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(† PARALEGAL)

October 29, 2019

Phillips Landing Master Community Association, Inc.
C/o Artemis Lifestyles, Inc.
Attn: Kim Budsberg, Manager
1631 E. Vine Street, Suite 300
Kissimmee, FL 34744

RE: Phillips Landing Master Community Association, Inc.

Dear Kim:

Enclosed please find the original Certificate of Approval of Amendments with attached amendment recorded with the Orange County Comptroller's Office on October 22, 2019. Please place the original with the Association's official records and be sure to send copies to all owners for their records. Our office has retained a copy for our file.

Should you have any questions or concerns, please feel free to contact this office.
Thank you.

Sincerely,



STACY ARCAND,
Paralegal

\sfa
enclosure

This instrument prepared by:

Helena Gutierrez Malchow, Esquire
WEAN & MALCHOW, P.A.
646 East Colonial Drive
Orlando, Florida 32803

DOCH 20190662374
10/22/2019 02:07:02 PM Page 1 of 2
Rec Fee: \$18.50
Phil Diamond, Comptroller
Orange County, FL
SA - Ret To: WEAN & MALCHOW P A



CERTIFICATE OF APPROVAL OF AMENDMENTS

The undersigned authorities hereby certify that at a duly called meeting of the Board of Directors held on September 17, 2019, the Board of Directors adopted the attached amendment to the Bylaws of Phillips Landing Master Community Association, Inc., A Non-Profit Corporation ("Bylaws"), as originally recorded in the Public Records of Orange County, Florida at Official Record Book 5069, Page 4663 et seq.

The attached amendment to the Bylaws was approved in accordance with Article XVIII of the Bylaws by a majority vote of the Board of Directors.

Witness our hands and seals this 27th day of September, 2019.

ATTEST:

"Association"
PHILLIPS LANDING MASTER COMMUNITY
ASSOCIATION, INC.

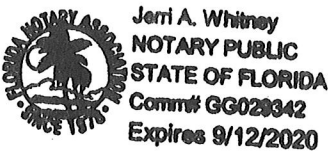
Larry Singleton
Larry Singleton, Treasurer

By Ron Chewning
Ron Chewning, President

STATE OF FLORIDA :
COUNTY OF ORANGE :

Before me, the undersigned authority, personally appeared Ron Chewning and Larry Singleton, to me personally known to be the President and Treasurer, respectively, of Phillips Landing Master Community Association, Inc., or having produced personally known as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

Witness my hand and official seal in the State and County last aforesaid, this 27th day of September, 2019.



Jerri A. Whitney
(SIGN)
Jerri A. Whitney
(PRINT)
Notary Public, State of Florida at Large

My Commission Expires:

**PROPOSED AMENDMENT TO THE
BYLAWS OF PHILLIPS LANDING MASTER COMMUNITY
ASSOCIATION, INC. A NON-PROFIT CORPORATION**

Proposed additions shown in **bold underlining**

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

* * *

ARTICLE VII

BOARD OF DIRECTORS; SELECTION; TERM OF OFFICE

Section 1. Number. The affairs of this Association shall be managed by a Board of ~~not less than three (3) and not more than nine (9)~~ **five (5)** Directors, who need not be Members of the Association, provided, however, the Board shall consist of an odd number of directors.

* * *