

This instrument prepared by, please record and return to:
Frank S. Ganz, Esq.
Post Office Box 15200
Daytona Beach, FL 32115
(386) 254-6875

**AMENDMENT TO THE AMENDED & RESTATED BYLAWS OF LAS OLAS
HOMEOWNERS' ASSOCIATION, INC.**

The undersigned President of LAS OLAS HOMEOWNERS' ASSOCIATION, INC. ("Association"), and attested to by the Secretary of the Association, hereby certifies that the following Amendment to the Amended & Restated Bylaws of Las Olas Homeowners' Association, Inc. (the "Bylaws") was approved pursuant to Article XII of the Bylaws by affirmative vote of no less than 55% of all the members entitled to vote who are either present or voting by proxy or absentee ballot at a meeting of the members called for such purpose and held on February 20, 2021, and adjourned to and reconvened on April 24, 2021, at which a quorum was present.

NOW THEREFORE, the Bylaws of Las Olas in their initial form dated March 15, 2001, and recorded with recorded with the Declaration on June 8, 2001, at Book 4696, Page 534; as amended and restated by instrument dated January 15, 2009, and recorded on April 24, 2009, at Book 6346, Page 2553; all in the Public Records of Volusia County, Florida, is hereby amended as follows:

1. Article IV is deleted in its entirety.

**[REMAINDER OF PAGE INTENTIONALLY BLANK.
Signatures to follow.]**

Signed, sealed and attested to this 16th day of June 2021 in the presence of:

LAS OLAS HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation

Jennifer Gullikin

WITNESS, print name: Jennifer Gullikin

Brian T. Smith

by: Brian T. Smith, President

Frank S. Ganz

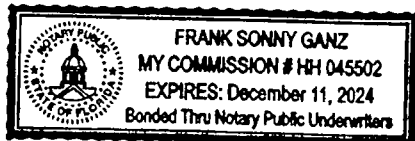
WITNESS, print name: Frank S. Ganz

Teresa L. Revak

by: Teresa L. Revak, Secretary

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 16th day of June 2021 by Brian T. Smith, as President of, and Teresa L. Revak as Secretary of Las Olas Homeowners Association, Inc., who are personally known to me or who have produced _____ as identification.



Frank S. Ganz

Print Name: Frank S. Ganz
Notary Public, State of Florida