

**CERTIFICATE OF AMENDMENT TO THE
BY-LAWS OF RIVERWALK OF MELBOURNE
HOME OWNERS ASSOCIATION, INC.**

THIS AMENDMENT TO THE BY-LAWS OF RIVERWALK OF MELBOURNE HOME OWNERS ASSOCIATION, INC. (this "Amendment") is made by **Riverwalk of Melbourne Home Owners Association, Inc.**, whose post office address is 1648 SE Port St. Lucie Blvd, Port St. Lucie, Florida 34952.

RECITALS:

WHEREAS, the By-Laws of Riverwalk of Melbourne Home Owners Association, Inc. ("By-Laws") were recorded in the public records of Brevard County, Florida at Official Records Book 6761, Page 2942 et. seq.

WHEREAS, pursuant to Section 8 of the By-Laws, the By-Laws may be amended by a majority vote of the members present at a membership meeting and a majority vote of the Board of Directors; and

WHEREAS, a majority of the Board of Directors and more than a majority of the members present at a meeting on July 25, 2024, at which a quorum was present, approved the below amendment.

NOW, THEREFORE, the Association, by the execution and recording of this certificate of amendment in the public records of Brevard County, Florida, does declare that the By-Laws are amended as follows:

1. **Recitals**. The recitals set forth above are incorporated herein by this reference as if the same were fully set forth herein.
2. **Amendment**. Section 3.14 of the By-Laws are amended and shall read as follows:

**SECTION 3
BOARD OF DIRECTORS: DIRECTOR'S MEETINGS**

Section 3.14. Meetings of the Board shall be open to all Members. The right to attend such meetings includes the right to speak at such meetings with reference to all designated items. The Board of Directors may adopt reasonable rules expanding the right of members to speak and governing the frequency, duration, and other manner of members' statements, which rules must be consistent with this paragraph and may include

a sign-up sheet for members wishing to speak. Board members may attend a meeting and meetings may be held by telephone, real-time videoconferencing, or similar real-time electronic or video communication. In addition, the Board has discretion to request a member to leave a meeting if that member engages in disruptive and harassing behavior.

(The remaining provisions in Article III remain unchanged.)

3. The foregoing amendment to the By-Laws was approved by a vote sufficient for approval. The amendment will be effective upon recording.

4. The adoption of these amendments appears upon the minutes of said meeting and is unrevoked.

5. All provisions of the By-Laws are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 29th day of August 2024.

WITNESSES AS TO PRESIDENT:

Riverwalk of Melbourne Home Owners Association, Inc.

Stephanie Gunn
Printed Name: Stephanie Gunn

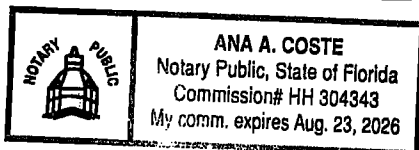
Steven Beltz President
Printed Name: Steven Beltz

Denisse London
Printed Name: Denisse London

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of physical appearance or online notarization, by Steven Ray Beltz, as President of River Walk of Melbourne Home Owners Association, Inc. who is personally known to me, or who has produced identification [Type of Identification: Florida Driver license] this day of August 2024.

Notarial Seal



Notary Public

WITNESSES AS TO SECRETARY:

Riverwalk of Melbourne Home Owners Association, Inc.

Ball
Printed Name: Brian Palcek
Tori Small
Printed Name: Tori Small

Stephen Palcek, Secretary
Printed Name: Stephen Palcek

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of physical appearance or online notarization, by Stephen Palcek as Secretary of Riverwalk of Melbourne Home Owners Association, Inc. who is personally known to me, or who has produced identification [Type of Identification: FDL P243702446000] this day of August 2024.

Notarial Seal

Tori Small
Notary Public



Tori Small
Notary Public
State of Florida
Comm# HH099398
Expires 3/2/2025