

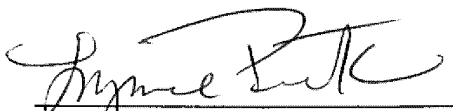
This instrument prepared by:
Christina Harris Schwinn, Esq.
PAVESE LAW FIRM
1833 Hendry Street
Fort Myers, Florida 33901
(239) 334-2195

**CERTIFICATE OF AMENDMENT
TO THE BYLAWS
FOR MAJORCA PALMS ESTATES PROPERTY OWNERS
ASSOCIATION, INC.**

This Amendment is being made by the Declarant, Majorca Palms, LLC pursuant to its authority in Article XVI General Provisions, to unilaterally amend the Amended and Restated Declaration of Restrictive Covenants, Conditions, Restrictions and Easements for Majorca Palms Estates to be recorded in the Public Records of Lee County, Florida recorded at Instrument No. 2008000090260, as amended at Instrument No. 2008000193742, as further amended at Instrument No. 2013000257036, as further amended at Instrument No. 2014000094894, as further amended at Instrument No. 2014000253309, as further amended at Instrument 2018000218544, as further amended at Instrument No. 2018000240935; as further amended at Instrument No. 2019000017531; and as further amended at Instrument No. 2020000295435 recorded in the Public Records of Lee County, Florida.


RESOLVED: That the Amended and Restated Bylaws of Majorca Palms Estates Property Owners Association, Inc. shall be amended as shown in the form attached hereto as Exhibit "A" and made a part hereof.

Dated this 16 day of December 2020.



Witness #1

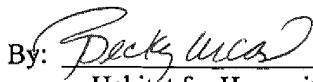
Lynn Pietrzyk
Printed Name



Witness #2

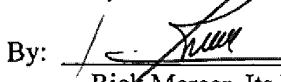
Lynn Schacht
Printed Name

DECLARANT:
MAJORCA PALMS, LLC

By: 

Habitat for Humanity of Lee and Hendry
Counties, Inc., Its Manager

Habitat for Humanity of Lee and Hendry
Counties, Inc.

By: 

Rick Mercer, Its President

STATE OF FLORIDA §
 §
 §
COUNTY OF LEE §

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 16TH day of DECEMBER, 2020, by Rick Mercer, as President for Habitat for Humanity of Lee and Hendry Counties, Inc. who is personally known to me or produced the following identification _____.

(Notary Seal)

Dana L. Baird
Signature of Notary Public

DANA L. BAIRD
(Print, type or stamp commissioned name of Notary Public)

Commission No:

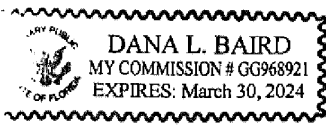


EXHIBIT "A"

**AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS FOR
MAJORCA PALMS ESTATES PROPERTY OWNERS ASSOCIATION, INC.**

New language appears in **bold and is underlined** and
deleted language appears in ~~strikethrough~~ format.

4.2 Number and Eligibility. Prior to turnover of control of the Association to the members, the affairs of Association shall be managed by a Board consisting of three (3) persons. Prior to turnover the Declarant appointed Board members do not have to be owners. The Declarant may remove Declarant approved Board members for any reason and reappoint replacements at any time without notice. After turnover, **the affairs of Association shall be managed by a Board consisting of three (3) persons who do not have to be members or the spouse of a member of the Association but who must be affiliated with Habitat for Humanity of Lee and Hendry Counties, Inc., who shall be selected by Habitat and approved by the then sitting Board Member(s) who are members of the Association. The members of the Association have first priority regarding board service. Allowing a nonmember to serve on the board is intended to be the exception and to ensure that the Association has a functioning board of directors.** ~~in order to be eligible for Board service, one must be a record title holder of a Unit or a spouse of a record title holder of a Unit or someone appointed by an entity that has title to a Unit and in good standing with the Association. The number of director seats shall be increased to five (5) immediately following turnover of control from the Declarant to the members. The Class "A" members of the Association are entitled to elect a majority of the Board when the Declarant has sold 90% of the Units within Majorca.~~