

**CERTIFICATE OF AMENDMENT**  
**AMENDED AND RESTATED BYLAWS**  
**OF**  
**BONITA BEACH CLUB ASSOCIATION, INC.**

I HEREBY CERTIFY that the following amendment to the Amended and Restated Bylaws of Bonita Beach Club Association, Inc. was duly adopted by the Association membership at the duly noticed special members' meeting of the Association on the on the 29<sup>th</sup> day of October, 2008, and adjourned to the 11<sup>th</sup> day of November, 2008. Said amendment was approved by a proper percentage of voting interests of the Association. The original Declaration of Condominium is recorded at O.R. Book 1239, Page 437 *et seq.*, of the Public Records of Lee County, Florida. The Amended and Restated Declaration of Condominium is recorded at O.R. Book 2292, Page 3208 *et seq.*, of the Public Records of Lee County, Florida.

Additions indicated by underlining.  
Deletions indicated by ~~striking through~~.

**Amendment: Article 2.4.1., Amended and Restated Bylaws**

**2. MEMBERS' MEETINGS**

(Sections 2.1. through 2.3. Remain Unchanged)

**2.4. BOARD ELECTION MEETINGS – NOTICE AND PROCEDURES** – The regular election shall occur on the date of the annual meeting.

**2.4.1.** Not less than sixty (60) days before a scheduled election, the Association shall mail or deliver, whether by separate Association mailing or included in another Association mailing or delivery including regularly published newsletters, to each unit owner entitled to vote, a first notice of the date of the election. Any unit owner, or other eligible person, desiring to be a candidate for the Board of Directors shall give written notice of his candidacy to the Secretary of the Association not less than forty (40) days before a scheduled election. Not less than ~~thirty (30)~~ fourteen (14) days before the election meeting, the Association shall then mail or deliver a second notice of the meeting to all unit owners entitled to vote together with a written ballot listing all candidates. Upon request of any candidate, the Association shall include an information sheet, no larger than 8 ½ inches by 11 inches, furnished by the candidate, to be included with the mailing of the ballot, with the costs of mailing and copying to be borne by the Association.

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