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CRYSTAL K. KINZEL, CLERK OF THE CIRCUIT COURT AND COMPTROLLER, COLLIER COUNTY FLORIDA
REC $18.50

PREPARED BY:
RICHARD D. DeBOEST II, ESQ.
ATTORNEY AT LAW
2030 McGREGOR BLVD.
FORT MYERS, FL 33901
Tel: (239) 331-5100

CERTIFICATE OF AMENDMENT OF THE BYLAWS OF QUEENS PARK COMMUNITY ASSOCIATION, INC.

THE UNDERSIGNED being the President of QUEENS PARK COMMUNITY SERVICES ASSOCIATION, INC., a Florida non-profit corporation, does hereby that the attached amendments to the By-laws of Queens Park Community Services Association, Inc., were duly approved, adopted and enacted by the affirmative vote of the required percentage of members at the special members' meeting called for that purpose at which a quorum was present and for which notice was given held on the 20th day of August 2025. The Declaration of Covenants, Conditions and Restrictions of Queens Park, were originally recorded in O.R. Book 1317, Page 1089 *et seq.* of the Public Records of Collier County, Florida.

Dated this 1st day of ~~August~~ October 2025.

WITNESSES:

(Sign) Howard Fassod

(Print) Howard Fassod

(Sign) [signature]

(Print) Maria Hopkins

QUEENS PARK COMMUNITY SERVICES ASSOCIATION, INC.

BY: [signature]
President of the Association
Print Name: Tracy D. Miller

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by means of [X] physical presence or [ ] online notarization this 1st day of ~~August~~ October 2025 by Madison Bird, as President of QUEENS PARK COMMUNITY SERVICES ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation. Said person is personally known to me or has produced Driver's License as identification and did (did not) take an oath.

DL # [redacted]

NOTARY PUBLIC: [signature]
STATE OF FLORIDA (SEAL)
My Commission Expires:

MADISON BIRD
Notary Public
State of Florida
Comm# HH670433
Expires 8/24/2029

AMENDMENT
TO THE
SECOND AMNENDED AND RESTATED BYLAWS OF
QUEENS PARK COMMUNITY SERVICES ASSOCIATION, INC.

The Bylaws shall be amended as follows:

Note: Words ~~stricken~~ are deletions; Words underlined are additions.

3.6 Proxy Voting. Except in the election of Directors, Members may cast their votes at a meeting in person or by proxy. A proxy shall be valid only for the specific meeting for which originally given and any lawful adjournment of that meeting. No proxy shall be valid for a period longer than ninety (90) days after the date of the first meeting for which it was given. Every proxy shall be revocable at the pleasure of the person executing it. To be valid, a proxy must be in writing, dated, signed by the person authorized to cast the vote for the residential Lot or Unit, specify the date, time and place of the meeting for which it is given, and the original or a copy must be delivered to the Secretary by the appointed time of the meeting or adjournment thereof. No proxy shall be valid if it names more than one (1) person as the holder of the proxy, but the holder shall have the right, if the proxy so provides, to substitute another person to hold the proxy. Holders of proxies must be members.

4.3 Nominations and Elections. Nominations for election to the Board of Directors ~~may~~must be made in writing at least thirty (30) days in advance of the day of election. Nominations may not ~~also~~ be made from the floor at the annual meeting. Election to the Board Directors shall be by secret written ballot. At such election the members ~~or their proxies~~ may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration and these Bylaws. The use of proxies is not allowed in the election of Directors. The persons receiving the largest number of votes shall be elected, except that a run-off shall be held to break a tie vote unless the candidates that are tied agree unanimously to break the tie by the drawing of straws. Cumulative voting is not permitted.