

Prepared by and
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Official Records Citrus County FL
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**CERTIFICATE OF AMENDMENT OF THE
PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC. AMENDED BYLAWS**

This Certificate of Amendment of the Pine Ridge Property Owner's Association, Inc. Amended Bylaws is made as of the 28 day of April, 2021, by Pine Ridge Property Owner's Association, Inc., a Florida nonprofit corporation (the "Association").

WITNESSETH:

WHEREAS, the Pine Ridge Property Owner's Association, Inc. Amended Bylaws are recorded at OR Book 2881, Page 653 of the official records of Citrus County, Florida ("Bylaws"), as amended from time to time;

WHEREAS, Article XIII of the Bylaws provides that the Bylaws may be amended by majority vote of the Board of Directors;

WHEREAS, at a duly noticed meeting of the Association's Board of Directors held on April 28, 2021 in accordance with the Association's governing documents, a majority of the Association's Board of Directors voted to approve the amendments attached hereto as **Exhibit A**;

WHEREAS, the Association desires to amend the Bylaws as provided herein.

NOW, THEREFORE, the Association hereby declares and certifies as follows:

1. The foregoing recitals are true and correct.
2. The Amendment to the Pine Ridge Property Owner's Association, Inc. Amended Bylaws attached hereto as **Exhibit A** is a true and accurate copy of the Bylaws as approved by the Association's Board of Directors at the April 28, 2021 meeting;
3. All initially capitalized terms not defined herein or in the attached amendment shall have the meaning set forth in the Bylaws.

4. With respect to the attached amendment, text to be deleted is indicated by strikethrough (~~strikethrough~~) and text to be added is indicated by a double underline (double underline). Ellipses (. . .) indicate that the language omitted by the ellipsis shall remain unchanged.

5. In the event that there is a conflict between the attached amendment and the Bylaws, the attached amendment shall control.

6. All provisions of the Bylaws are hereby ratified and shall be of full force and affect, except as specifically modified and amended by the attached amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal as of the date first written above.

Witnesses:
Gail A. Denny
Print Name: Gail A. Denny
Debbie Hilton
Print Name: Debbie Hilton

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

Sign: Michael Perry
Print: Michael Perry
Title: President

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 4 day of May, 2021 by Michael Perry (name), as President (title), of Pine Ridge Property Owner's Association, Inc., a Florida nonprofit corporation, on behalf of the corporation, who are personally known to me or have produced _____ as identification.

Gail A. Denny
NOTARY PUBLIC
Print Name: Gail A. Denny
My Commission Expires: August 6, 2022

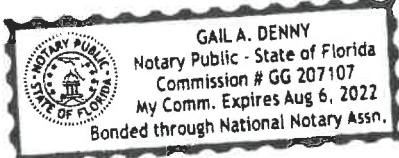


EXHIBIT A

Amendment to the Pine Ridge Property Owner's Association, Inc. Amended Bylaws

1) Article I Section 4 is amended as follows:

Section 4. DEFINITIONS

Reference to the lots, tracts, or parcels of land shall mean the same as set forth in the various Declarations of Restrictions, affecting property located in Pine Ridge Subdivision, Citrus County, Florida, Pine Ridge Amendment, Unification, and Complete Restatement of Declarations of Restrictions, as recorded at OR Book 1986 Page 431, and any amendments thereto, including any additional lands subjected to the Declaration by way of future amendment thereto (hereinafter referred to as the "Restrictions") made by The Deltona Corporation, a Delaware corporation as to units 1, 2 and 3 and Pine Ridge Estates by Citrus Hills as to units 4, 5 and 6, as recorded in the Official Records of Citrus County, Florida.

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