

Prepared by and return to:
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CERTIFICATE OF AMENDMENT
BYLAWS ROSEDALE MASTER HOMEOWNERS' ASSOCIATION, INC

We hereby certify that the attached amendment to the Bylaws of Rosedale Master Homeowners' Association, Inc., noted as Exhibit "A", which Original Master Declaration of Covenants Conditions and Restrictions for Rosedale are recorded at Official Records Book 1398 Page 7050 of the Official Records of Manatee County, FL., and subsequently amended and restated at Official Records Book 2343 Page 3103 of the Public Records of Manatee County, FL, and subsequently amended and restated at Official Records Book 2587, Page 7689 of the Official Records of Manatee County, FL., and which Bylaws were subsequently amended at Official Records Book 2271 Page 5573 of the Official Records of Manatee County, FL, were unanimously approved by the directors of the Rosedale Master Homeowners' Association, Inc. after mailing of the amendment to all homeowners, at the meeting called and noticed on March 10, 2022 for that purpose as required by Article 4.3 of the Bylaws of Rosedale Master Homeowners Association, Inc.

DATED this 23 day of November, 2022.

Signed, sealed and delivered
in the presence of:

Rosedale Master Homeowners Association, Inc.

sign: Merry Sinacore

print: Merry Sinacore

By: 


Peter Ingrassia President

sign: Marie Carroll

print: Marie Carroll

sign: Merry Sinacore

print: Merry Sinacore

By: 

Kevin Allen, Secretary

sign: Marie Carroll

print: Marie Carroll

**AMENDMENT TO
THE BYLAWS OF ROSEDALE,
A GOLF AND TENNIS CLUB COMMUNITY SUBDIVISION**

[Substantial rewording of Bylaws. See provision for present Text. Provisions not explicitly addressed remain unchanged by this amendment.]

Article IV. Directors

4.1 **Number:** The affairs of the Master Association shall be managed by a Board of seven (7) Directors who shall also be Members of the Association.

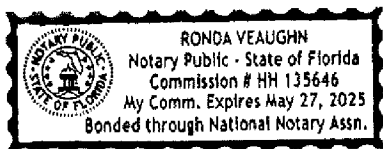
...

4.3 **Term:** The Directors for the ensuing year shall be chosen at the Annual Meeting of this Association by plurality vote and serve for a two (2) year term. At the first election subsequent to the passage of this amendment at which all members of the Board of Directors are elected, the four (4) Directors receiving the most votes shall serve for a two (2) year term and the remaining Directors shall serve for a one (1) year term. Thereafter, each Director whose term is then expiring shall be elected to a two (2) year term upon election. The Director's service shall extend for a two (2) year period and thereafter until his successor is duly elected and qualified, or, until he is removed in the manner provided by Florida Statute, this declaration, or resigns.

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of (check one) physical presence or online notarization this 23 day of November 2022, by Peter Ingrassia, President of Rosedale Master Homeowner's Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

My Commission expires:



NOTARY PUBLIC

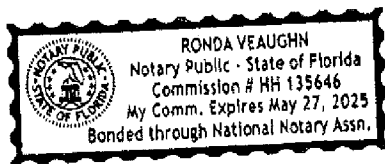
Sign Ronda Veagh

Print Ronda Veagh
State of Florida at Large (Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of (check one) physical presence or online notarization this 23 day of November 2022, by Kevin Allen, Secretary of Rosedale Master Homeowner's Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

My Commission expires:



NOTARY PUBLIC

Sign Ronda Veagh

Print Ronda Veagh
State of Florida at Large (Seal)