

AMENDMENT TO BY LAWS OF PROPERTY OWNERS ASSOCIATION OF COQUINA POINT, INC.

This amendment to BY LAWS made this 26 day of Feb 2021 by PROPERTY OWNERS ASSOCIATION OF COQUINA POINT, INC.,

WITNESSETH;

WHEREAS, Property Owners Association of Coquina Point Inc., is a Florida not for profit corporation organized and existing under the laws of the State of Florida; and

WHEREAS, The Bylaws of Property Owners Association of Coquina Point Inc. (the "Association") provides at Section 8, Amendments to Bylaws, may be amended when approved by an affirmative vote of seventy—five percent (75%) of the membership of the Board of Directors and by an affirmative vote of the members owning not less than seventy—five percent (75%) of the lots in the subdivision. Such amendment or amendments to these Bylaws shall be transcribed, certified by the President and Secretary of the Association, and a copy thereof shall be recorded in the Public Records of Brevard County, Florida, within ten (10) days from the date on which any amendment or amendments have been affirmatively approved by the Directors and members.

WHEREAS, the Board of Directors have determined that the By Laws of Property Owners Association of Coquina Point Inc. should be amended; and,

WHEREAS, an Annual meeting was held by the Association on February 13, 2021 and 75% of the members of the Association appearing in person or by proxy approved this amendment.

Now therefore the owners do declare that the By Laws of Property Owners Association of Coquina Point is hereby amended and the real property governed by the By Laws of Property Owners Association of Coquina Point and this amendment shall be held, transferred, sold, conveyed and occupied subject to the By Laws in the original By Laws of Property Owners Association of Coquina Point as set forth herein:

SECTION 1. Section 3. ANNUAL AND SPECIAL MEETINGS OF MEMBERSHIP of the By Laws of Property Owners Association of Coquina Point is amended to read as follows:

- a. The annual membership meeting shall be held at the Community Dock at 2:00 P.M., Eastern Standard Time, on the second Saturday of February for the purpose of electing directors and of transacting any other business authorized to be transacted by the members; provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the succeeding Saturday.
- c. Notice of all membership meetings, regular or special, shall be given by the President, Vice president or Secretary/ Treasurer of the Association, or other officer of the Association in the absence of said officers, to each member, unless waived in writing, such notice to be written or printed or printed electronically and to state the time, place and object for which the meeting is called. Such notice shall be given to each member not less than fifteen (15) days nor more than thirty (30) days prior to the date set for such meeting, which notice shall be mailed or presented personally or emailed to each member within said time. If presented personally, receipt of such notice shall be signed by the member, indicating the date on which such notice was received by him. If mailed, the notice of the membership meeting shall be sent by certified mail, return receipt requested, which mailing shall be deemed notice. If emailed, receipt of such notice shall be electronically recorded by read receipt generated by email provider. Written notice of all

membership meetings, regular or special, shall be posted in a conspicuous place on the subdivision property at least fourteen (14) days prior to the meeting. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver, when filed in the records of the Association, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. If any membership meeting cannot be organized because a quorum has not attended, or because a greater percentage of the membership to constitute a quorum of attendance may be required as set forth in the Articles of Incorporation, these Bylaws or the Declaration of subdivision, the members who are present, either in person or by proxy, may adjourn the meeting from time to time until a quorum or the required percentage of attendance, if greater than a quorum, is present. Lot owners may waive notice of specific meetings and may take action by written agreement without meetings provided there is strict compliance with the percentage of lot owners or voting rights required to make decisions and to constitute a quorum as provided in the Declaration of Subdivision, Bylaws and Articles of Incorporation of this subdivision.

SECTION 2. The remaining provisions of the By Laws of Property Owners Association of Coquina Point Inc. dated January 29, 1979 and any other amendments thereto which are not inconsistent or in conflict with this amendment shall remain in full force and effect and are hereby readopted and restated.

IN WITNESS WHEREOF the president and secretary of Property Owners Association of Coquina Point Inc., have executed this amendment on the day and year first written above and certify that this amendment was duly adopted.

Signed, Sealed, and Delivered
in the presence of
[Signature]

Property Owners Association of Coquina Point
Inc. [Signature]

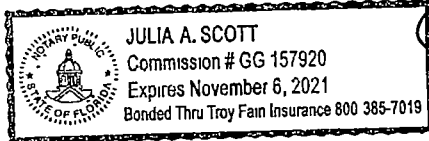
Witness Tumeka Cavoto
[Signature]

President

Witness Nylnia Garcia

STATE OF FLORIDA)
COUNTY OF BREVARD)

SWORN TO AND SUBSCRIBED before me by Eric Bianchi, President of Property Owners Association of Coquina Point Inc., this 26 day of February, 2021 who is personally known to me.



[Signature]

Notary Public

Signed, Sealed and Delivered

Property Owners of Coquina Point