025 ~~2018~~ annual election, the election shall be for one seat. ~~number of Directors to be elected shall be five (5).~~ The three (3) candidates receiving the highest number of votes shall be elected for a two (2) year terms. ~~The two (2) candidates receiving the next highest number of votes shall be elected for one (1) year terms.~~ If there are only five (5) candidates, the determination of who will serve the longer terms shall be made among them by agreement or by lot. In the 2026 annual election, the election shall be for two seats. Thereafter, all Directors shall be elected for two (2) year terms. A Director's term ends at the annual election at which his successor is to be duly elected unless he sooner resigns or is recalled as provided in Section 4.5 below. Directors shall be elected by the members as described in Section 4.3 below, or in the case of a vacancy between annual elections, as provided in Section 4.4 below.