3120140019566 RECORDED IN THE RECORDS OF JEFFREY R. SMITH, CLERK OF CIRCUIT COURT INDIAN RIVER CO FL BK: 2749 PG: 1645, 4/7/2014 11:35 AM

Prepared by and return to: Gregg M. Casalino, Esq. O'Haire, Quinn, Candler & Casalino, Chartered 3111 Cardinal Drive Vero Beach, Florida 32963

CORRECTIVE AMENDMENT TO BY-LAWS OF VILLAGE "A" HOMEOWNERS ASSOCIATION, INC.

THIS CORRECTIVE AMENDMENT to its By-Laws is made this // day of // day of // day of for-profit corporation (the "Association");

WITNESSETH

WHEREAS, the By-Laws for the VILLAGE "A' HOMEOWNERS ASSOCIATION, INC., were recorded on April 8, 2002, in Official Records Book 1479, at Page 2457, of the Public Records of Indian River County, Florida; and

WHEREAS, Article V of the By-Laws for the VILLAGE "A' HOMEOWNERS ASSOCIATION, INC. was amended on January 23, 2008, in Official Records Book 2239, page 155, of the Public Records of Indian River County, Florida (the "2008 Amendment"), to change the number and term of office of the Board of Directors; and

WHEREAS, the Association wishes to correct a scrivener's error in the 2008 Amendment by deleting an inconsistency in Article VI, paragraph 1 of the By-Laws for the VILLAGE "A' HOMEOWNERS ASSOCIATION, INC., rendering it consistent with Article V as amended by the 2008 Amendment; and

NOW, THEREFORE, the Association hereby amends the By-Laws as follows:

ARTICLE VI -NOMINATION AND ELECTION OF DIRECTORS

1. Nomination. Nomination for election to the Board of Directors shall be made by a nominating committee. Nominations may also be made from the floor at the annual meeting. The nominating committee shall consist of a Chairman, who shall be a Member of the Board of Directors, and two or more Members of the Association. The nominating committee shall be appointed by the Board of Directors prior to each annual meeting of the Members, to serve from the close of such annual meeting until the close of the next annual meeting. The nominating committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among members and non-members only.

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The foregoing Corrective Amendment corrects a scrivener's error in the Amendment adopted at a Special Meeting of the Association held on January 23, 2008.

The foregoing Corrective Amendment to the By-Laws of Village "A" Homeowners Association, Inc., was approved at a meeting of the Association Board of Directors held on 20/4, and approval of the foregoing Corrective Amendment appears upon the minutes of said meeting and is unrevoked.

All provisions of the By-Laws of Village "A" Homeowners Association, Inc. remain in full force and effect, except as previously amended or specifically amended herein.

Additions to the text are identified by underlining; deletions by strikeouts.

IN WITNESS WHEREOF, the undersigned has executed this Corrective Amendment to the By-Laws of Village "A" Homeowners Association, Inc., the day and year first above written.

VILLAGE

ASSOCIATION, INC.

Signed, sealed and delivered in the Presence of:

	A Florida not-for-profit corporation
Witness Printed Name: DARIENE SILVERSKIN	By Margaret Hoffman, President
tchylast PN	ATTEST
Witness Printed Name: Kathleen E. Hill coot	By May Margaret Olucas
CT LTD OD TL OD TO	Mary Margarce Lucas, Secretary

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 27 day of Secretary, 2014, by Margaret Hoffman and Mary Margaret Lucas, as President and Secretary, respectively, of VILLAGE "A" HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced FL DL as identification.



Print Name CAISTINE L. SCHUITI Notary Public - State of Florida

HOMEOWNERS

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