

This instrument was prepared for
And should be returned to:
River Oaks Landing Homeowners Association, Inc.
P.O. Box 7802308
Orlando, FL 32878-2308



Effective January 17, 2017 at the River Oaks Landing Homeowners Association Annual Membership Meeting, the River Oaks Landing Homeowners Association Membership adopted the following five (5) amendments into the River Oaks Landing Homeowner Association, BYLAWS OF RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC.

**CERTIFICATE OF SECOND AMENDMENT TO THE BYLAWS
FOR RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC.**

This Certificate is verified and executed by the board of directors of RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC. and shall provide confirmation that the membership has elected to amend the Association's governing documents by written instrument in conformity with the Association's documents, Chapters 617 and 720, Florida Statutes.

This amendment shall constitute the Second Amendment to the following existing association document: Bylaws of RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC., dated March 18, 1997, unrecorded.

This Second Amendment was duly and properly adopted pursuant to the provisions of Article XIII, Section 1 as amended by the affirmative vote of at least a simple majority of those present, in person, or by proxy at a duly called meeting, with all due notice as required for a valid amendment.

[Please note: Strikethrough indicates deleted language from the original text and Underscore indicates addition to the original text.]

Article III SECTION 1. Annual Meetings. The first annual meeting of the members shall be held within one (1) year from the date turnover is completed to the Association, as provided for in the Articles of Incorporation, and each subsequent regular annual meeting of the members shall be held on a date, time and location as determined by the Board of Directors ~~on the same day of the same month of each year thereafter, at the hour of 1:00 p.m.~~ If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

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This amendment shall constitute the Second Amendment to the following existing association document: Bylaws of RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC., dated March 18, 1997, unrecorded.

This Second Amendment was duly and properly adopted pursuant to the provisions of Article XIII, Section 1 as amended by the affirmative vote of at least a simple majority of those present, in person, or by proxy at a duly called meeting, with all due notice as required for a valid amendment.

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Article III SECTION 3. Notice of Meetings. Written notice of each meeting of the members shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by mailing e-mailing a copy of such notice, postage prepaid, at least fifteen (15) days before such meeting to each member entitled to vote thereat, addressed to the member's e-mail address last appearing on the books of the Association, or supplied by such member to the Association for the purposes of notice. Such notices shall specify the place, day and hour of the meeting, and in the case of a special meeting; the purpose of the meeting. Any member may request that the notice be hand delivered at their property address or mailed to a designated mailing address.

Article III SECTION 5. Proxies. At all meeting of members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his lot. The proxy holder may only vote for those matters as indicated on the proxy ballot and may not vote for new business on behalf of the voting Member. The Association may elect its Board of Directors by proxy ballot so long as the proxy has been executed by the original member by selecting his intended candidates and not the proxy holder.

Article VI SECTION 1. Regular Meetings. Regular meetings of the Board of Directors shall be held monthly without at a minimum every quarter with 48 hour notice at such place and hour as may be fixed from time to time by resolution of the board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday. The Board of Directors may elect to meet as needed between each quarter period in the Boards of Directors sole discretion.

Article VII J. The Board of Directors shall not assume a debt obligation, take out a mortgage, borrow money, or encumber Common Areas as provided in the Bylaws and the Declaration of Covenants, Conditions and Restrictions without first obtaining the approval of two-thirds (2/3) of the Membership by written consent as well as a majority vote of the Board of Directors. The Board of Directors must execute a certificate affirming they have obtained said necessary approvals prior to taking any action.

This SECOND AMENDMENT of the River Oaks Landing Homeowner Association, BYLAWS OF RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC shall be effective upon adjournment of the January 17, 2017 of the River Oaks Landing Homeowners Association Annual Membership Meeting, in which the River Oaks Landing Homeowners Association Membership adopted the above five (5) amendments into the River Oaks Landing Homeowner Association, BYLAWS OF RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC.

Executed in Orange County, Florida on this 23 day of October, 2017
Executed By:

RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC.

[Signature] [Seal]
By: Christopher Straub
Title: President

Attested By:
[Signature] [Seal]
By: Lois Perry
Title: Secretary

Signed, sealed and delivered in the presence of the following witnesses:

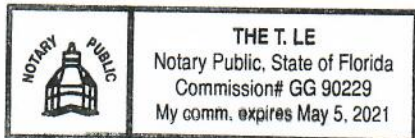
[Signature]
Witness #1
Printed Name: Marco Lopez

[Signature]
Witness #2
Printed Name: Sonia Harrison

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 23 day of October, 2017 by Chris Straub [President] & Lois Perry [Secretary], respectively, of the RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of that Association. They are each personally known to me or have each produced valid photographic identification. They each freely acknowledge executing and attesting to this document in the presence of two subscribing witnesses, each under oath and each duly authorized in them by the corporation as officers of the Association, and that the seal affixed thereto is the true corporate seal, and that all corporate formalities have occurred and been satisfied.

(Notary Seal)



[Signature]
Notary Public – State of Florida
Print Name of Notary: THE T. LE
Commission No.: GG 90229
My Commission Expires: MAY 5, 2021

For reference, following amendment to ROLHOA Bylaw Article IV Section 1 NUMBER, was adopted September 23, 1998, and memorialized by the ROLHOA Board on November 3, 2016. This bylaw amendment was then recorded as Orange County Records DCO# 20160623249.

**CERTIFICATE OF FIRST AMENDMENT TO THE BYLAWS
FOR RIVER OAKS LANDING HOMEOWNERS' ASSOCIATION, INC.**

This Certificate is verified and executed by the board of directors of RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC. and shall provide confirmation that the membership has elected to amend the Association's governing documents by written instrument in conformity with the Association's documents, Chapters 617 and 720, Florida Statutes.

This amendment shall constitute the First Amendment to the following existing association document:

Bylaws of RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC., dated March 18, 1997, unrecorded.

This Second Amendment was duly and properly adopted pursuant to the provisions of Article XIII, Section 1 as amended by the affirmative vote of at least a simple majority of those present, in person, or by proxy at a duly called meeting, with all due notice as required for a valid amendment.

Article IV

SECTION 1. Number. The affairs of this Association shall be managed by a Board of ~~three~~ three (3) five (5) directors, who need not be members of the Association.