

PREPARED BY AND RETURN TO:
Greenberg Nikoloff, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, FL 34698

**CERTIFICATE OF AMENDMENT TO THE
RIVER COUNTRY ESTATES OWNERS' ASSOCIATION, INC.
AMENDED AND RESTATED BYLAWS**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on October 21, 2024, by a majority vote of the members present, in person or by proxy, at the meeting, the River Country Estates Owners' Association, Inc. Amended and Restated Bylaws, originally recorded as an Exhibit to the Deed Restrictions for River Country Estates, originally recorded in O.R. Book 444, Page 1073, et seq., and as Revitalized pursuant to that Notice of Revitalization of Restrictions for River Country Estates, recorded in O.R. Book 4025, Page 1755, et seq., in the Public Records of Hernando County, Florida, be, and the same is hereby amended as follows:

The River Country Estates Owners' Association, Inc. Amended and Restated Bylaws is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the River Country Estates Owners' Association, Inc Amended and Restated Bylaws."

IN WITNESS WHEREOF, River Country Estates Owners' Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 14th day of Nov, 2024.

RIVER COUNTRY ESTATES OWNERS'
ASSOCIATION, INC.

(Corporate Seal)

ATTEST:

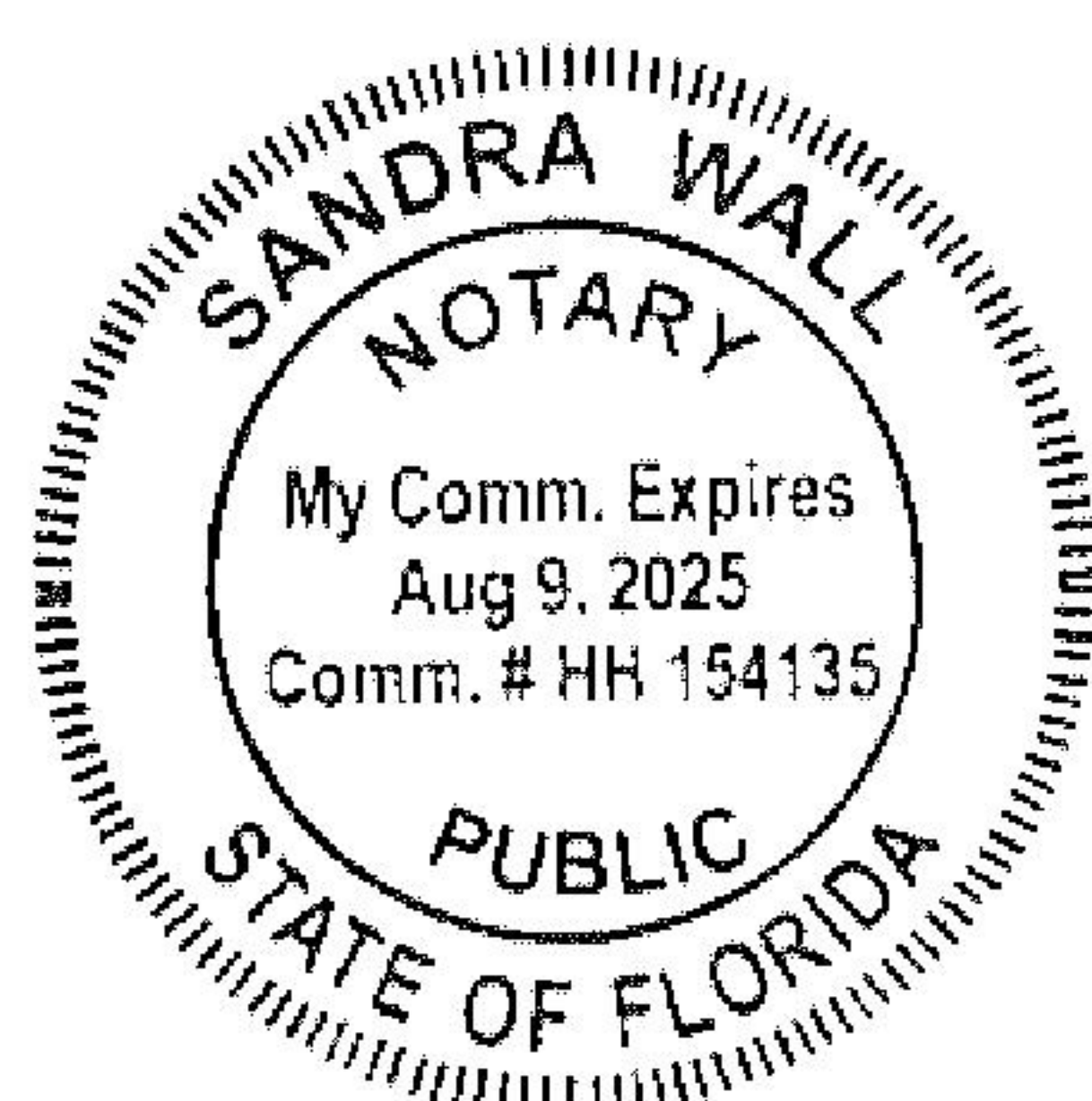
Virginia M. Van der Kelen
Virginia Van der Kelen, Secretary
Printed Name

By:

[Signature]
Collin D. Noe, President
Printed Name

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me by means of [☒] physical presence or [☐] online notarization, this 14th day of November, 2024, by Collin D. Noe, as President and Virginia M. Van der Kelen, as Secretary, of RIVER COUNTRY ESTATES OWNERS ASSOCIATION, INC., and are personally known to me or have produced FL DL as identification.



[Signature]
NOTARY PUBLIC
State of Florida at Large

**SCHEDULE OF AMENDMENTS TO THE
RIVER COUNTRY ESTATES OWNERS' ASSOCIATION, INC.
AMENDED AND RESTATED BYLAWS**

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

1. Article IV, Board of Directors: Selection – Term of Office, Section 5, Resignation of the Bylaws, shall be amended to read as follows:

Section 5. Resignation. Any director may resign at any time by giving written/electronic notice to the Board, the President or the Secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified. The acceptance of such resignation shall not be necessary to make it effective.

2. Article V, Nomination and Election of Directors, Section 2, Election, of the Bylaws, shall be amended to read as follows:

Section 2. Election. Election of the Board of Directors shall be by written ballot. At such election the members may vote, in person or by absentee ballot, as many votes as they are entitled to exercise. The person(s) receiving the most votes cast for the ~~office~~ Board of Directors shall be elected. Cumulative voting is not permitted.

3. Article VI, Meeting of Directors, Section 1, Regular Meetings, of the Bylaws, shall be amended to read as follows:

Section 1. Regular Meetings. Regular meeting of the Board of Directors shall be held monthly ~~without notice~~, at such place and hour as may be fixed by the Board. Notice may be provided via website and/or posted in the community.

4. Article X, Records, Section 1, Members, of the Bylaws, shall be amended to read as follows:

Section 1. Members. The records and papers of the Association shall at all times, during business hours, be subject to inspection by any member. The Declaration, Articles of Incorporation and the Bylaws of the Association shall be available for inspection by any member at the office or such other address as the Board of Directors may designate. The official records shall be available for inspection or copying in the community or, at the option of the Association, by making the records available to a parcel owner electronically via the internet or by allowing the records to be viewed in electronic format on a computer screen and printed upon request. The Association may adopt reasonable

written rules governing the frequency, time, location, notice, records to be
inspected/copied/viewed.