Inst. Number: 202654024806 Book: 1891 Page: 1038 Page 1 of 2 Date: 10/8/2026 Time: 1:46 PM
Matt Reynolds Clerk of Courts, Putnam County, Florida

Inst: 202654024806 Date: 10/08/2026 Time: 1:46PM By: DW, DC,
Matt Reynolds, Putnam, County Page 1 of 2 B: 1891 P: 1038

In accordance with the provisions of the Charter of Grandin Lake Shores Association, Inc. and By-laws recorded in official record book 48 page 665 of Public Records of Putnam County, Florida. More particularly described to wit:

That part of Section 34, Township 9 South, Range 24 East, More particularly described in deed records in Official Record Book 45, Page 447 of the Public Records of Putnam County, Florida.

That by a majority vote of the Board of Directors of Grandin Lake Shores Association ,Inc. Concluding September 14th 2026, the corresponding by-laws shall hereby be amended as follows:

Article IV Section 4

Currently reads as follows:

Section 4. QUOROM A majority of the board of directors shall constitute a quorum the transaction of business at any meeting of the board. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors, unless a greater number is requires by law or by these by-laws.

Change to the following:

Section 4. QUORUM Although our bylaws specify having NINE board members, at times the association is not able to fill nine seats due to lack of volunteers. When this is the case a QUORUM will be considered when a majority of the **current** board members are present, which may be less than NINE. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors, unless a greater number is requires by law or by these by-laws

There being a quorum of Board Members present at the August 3rd 2026 Board meeting at the first reading of the Revision of Bylaws was conducted. The second reading was conducted on September 14th 2026 as required then the Board of Directors held a vote. The revision of the by-laws was unanimously approved.

Karen McCarthy 10-5-26

Troy Weaver 10-5-26

Timothy Ellis 10-5-2026

Carole Doswell Carole Doswell

Theresa Wilson Theresa K Wilson 10/5/26

Nichole Chauncey Nichole L. Chauncey 10/5/26

STATE OF FLORIDA
COUNTY OF Putnam
Sworn to or affirmed and signed before me
on ~~Sep~~ Oct 5, 2026 by Rose M. Hilliard.

NOTARY PUBLIC or DEPUTY CLERK
Rose M. Hilliard
[Print, type, or stamp commissioned name of notary or clerk.]
✓ Personally known
___ Produced identification
Type of identification produced ___

(SEAL)

ROSE M. HILLIARD
Commission # HH 537541
Expires July 17, 2028