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KAREN E. RUSHING
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SARASOTA COUNTY, FLORIDA
SIMPLIFILE Receipt # 3564679

Prepared by:
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CERTIFICATE OF AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR LAKES ESTATES HOMEOWNERS ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the Amendment attached hereto as Exhibit "A" and incorporated herein by reference, to the Bylaws for LAKES ESTATES HOMEOWNERS ASSOCIATION, INC. as originally recorded at Official Records Book 1785, Page 2088 of the Public Records of Sarasota County, Florida, was duly adopted at a Special Meeting of the Members called for that purpose on July 27, 2026, by the vote required by the Declaration. The Association certifies that this amendment was proposed and adopted as required by the governing documents and the applicable law.

IN WITNESS WHEREOF, we have affixed our hands this 2 day of October, 2026, at Sarasota, Sarasota County, Florida.

By: _____
Dean Clancy, President

Attest: _____
Lisabeth Begin, Secretary

Pursuant to Section 117.05(13)(a), Florida Statutes, the following notarial certificate is sufficient for an acknowledgment in a representative capacity:

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of [X] physical presence or [_] online notarization this 2 day of October, 2026, by Dean Clancy as President and Lisabeth Begin as Secretary for LAKES ESTATES HOMEOWNERS ASSOCIATION, INC.

(NOTARY SEAL)

Notary Public State of Florida
Theresa L. Grant
My Commission HH 725173
Expires 11/16/2029

_____
(Signature of Notary Public-State of Florida)

Theresa L. Grant
(Name of Notary Typed, Printed, or Stamped)

Personally Known _____ OR Produced Identification X
Type of Identification Produced Florida DL

EXHIBIT "A"

CERTIFICATE OF AMENDMENT

TO THE

BYLAWS

FOR

LAKES ESTATES HOMEOWNERS ASSOCIATION, INC.

[DIRECTOR TERM LIMITS]

(Underlined words indicate additions; words ~~stricken through~~ are deletions)

Amend Existing Section 4.5 and add new Section 4.16 as follows:

Delete Existing Section 4.5

~~4.5 The term of the Director's service shall be as stated in the Articles and if not so stated, shall extend until the next Annual Members' Meeting and thereafter until his successor is duly elected and qualified or until he resigns or is removed in the manner elsewhere provided in the Articles or herein.~~

Insert Revised Section 4.5

4.5 The term of each Director shall be as provided in the Articles of Incorporation or, if not specified therein, shall continue until the next Annual Members' Meeting and until a successor is duly elected and qualified. Service shall additionally be subject to the limitations set forth in Section 4.16 below.

Insert New Section 4.16

4.16 Director Term Limits

(a) **Maximum Service.** Except as provided in this Section, a person who has served as a Director for a total of six (6) years shall not be eligible for election, appointment, or further service on the Board.

(b) **Calculation of Service.** Service by election or appointment shall count toward the six-year limit. A partial term of six (6) months or more shall count as one year of service. Service of less than six (6) months solely to fill a vacancy shall not count toward the six-year limit.

(c) **Prior Service; Transition.** Service before the effective date of this amendment shall be included in calculating the six-year limit. However, any Director serving on the effective date of this amendment may complete the term then being served.

(d) **Insufficient Candidates.** If the number of eligible candidates is fewer than the number of vacancies to be filled, a person who would otherwise be ineligible under this Section may serve for

the term for which there are insufficient eligible candidates. This exception does not permanently reset or waive the term limit.

(e) **Member Approval Exception.** A person who would otherwise be ineligible under this Section may serve if such service is approved by the affirmative vote of at least two-thirds (2/3) of the voting interests present and voting, in person or by proxy if permitted, at a duly noticed meeting at which a quorum is attained, or by such higher approval threshold as may be required by the governing documents or applicable law.

(f) **Other Eligibility Requirements.** Nothing in this Section limits or waives any other eligibility requirement or disqualification imposed by the governing documents or applicable law.

(g) **Purpose.** This Section is intended to encourage rotation in office and broad member participation in Association governance while preserving orderly administration of the Association.