

Prepared by and Return to:
Jerry B. Hosey, II, Esq.
Anderson, Givens & Fredericks, P.A.
1689 Mahan Center Blvd., Suite B
Tallahassee, Florida 32308

CERTIFICATE OF AMENDMENT

**BYLAWS
OF
PALMETTO OF WAKULLA COUNTY PROPERTY OWNERS ASSOCIATION, INC.**

We certify that the attached Amendment to the Bylaws of PALMETTO OF WAKULLA COUNTY PROPERTY OWNERS ASSOCIATION, INC. (herein "the Association"), (which Declaration was originally recorded at Official Records of Wakulla County at Book 1195, Page 276, et. seq.) were adopted by a majority vote of the Board of Directors at a duly noticed Board of Directors meeting held on January 20, 2026, pursuant to Article IV of the Bylaws.

DATED this 23rd day of February, 2026.

Witnesses:

PALMETTO OF WAKULLA COUNTY
PROPERTY OWNERS ASSOCIATION, INC.

sign [Signature]

By: [Signature]
Wendy Gerzog, President

print Holly Bremer

Address 11 Preston Circle Crawfordville FL 32327

sign [Signature]

print Amanda Chatham

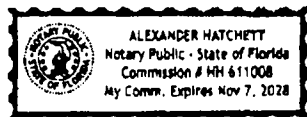
Address 11 Preston Circle Crawfordville, FL 32327

STATE OF FLORIDA
COUNTY OF WAKULLA

The foregoing Amendment was acknowledged before me, by means of physical presence or online notarization this 23rd day of February, 2026, by Wendy Gerzog as President of PALMETTO OF WAKULLA COUNTY PROPERTY OWNERS ASSOCIATION, INC., on behalf of the corporation. She is personally known to me or has produced driver license as identification.

NOTARY PUBLIC

sign [Signature]
My Commission expires: 11/7/2028



Witnesses:

sign [Signature]

print Holly Beeman

Address 11 Preston Circle Crawfordville FL 32327

sign [Signature]

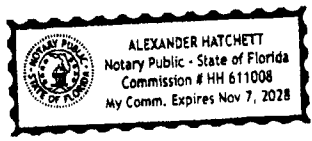
print Amanda Crisman

Address 11 Preston Cir Crawfordville FL 32327

Attest: [Signature]
Ruth Tufarella, Secretary

STATE OF FLORIDA
COUNTY OF WAKULLA

The foregoing Amendment was acknowledged before me, by means of physical presence or online notarization this 23rd day of February, 2026, by Ruth Tufarella as Secretary of PALMETTO OF WAKULLA COUNTY PROPERTY OWNERS ASSOCIATION, INC., on behalf of the corporation. He is personally known to me or has produced Drivers License as identification.



NOTARY PUBLIC

sign [Signature]
My Commission expires: 11/7/2028

**AMENDMENT
TO
BYLAWS
OF
PALMETTO OF WAKULLA COUNTY PROPERTY OWNERS ASSOCIATION, INC.**

[New text is underlined. Deleted text is ~~stricken~~.]

ARTICLE II. BOARD OF DIRECTORS

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Section 2. Number, Tenure, Qualifications and Election:

The Board of Directors shall consist of no less than three (3) ~~two (2)~~, nor more than five (5) ~~seven (7)~~ members. The number of members of the Board of Directors shall be determined by the Board of Directors at least sixty (60) days prior to the annual meeting of members, but shall always be an odd number. The number of members shall not be changed in between annual meeting dates. The members of the Board of Directors shall be required to be members of the corporation. The number of Directors may be increased or decreased from time to time by amendment to these bylaws and the Articles of Incorporation. Directors of the corporation shall be elected at the annual meeting of members, and shall serve until the next succeeding annual meeting and until their successors have been elected and qualified.

Section 5. Vacancies:

(a) A vacancy in the Board of Directors shall exist on the happening of any of the following events:

1. A Director dies, resigns or is removed from office;
2. ~~The authorized number of Directors is increased without the simultaneous election of a Director to fill the newly authorized position;~~
2. ~~3.~~ The members at any annual, regular or special meeting at which Directors are to be elected, elect less than the number of Directors authorized to be elected at the meeting;
3. ~~4.~~ The Board of Directors declares vacant the office of a Directors who has been adjudicated of unsound mind or has been finally convicted of a felony or who, within thirty (30) days after notice of his election to the Board, neither accepts the office in writing nor attends the meeting of the Board.

A reduction in the authorized numbers of Directors pursuant to Article II, Section 5 of these Bylaws does not remove any Director from office prior to the expiration of his term of office.

(b) A vacancy in the Board of Directors, except a vacancy occurring by the removal of a Director may be filled by the vote of a majority of the remaining Directors only, even though less than a quorum is present. Each Director so elected shall hold office for the unexpired term of his predecessors in office.

Any Directorship that is to be filled as a result of an increase in the number of Directors pursuant to Article II, Section 5 of these Bylaws must be filled by election at the an annual or special meeting of members ~~called for that purpose~~.