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May 28, 2019

Terraces at Celebration Condominium Association, Inc.  
c/o Community Management Professionals  
4700 Millennia Blvd, Suite 515  
Orlando, FL 32839

Dear John Mullins,

Please keep for your records the enclosed Recorded Amendment to the Bylaws of the Terraces at Celebration Condominium Association, Inc. You may contact our office if you have any additional questions or require additional assistance.

Sincerely,

*Nicole Padilla*

Nicole Padilla  
Administrative Assistant

Enclosure



CFN 2019062262  
 Bk 5524 Pgs 1193-1194 (2 Pgs)  
 DATE: 05/15/2019 09:29:50 AM  
 ARMANDO RAMIREZ, CLERK OF COURT  
 OSCEOLA COUNTY  
 RECORDING FEES \$18.50

**Prepared by and return to:**

**Patryk Ozim, Esq.  
 MARTELL & OZIM, P.A.  
 213 South Dillard Street, Suite 210  
 Winter Garden, FL 34787  
 407-377-0890**

**AMENDMENT TO THE BYLAWS OF THE  
 TERRACES AT CELEBRATION CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, that certain Declaration of Condominium of The Terraces at Celebration, a Condominium is recorded at Official Records Book 1954, Page 1603, Public Records of Osceola County, Florida, as amended (the "Declaration"); and

WHEREAS, those certain Bylaws of The Terraces at Celebration Condominium Association, Inc. are attached as Exhibit D to the Declaration and are recorded at Official Records Book 1954, Page 1732, Public Records of Osceola County, Florida, as amended (the "Bylaws"); and

WHEREAS, pursuant to Section 10.1 of the Bylaws, the Bylaws may be amended by the affirmative vote of not less than a majority of the votes of the Condominium Members entitled to vote, represented in person or by proxy at a properly noticed annual members' meeting or special meeting of the membership and the approval of the majority of the Condominium Board; and

WHEREAS, the Condominium Members and the Condominium Board desire to adopt staggered terms for the Board of Director positions; and

WHEREAS, the necessary vote to amend the Bylaws was obtained.

**NOW, THEREFORE, pursuant to the amendment procedures set forth in said Bylaws, the following Amendment is hereby adopted:**

**1. Section 4.4. of the Bylaws is hereby amended to read as follows:**

Section 4.4. Directors shall serve staggered terms of two (2) years, except that an initial term of a Director may be a one (1) year term during the implementation of staggered terms. The Board shall implement staggered terms in such a manner as to have as nearly equal in number as possible the number of Directors whose terms expire in any given year, including in the event that the number of members of the Board is changed. The term of each Director's service, except as provided in Section 4.3 of these Condominium Bylaws, shall extend until the next Annual Members' Meeting and thereafter, until his or he successor is duly elected and qualified or until he or she is removed in the manner elsewhere provided herein.

**CERTIFICATE OF AMENDMENT**

I, Roger W. Fox, as President of The Terraces at Celebration Condominium Association, Inc., hereby certify that this Amendment was adopted by the affirmative vote of not less than a majority of the votes of the Condominium Members entitled to vote and the affirmative vote of not less than a majority vote of the Condominium Board, at duly noticed meetings held on April 8, 2019.

**The Terraces at Celebration Condominium Association, Inc.**

a Florida not-for-profit corporation

Witnesses:

[Signature]  
Witness Signature  
Print Name: Mohamed Alhalwan  
Date: 4/29/2019

By: Roger W. Fox  
Print Name: ROGER W. FOX, President  
c/o Community Management Professionals  
4700 Millenia Blvd, Suite 515  
Orlando, FL 32839  
Date: April 29, 2019

ATTEST:

[Signature]  
Witness Signature  
Print Name: Cherry Bellade  
Date: 04/29/19

By: Michael W. Carberry  
Print Name: Michael W. Carberry, as Secretary  
c/o Community Management Professionals  
4700 Millenia Blvd, Suite 515  
Orlando, FL 32839  
Date: 04/29/19

STATE OF FLORIDA

COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of April, 2019, by Roger W. Fox, as President of The Terraces at Celebration Condominium Association, Inc., who is personally known to me or has produced FID as identification, and Michael W. Carberry, as Secretary of The Terraces at Celebration Condominium Association, Inc., who is personally known to me or has produced FID as identification.

[Signature]  
Notary Signature

Notary Stamp or Seal:

