

**THIS INSTRUMENT PREPARED BY
AND SHOULD BE RETURNED TO:**

Dara L. Lahav, Esquire
Garfinkel Whynot
300 N. Maitland Avenue
Maitland, Florida 32751
(407) 539-3900

**CERTIFICATE OF THIRD AMENDMENT TO AMENDED AND RESTATED
BY-LAWS OF WYNDHAM LAKES ESTATES HOMEOWNERS ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT**

THE UNDERSIGNED, being the President of WYNDHAM LAKES ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, hereby certifies that at a meeting of the Board, after due notice and held on 1st day of June, 2017, where a quorum was present, to consider the Third Amendment to Amended and Restated By-Laws of Wyndham Lakes Estates Homeowners Association, Inc., attached hereto, amending that certain Bylaw attached as an exhibit to the Declaration of Covenants, Conditions, and Restrictions for Wyndham Lakes Estates Homeowners Association, Inc., recorded in the Official Records Book 8267, Page 4394 of the Public Records of Orange County, Florida, was approved by a majority vote of the Board of Directors as required by the Bylaws.

Dated this 20th day of June, 2017.

**WITNESSES
IN THE PRESENCE OF:**

[Signature]

Sign
Print Name: Jose Ambient

[Signature]

Sign
Print Name: Savanna Seafree

**WYNDHAM LAKES ESTATES
HOMEOWNERS ASSOCIATION, INC.,
a Florida not for profit corporation**

[Signature]

President

JO VAUGHN WILLIAMS

President Printed Name

[Signature]

Vice President

Nelson Pena

Vice President Printed Name

STATE OF FLORIDA
COUNTY OF ORANGE

This instrument was acknowledged before me on this 20th day of June, 2017 by President and Vice President of WYNDHAM LAKES ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who are personally known to me or have produced Florida License as identification.

NOTARY PUBLIC: Lucy Medina
My Commission Expires: Jan. 13, 2020



**THIRD AMENDMENT TO AMENDED AND RESTATED
BY-LAWS OF WYNDHAM LAKES ESTATES HOMEOWNERS ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT**

THIS THIRD AMENDMENT TO BYLAWS OF AMENDED AND RESTATED WYNDHAM LAKES ESTATES HOMEOWNERS ASSOCIATION, INC. ("Third Amendment to Bylaws") is made and entered into this 1st day of June 2017, by Wyndham Lakes Estates Homeowners Association, Inc., a Florida not for profit corporation, whose post office address is 811 Mabbette Street, Kissimmee, FL 34741 ("the Association").

WITNESSETH:

WHEREAS, the Association is a homeowners association organized under the laws of the State of Florida and pursuant to the Declaration of Covenants, Conditions, and Restrictions for Wyndham Lakes Estates, recorded in the Official Records Book 8267, Page 4394 of the Public Records of Orange County, Florida, as amended from time to time ("Declaration").

WHEREAS, the Bylaws of the Association were recorded as an Exhibit to the Declaration.

WHEREAS, the Amended and Restated Bylaws were recorded as an Exhibit to the Second Amendment to the Declaration of Covenants and Restrictions for Wyndham Lakes Estates, which was recorded in Official Records Book 9541, Page 2354 of the Public Records of Orange County, Florida;

WHEREAS, the First Amendment to the Amended and Restated Bylaws was recorded as an Exhibit to the Eighth Amendment to Declaration of Covenants and Restrictions for Wyndham Lakes Estates, which was recorded in Official Records Book 10987, Page 5520 of the Public Records of Orange County, Florida;

WHEREAS, the Second Amendment to the Amended and Restated Bylaws was recorded as an Exhibit to the Eighth Amendment to Declaration of Covenants and Restrictions for Wyndham Lakes Estates, which was recorded in as Document Number 20170252089 of the Public Records of Orange County, Florida;

WHEREAS, the original Bylaws, Amended and Restated Bylaws, First and Second Amendment to the Amended and Restated Bylaws are collectively referred to hereinafter as "Bylaws";

WHEREAS, Section 11 of the Bylaws provides that the Board of Directors may amend the Bylaws by adopting a resolution by a vote of the Board of Directors at a meeting of the Directors;

WHEREAS, at a meeting of the Board of Directors held on April 21, 2017, the Board of Directors voted to adopt a resolution to amend the Bylaws as more fully set forth herein; and

WHEREAS, the Board of Directors hereby amends the Bylaws to add, delete and correct certain sections of the Bylaws.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Bylaws are amended as follows:

1. **Recitals**. The above Recitals are hereby incorporated and made a part of this Third Amendment as if fully set forth herein.

2. **Amendment**. The Board of Directors, having authority to make such amendments, modifies the Bylaws as follows: (additions are indicated by underlining; deletions are indicated by ~~strikethrough~~):

a. Article 5.10 shall be amended as follows:

5.10 Election. Election of the Directors must be conducted in accordance with these Bylaws. ~~All members of the Association shall be eligible to serve on the board.~~ Only members of the Association who are homeowner residents are eligible to serve on the board. Election to the Board of Directors shall be by written ballot as hereinafter provided. At such election, the Members or their proxies may cast, in respect of each vacancy, as many votes as they are entitled to exercise under the provisions of the Articles. The names receiving the largest number of votes cast by eligible voters for each vacancy shall be elected.

3. **Effect of this Amendment**. Except as specifically modified herein, all other terms and provisions of the Bylaws shall remain applicable, unchanged, and in full force and effect. In the event there is a conflict between this Third Amendment and the Bylaws, this Third Amendment shall control.