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This instrument prepared and RETURNED TO:
 KAREN E. MALLER
 Powell Carney Maller Ramsay & Grove, P.A.
 Bank of America Tower
 One Progress Plaza, Suite 1210
 St. Petersburg, Florida 33701

(Space above reserved for Clerk's Office)

Certificate of Second Amendment to the ByLaws of Riviera Dunes Master Association, Inc.

WE HEREBY CERTIFY that the attached Second Amendment to the ByLaws of Riviera Dunes Master Association, Inc., a subdivision located in Manatee County, Florida, was adopted by not less than an absolute majority of all those entitled to cast their vote at the Annual Membership Meeting held on 3-30, 2011, as required by Article X of the ByLaws. The Association further certifies that the attached Second Amendment was proposed and adopted as required by the governing documents and applicable law.

Dated this 30 day of MARCH, 2011.

Signed, sealed and delivered in the presence of:

RIVIERA DUNES MASTER
 ASSOCIATION, INC.

Julie Kollar
 Signature of Witness

By: [Signature]
 Name: Coby Emulien
 Title: President

Julie Kollar
 Printed Name of Witness

[Signature]
 Signature of Witness

TAMARA PERKINS
 Print Name of Witness

ATTEST: [Signature]
 Name: REBECCA F MORELAND
 Title: Secretary

Julie Kollar
 Signature of Witness

Julie Kollar
 Print Name of Witness

[Signature]
 Signature of Witness

TAMARA PERKINS
 Print Name of Witness

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing was acknowledged before me, the undersigned authority, by Coby Gaulien as President of RIVIERA DUNES MASTER ASSOCIATION, INC., on behalf of the Association, who is ☒ personally know to me or ☐ has produced _____ as identification.



ELLEN BROWN
MY COMMISSION # DD 904823
EXPIRES: July 6, 2013
Bonded Thru Budget Notary Services

Ellen Brown
Notary Public
Print Name of Notary Ellen Brown
My Commission Expires: July 6, 2013

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing was acknowledged before me, the undersigned authority, by Rebecca Monahan as Secretary of RIVIERA DUNES MASTER ASSOCIATION, INC., on behalf of the Association, who is ☐ personally know to me or ☒ has produced DL as identification.



ELLEN BROWN
MY COMMISSION # DD 904823
EXPIRES: July 6, 2013
Bonded Thru Budget Notary Services

Ellen Brown
Notary Public
Print Name of Notary Ellen Brown
My Commission Expires: July 6, 2013

**SECOND AMENDMENT TO THE BYLAWS OF RIVIERA DUNES MASTER
ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENCE, that the Master Declaration of Covenants, Conditions, Restrictions and Easements for Riviera Dunes ("Master Declaration"), was recorded in Official Record Book 1616, Page 4557 et seq., of the Public Records of Manatee County, Florida; the Bylaws of Riviera Dunes Master Association, Inc., were recorded as an exhibit to the said Master Declaration in Official Record Book 1616, Page 4618 et seq., of the Public Records of Manatee County, Florida. Thereafter, the Bylaws were amended pursuant to an amendment to the Bylaws of Riviera Dunes Master Association, Inc., recorded in Official Record Book 02240, Pages 1922-1924, of the Public Records of Manatee County, Florida.

WHEREAS, Article X of the Bylaws permits the Members of the Association at any regular or special meeting duly called for that purpose by the Affirmative vote of an absolute majority of all votes entitled to be cast to amend the Bylaws.

NOW THEREFORE, the Members of the Association by the Affirmative vote of an absolute majority of all votes entitled to be cast, amends the Bylaws as follows:

(~~Strike-throughs are deletions~~; underlined words are additions or changes)

1. Section 5.02(f) of the Bylaws is hereby amended as follows:

5.02(f) When Developer membership terminates and the Developer Member is deemed to be a Regular Member, pursuant to Section 3.02 of the Covenants, then the Developer shall call a special meeting within sixty (60) days after such date, as provided in the Covenants. At such special meeting all Regular Members shall elect a Board of Directors. At the first election following turnover of the Association to the members from the Developer, the Board shall be comprised of seven (7) members as follows: two (2) directors owning single-family residential homes or town homes constructed on platted lots, elected by Delegate voters representing single-family residential homes or town homes constructed on platted lots; ~~two (2)~~ three (3) directors owning condominium units elected by Delegate voters representing multi-family condominium units; two (2) directors owning commercial, marina, and/or vacate parcels elected by Delegate voters representing the commercial, marina, and vacant parcel; ~~and one (1) at-large Director elected by all Delegate voters.~~ In the event that there are insufficient candidates of a particular category of Lots or Parcels as described above, the Board shall have the authority to appoint and individual to such vacancy to serve the term of such vacancy. In order to assure continuity on the board, the board shall have the authority to set the length of terms for three (3) of the directors elected at the first election to one (1) year terms, and the remaining four (4) directors shall serve terms of two (2) years. It is the intent of this provision that after the first election by the Delegate voters, in order to preserve a degree of continuity on the board by electing approximately one-half of the board in any given election, three (3) Directors will be elected an even numbered years and four (4) directors will be elected in odd numbered years.