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This instrument prepared and RETURNED TO:
 KAREN E. MALLER
 Powell Carney Maller, P.A.
 One Progress Plaza, Suite 1210
 St. Petersburg, Florida 33701

(Space above reserved for Clerk's Office)

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

WE HEREBY CERTIFY that the attached Fourth 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 April 9, 2014, as required by Article X of the ByLaws. The Association further certifies that the attached Fourth Amendment was proposed and adopted as required by the governing documents and applicable law.

Dated this 9th day of April, 2014.

Signed, sealed and delivered in the presence of:

RIVIERA DUNES MASTER ASSOCIATION, INC.

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

[Signature]
 Signature of Witness

Julie Conway
 Printed Name of Witness

[Signature]
 Signature of Witness

Dan Arens
 Print Name of Witness

[Signature]
 Signature of Witness

Julie Conway
 Print Name of Witness

[Signature]
 Signature of Witness

Dan Arens
 Print Name of Witness

ATTEST: [Signature]
 Name: Rebecca F. Moreland
 Title: Secretary

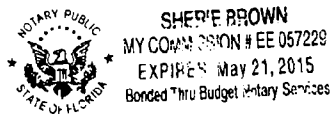
(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing was acknowledged before me, the undersigned authority, this 9th day of April, 2014, 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.

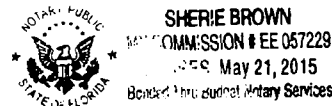
Sherie Brown
Notary Public
Print Name of Notary Sherie Brown
My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF MANATEE



The foregoing was acknowledged before me, the undersigned authority, this 9th day of April, 2014, by **REBECCA F. MORELAND**, as Secretary of RIVIERA DUNES MASTER ASSOCIATION, INC., on behalf of the Association, who is ☒ personally know to me or ☐ has produced _____ as identification.

Sherie Brown
Notary Public
Print Name of Notary Sherie Brown
My Commission Expires: _____



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

KNOW ALL MEN BY THESE PRESENTS, 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 "C" 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 the following amendments, to wit: (i) a first amendment to the Bylaws of Riviera Dunes Master Association, Inc., recorded in Official Record Book 02240, Pages 1922-1924; (ii) a second amendment recorded in Official Record Book 2275, Pages 3206-3208, (iii) a third amendment (misidentified as the second amendment) recorded in Official Record Book 2383, Pages 2690-2692, all in 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; three (3) directors owning condominium units elected by Delegate voters representing ~~multi-family~~ condominium units (whether multi-family or marina units); ~~two (2) one (1) directors~~ director 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 an 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.