

CERTIFICATE OF AMENDMENT OF THE
BY-LAWS OF
PALMETTO MOBILE HOME CLUB, INC.

Palmetto Mobile Home Club, Inc., a Florida not-for-profit corporation under its corporate seal and the hands of its President, Dean Daily, and Secretary, Carl Kleymeer, hereby certify that:

Members of said corporation in a meeting called and held on 20th day of February, 1996 at 1201 - 8th Avenue West, Palmetto, Florida adopted by affirmative vote by more than a majority of those presents, the following amendments of the By-Laws of the corporation. Resolved that Paragraph 11.1 of the By-Laws of this corporation be amended to read as follows:

11.1 Use of Park Lot. The Palmetto Mobile Home Club, Inc., has been developed as a community designated specifically to promote the desires and needs of older citizens and to promote a sense of community among such persons. This community has been established to meet the needs of older persons and significant services and facilities have been specifically designated to meet both the physical and social needs of older persons within this community. Beginning March 13, 1996, all new residents of lots within the Palmetto Mobile Home Club, Inc., must be fifty-five (55) years of age or older. However, persons between the age of fifty (50) and fifty-five (55) can occupy a unit if the other member occupant of that unit is fifty-five (55) years of age or older. This restriction does not apply to residents of the Palmetto

PK 1482 PG 7617
KRM 09/6/10 1 of 3

Mobile Home Club, Inc., under the age of fifty-five (55) who occupied a lot within this community prior to March 13, 1996. In addition, this restriction shall not restrict occupancy of lots for persons under the age of fifty-five (55) if those persons are providing health care services to a member occupant. All health care providers occupying units within the park, must be approved by the Board of Directors prior to occupancy.

We further certify that said meeting was duly and regularly called and held, in a quorum of member present.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed in its name by its President and its corporate seal to be affixed and attested by its Secretary, this 7th day of March, 1996.

WITNESSES:

Millard Burnside
(Print Name) Millard Burnside

Lavon Bennett
(Print Name) Lavon Bennett

PALMETTO MOBILE HOME CLUB, INC.

By: Dean A. Daily
Print Name: Dean Daily
Its: President

WITNESSES:

John D. Slagle
(Print Name) John Slagle

Al Terpstra
(Print Name) Al Terpstra

Attest: Carl Kleymeer
Print Name: Carl Kleymeer
Its: Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 7th day of March, 1996, by Dean Daily as President of Palmetto Mobile Home Club, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification)

BK 1407 PG 761B 2 of 3

as identification.

Gina Ciamparella
Notary Public, State of Florida
GINA M. CIAMPANELLA
(Type or Print Notary Name Here)

My Commission Expires:



GINA CIAMPANELLA
MY COMMISSION # 00428747 EXPIRES
December 21, 1998
BONDED THROUGH TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 7th day of March, 1996, by Carl Klyman as Secretary of Palmetto Mobile Home Club, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He/she is personally known to me or has produced (type of identification) as identification.

Gina Ciamparella
Notary Public, State of Florida
GINA M. CIAMPANELLA
(Type or Print Notary Name Here)

My Commission Expires:



GINA CIAMPANELLA
MY COMMISSION # 00428747 EXPIRES
December 21, 1998
BONDED THROUGH TROY FAIR INSURANCE, INC.

THIS INSTRUMENT PREPARED BY:
STEPHEN W. THOMPSON, ESQUIRE
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205
(941) 748-3770

BK 1402 PG 7619 FILED AND RECORDED 05/22/96 8:26AM 3 of 3
K.B. SHINE CLERK OF CIRCUIT COURT MANATEE COUNTY FL

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**CERTIFICATE OF AMENDMENT
TO THE BY-LAWS OF
PALMETTO MOBILE HOME CLUB, INC.**

Palmetto Mobile Home Club, Inc., a Florida not-for-profit corporation under its corporate seal and the hands of its President, William Boop, and Secretary, Joan Ausbury, hereby certify that:

The following amendment was approved by a majority of the original directors as is permitted by Article 14(b) of the By-Laws.

8. MEMBER CERTIFICATES

(8.1) Certificates. No stock certificates shall be issued by this Club. A total of up to 500 membership certificates may be issued by the Club to applicants approved by the Board of Directors for membership. One (1) membership certificate shall be issued to each of the members or member families. The price for the issuance of the membership certificate shall be \$2,000.00 initially. The original Board of Directors amended this section at their organizational meeting and approved the following: "The membership fee of Palmetto Mobile Home Club, Inc. shall be two thousand two hundred fifty dollars (\$2,250.00) after March 15, 1979."

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed in its name by its President and its corporate seal to be affixed and attested by its Secretary, this 27th day of March, 2003.

WITNESSES:

Dean Dally
Printed Name: Dean Dally
Jennifer L Stafford
Printed Name: Jennifer L Stafford

PALMETTO MOBILE HOME CLUB, INC.

By: William Boop
William Boop, as its President

BY 1815 DE 01
DK 1815 PG 71 FILED AND RECORDED 3/31/2003 3:43:15 PM 2 of 2
R.B. SHORE CLERK OF CIRCUIT COURT MANATEE COUNTY FL.

WITNESSES:

Attest:

Dean Daily
Printed Name: Dean Daily
Jennifer L Stafford
Printed Name: Jennifer L Stafford

By: Joan Ausbury
Joan Ausbury, as its Secretary

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 27th day of March, 2003, by William Boop and Joan Ausbury, as President and Secretary of Palmetto Mobile Home Club, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Jennifer L Stafford
Notary Public, State of Florida

My Commission Expires:



BY-LAWS
OF
PALMETTO MOBILE HOME CLUB, INC.

1. IDENTITY

1.2 The fiscal year of the Club shall end on April 30th of each year. The original Board of Directors amended this section at their organizational meeting and approved the following – The fiscal year of the Club shall end on April 30th of each year. The present Board of Directors amended this section and at their 28th annual meeting the members approved the following – The fiscal year of the Club shall end on December 31st.

In witness whereof, said corporation has caused this certificate to be signed in its name by its President and its corporate seal to be affixed and attested by its Secretary this 24th day of February 2006.

Witnesses:

Palmetto Mobile Home Club, Inc.

By: Sylvia M. Scandalito
Print Name: SYLVIA M. SCANDALITO

By: William J. Boop
William Boop as its President

By: Ralph Curfman
Print Name: Ralph Curfman

Witnesses:

By: Sylvia M. Scandalito

Print Name: Sylvia M. Scandalito

By: Ralph Cufman

Print Name: Ralph Cufman

Attest:

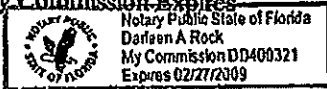
By: Joan Ausbury

Joan Ausbury as its Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 24th day of February 2006
by William Boop and Joan Ausbury as President and Secretary of Palmetto Mobile Home
Club, Inc. a Florida not-for-profit corporation, on behalf of the corporation. They are personally
known to me or has produced N/A as identification.

My Commission Expires



Seal

Darleen A. Rock
Notary Public State of Florida

**AMENDMENT TO THE BYLAWS OF
PALMETTO MOBILE HOME CLUB, INC.**

KNOW ALL MEN BY THESE PRESENTS that the By-Laws of Palmetto Mobile Home Club, Inc. (the "By-Laws"), are hereby amended by the execution of this Amendment to the By-Laws of Palmetto Mobile Home Club, Inc. (the "Club").

WHEREAS, Article 14 of the By-Laws permits the Board to amend the By-Laws, with the consent of not less than seventy-five percent (75%) of the entire membership of the Board of Directors, and not less than fifty-one percent (51%) of the votes of the entire membership of the Club; and

WHEREAS, pursuant to Article 14 of the By-Laws, at least 75% of the membership of the Board voted affirmatively at a duly noticed meeting of the Board, at which a quorum was present, to amend the By-Laws as hereinafter provided; and at least 51% of the entire membership of the Club voted affirmatively at a duly noticed meeting of the members at which a quorum was present in person or by limited proxy, to amend the By-Laws as hereinafter provided.

NOW THEREFORE, the Board and membership do hereby amend the By-Laws as attached hereto and adopt them as the Amendment 1 dated February 18, 2014 to the By-Laws of Palmetto Mobile Home Club, Inc.

CERTIFICATE OF AMENDMENT

The Secretary does hereby certify that the foregoing Amendment to the By-Laws of Palmetto Mobile Home Club, Inc. was adopted by the Board and membership pursuant to Article 14 of the By-Laws.

IN WITNESS WHEREOF, the Secretary of Palmetto Mobile Home Club, Inc. has executed this Amendment to the By-Laws this 18 day of February, 2014.

Signed, sealed and delivered
in the presence of:

Richard Bennett
Witness Print Name: Richard Bennett

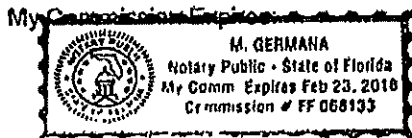
Stanley Kinney
Witness Print Name: Stanley Kinney

By: Edna May Spitalone
Edna May Spitalone, as Secretary

STATE OF Florida
COUNTY OF Manatee

The foregoing Instrument was acknowledged before me this 18 day of February, 2014, by _____ as the Secretary of Palmetto Mobile Home Club, Inc., who: is personally known to me; or has produced _____ as identification.

M. Germana
Notary Public, State of Florida



Palmetto Mobile Home Club, Inc.
By-Laws Dated March 19, 2013
Amendment 1, dated February 18, 2014

The following changes listed are to correct mistakes, update definitions and clarify statements in the original document. Your vote on these changes are important.

1. Paragraphs (a.) through (e.) are all inter-related.

(a.) page i - Table of Contents: add under Article 1 IDENTY AND DEFINITIONS, a new line - (1.5) Background Investigation1

(b.) Page 1, Identity and Definitions, Add new Para. - (1.5) Background Investigation. All new member(s) will pay the cost of the background investigation as part of the club membership application. The cost shall be \$40 each (in case of a couple \$80) or actual cost per applicant. Each name change (marriage) will cost an additional \$10 or actual cost.

(c.) Page 19, Para. (8.1), line 4 - Delete application fee and insert background investigation fee.

(d.) Page 21, Para. (8.5), line 9 - Delete application and insert background investigation.

(e.) Page 22, Para. (8.5), line 10 - Delete application and insert background investigation.

~~2. Page 2, Para. (2.3), line 9, 5th word - delete the } after place.~~

3. Page 18, Para. (6.7), line 5 - add new sentence after last sentence. All transaction must be approved by a majority of the board of directors, either orally or electronically.

4. (a.) Page 28 - change last sentence to read: The single member then will be liable for a second current base fee and assessment.

(b.) Page 29, line 1 - Change to read ... each member will then be liable for 1/2 of the a second base fee and assessments.

Amendment 5

This instrument prepared by:
Palmetto Mobile Home Club, Inc.
1201 8th Ave West,
Palmetto, FL 34221
(941) 722-2900

**AMENDMENT TO THE BYLAWS OF
PALMETTO MOBILE HOME CLUB, INC.**

KNOW ALL MEN BY THESE PRESENTS that the By-Laws of Palmetto Mobile Home Club, Inc. (the "By-Laws"), are hereby amended by the execution of this Amendment to the By-Laws of Palmetto Mobile Home Club, Inc. (the "Club").

WHEREAS, Article 14 of the By-Laws and Article XI of the Articles of Incorporation of Palmetto Mobile Home Club, Inc. (the "Articles of Incorporation") permit the Board to amend the By-Laws, with the consent of not less than seventy-five percent (75%) of the entire membership of the Board of Directors, and not less than fifty-one percent (51%) of the votes of the entire membership of the Club; and

WHEREAS, pursuant to Article 14 of the By-Laws and Article XI of the Articles of Incorporation, at least 75% of the membership of the Board voted affirmatively at a duly noticed meeting of the Board, at which a quorum was present, to amend the By-Laws as hereinafter provided; and at least 51% of the entire membership of the Club voted affirmatively at a duly noticed meeting of the members at which a quorum was present in person or by limited proxy, to amend the By-Laws as hereinafter provided.

NOW THEREFORE, the Board and membership do hereby amend the By-Laws as follows:

(Additions are represented by underline text and deletions are represented by ~~strike-through-text~~.)

(2.4) A quorum at members meetings shall consist of ~~a majority~~ forty percent (40%) of the entire voting membership, present in person, at a duly called members' meeting. The acts approved by a majority of the members present in person, at a meeting at which a quorum has been established, shall ~~become~~ be binding upon the membership, except when approval by a greater number of members is required by the Articles of Incorporation, these By-Laws or Florida Statutes.

CERTIFICATE OF AMENDMENT

The Secretary does hereby certify that the foregoing Amendment to the By-Laws of Palmetto Mobile Home Club, Inc. was adopted by the Board and membership pursuant to Article 14 of the By-Laws and Article XI of the Articles of Incorporation.

Amendment 5

IN WITNESS WHEREOF, the Secretary of Palmetto Mobile Home Club, Inc. has executed this Amendment to the By-Laws this 13 day of April, 2017.

Signed, sealed and delivered
in the presence of:

Melissa Burns
Witness Print Name: Melissa Burns

Ralph Curfman
Witness Print Name: Ralph Curfman

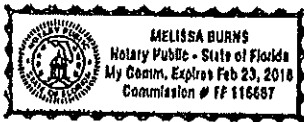
By: Anthony King
as Secretary

STATE OF Florida
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 13 day of April, 2017, by _____ as the Secretary of Palmetto Mobile Home Club, Inc., who: is personally known to me; or has produced _____ as identification.

Melissa Burns
Notary Public, State of Florida

My Commission Expires:



Inst. Number: 201841043054 Book: 2725 Page: 5388 Page 1 of 34 Date: 4/30/2018 Time: 1:40 PM
Angelina "Angel" Colonnese Clerk of Courts, Manatee County, Florida

Amended and restated By-Laws of
Palmetto Mobile Home Club, Inc.

Know all men by these presents that the By-Laws of Palmetto Mobile Home Club, Inc (the "By-Laws") are hereby amended by the execution of this Amendment to the By-Laws of Palmetto Mobile Home Club, Inc. (the "club").

Whereas, Article 14 of the By-Law permits the Board to amend the By-Laws, with the consent of not less than seventy-five percent (75%) of the entire membership of the Board of Directors, and not less than forty percent (40%) of the votes of the entire membership of the club, and

Whereas, pursuant to Article 14 of the By-Laws, at least 75% of the membership of the Board voted affirmatively at a duly noticed meeting of the Board, at which a quorum was present, to amend the By-Laws as hereinafter provided; and at least 40% of the entire membership of the club voted affirmatively at a duly noticed meeting of the membership at which a quorum was present in person or by limited proxy, to amend the By-Laws so hereinafter provided.

NOW THEREFORE the Board and membership do hereby amend the By-Laws as attached hereto and adopt them as the amended and restated By-Laws dated March 13, 2013 to the By-Laws of Palmetto Mobile Home Club, Inc.

Articles of Amendments

The secretary does hereby certify that the foregoing Amendment and Restated By-Laws of Palmetto Mobile Home Club, Inc. as adopted by the Board and Membership pursuant to Article 14 of the By-Laws.

IN WITNESS WHEREOF, the Secretary of Palmetto Mobile Home Club, Inc. has executed this Amendment to the By-Laws this 24 day of April, 2018.

Signed, sealed and delivered
in the presence of:

Stanley Kinney
Witness Print Name: Stanley Kinney

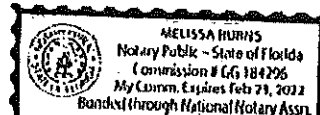
Jerry Donley
Witness Print Name: Jerry Donley

BY: Dawn Ostrander
Dawn Ostrander, Secretary

STATE OF Florida
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 24 day of April, 2018, by _____, as the Secretary of Palmetto Mobile Home Club, Inc. who is personally known to me; or () has produced _____ as identification.

Melissa Burns
Notary Public, State of Florida



Amendment 7

CORRECTIVE INSTRUMENT ON BEHALF OF
PALMETTO MOBILE HOME CLUB, INC.

WHEREAS, The Palmetto Mobile Home Club, Inc. ("the Club") recently recorded an amendment to the By-Laws of the Palmetto Mobile Home Club, Inc. This amendment that was recorded in Official Record Book 2725, Page 5388 of Manatee County, Florida and attached hereto was improperly certified and stated that the Amended and Restated By-Laws were approved by forty percent (40%) of the entire membership. The Association's By-Laws require that such amendments to the Club's By-Laws must be made by not less than seventy-five percent (75%) of the entire membership of the Board of Directors and by not less than fifty-one percent (51%) of the votes of the entire membership of the Club. The Amended and Restated By-Laws did receive seventy-five percent (75%) approval by the Board and more than fifty-one percent (51%) of the votes of the entire membership of the Club. Consequently, the Amended and Restated By-Laws are valid but the Certificate was incorrect. This Corrective Instrument corrects the incorrect voting and approval requirements, but, the Amended and Restated By-Laws were properly adopted and approved.

NOW THEREFORE, the voting amendment requirements in Section 14 Amendments will remain as stated in the Amended and Restated By-Laws of Palmetto Mobile Home Club, Inc. dated March 13, 2013.

IN WITNESS WHEREOF, the President of the Club has executed this Corrective Instrument this 21st day of May, 2018.

Signed, sealed and delivered in the presence of:

Palmetto Mobile Home Club, Inc.

[Signature]
Witness Print Name: Patrick McCloud

By: [Signature]
Stanley Kinney, President

[Signature]
Witness Print Name: Stacy L. Leppinger

The foregoing Corrective Instrument was acknowledged before me this 21st day May, 2018, by Stanley Kinney as the President of Palmetto Mobile Home Club, Inc. who is personally known to me () or has produced Driver's License as identification.

[Signature]
Notary Public



Amendment 8

This instrument prepared by:
Palmetto Mobile Home Club Inc.
1201 8th Ave. West,
Palmetto, Fl. 34221
(941)-722-2900

**AMENDMENT TO THE BYLAWS OF
PALMENTTO MOBILE HOME CLUB INC.**

KNOW ALL MEN BY THESE PRESENTS that the By-Laws of Palmetto Mobile Home Club, Inc. (the "By-Laws"), are hereby amended by the execution of this Amendment to the By-Laws of Palmetto Mobile Home Club, Inc. (the "Club").

WHEREAS, Article 14 of the By-Laws and Article XI of the Articles of Incorporation of Palmetto Mobile Home Club, Inc. (the "Articles of Incorporation") permit the Board to amend the By-Laws, with the consent of not less than seventy-five percent (75%) of the entire membership of the Board of Directors, and not less than fifty-one percent (51%) of the votes of the entire membership of the Club; and

WHEREAS, pursuant to Article 14 of the By-Laws and Article XI of the Articles of Incorporation, at least 75% of the membership of the Board voted affirmatively at a duly noticed meeting of the Board on January 14, 2019 at which a quorum was present, to amend the By-Laws as hereinafter provided; and at least 51% of the entire membership of the Club voted affirmatively at a duly noticed meeting of the members on February 19, 2019 at which a quorum was present in person or by limited proxy, to amend the By-Laws as hereinafter provided.

NOW THEREFORE, the Board and membership do hereby amend the By-Laws as follows:

(Additions are represented by underline text and deletions are represented by ~~strike through~~ text.)

(6.7) ~~The depositories for funds, securities and any other assets of the Club shall be any insured depository, which adequately protects against any loss thereof depository. With the exception of fixed income investment explicitly guaranteed by the U.S. Government, no single investment security shall represent more than 5% of the total Portfolio assets. With respect to fixed income investments, for individual bonds, the minimum average credit quality of these investments shall be investment grade (Standard & Poor's A or Moody's A- or higher). If at any quarter-end, the average credit quality of the individual bond investments falls below investment grade, the investment manager shall notify the Board and an appropriate action plan will be put in place. With respect to fixed income investments, for individual bonds, no more than 10% of the portfolio will be invested in A- quality short term bonds or lower with restriction that no bonds will be purchased at a quality lower than BBB, as permitted by Florida or Federal Statute, as shall be designated from time to time by the Directors. Withdrawal of monies from such accounts shall be only by check or required documents signed by two (2) officers of the Club.~~

Amendment 8

CERTIFICATE OF AMENDMENT

The Secretary does hereby certify that the foregoing Amendment to the By-Laws of Palmetto Mobile Home Club, Inc. was adopted by the Board and membership pursuant to Article 14 of the By-Laws and Article XI of the Articles of Incorporation.

IN WITNESS WHEREOF, the Secretary of Palmetto Mobile Home Club, Inc. has executed this Amendment to the By-Laws this 11th day of MARCH, 2019.

Signed, sealed and delivered
in the presence of:

Rose Martone

Witness Print Name: ROSE MARTONE

Wm. Brown

Witness Print Name: Wm. Brown By: Jerry Donley

JERRY DONLEY as President

Duncan M. Bellinger

Witness Print Name: Duncan M. Bellinger

Sarah Hancock

Witness Print Name: Sarah Hancock By: Dawn B. Ostrander

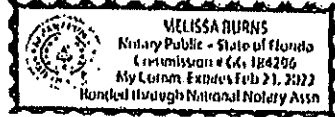
Dawn B. Ostrander as Secretary

STATE OF: Florida

COUNTY OF: Manatee

The foregoing instrument was acknowledged before me this 11 day of March, 2019,
by _____ as the Secretary of Palmetto Mobile Home Club, Inc. who is personally
know to me; or has produced _____ as identification.

Melissa Burns
Notary Public, State of Florida



This instrument prepared by:
Stephen W. Thompson, Esq.
Najmy Thompson, P. L.
1401 8th Ave. W.
Bradenton, FL 34206

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF
PALMETTO MOBILE HOME CLUB INC.**

KNOWN ALL MEN BY THESE PRESENTS that the Amended and Restated By-Laws of Palmetto Mobile Home Club, Inc. (the "By-Laws"), are hereby amended by the execution of this Amendment to the By-Laws of Palmetto Mobile Home Club, Inc. (the "Club").

WHEREAS, Article 14 of the By-Laws and Article XI of the Articles of Incorporation of Palmetto Mobile Home Club, Inc. (the "Articles of Incorporation") permit the Board to amend the By-Laws, with the consent of not less than seventy-five (75%) of the entire membership of the Board of Directors, and not less than fifty-one percent (51%) of the votes of the entire membership of the Club; and

WHEREAS, pursuant to Article 14 of the By-Laws and Article XI of the Articles of Incorporation, at least 75% of the membership of the Board voted affirmatively at a duly noticed meeting of the Board on February 18, 2020 at which a quorum was present, to amend the By-Laws as hereinafter provided; and at least 51% of the entire membership of the Club voted affirmatively at a duly noticed meeting of the members on March 10, 2020 at which a quorum was present in person or by limited proxy, to amend the By-Laws as hereinafter provided.

NOW THEREFORE, the Board and membership do hereby amend the By-Laws as follows:

(Additions are represented by underline text and deletions are represented by ~~strike-through text~~.)

(3.1)(e) Any directors may be removed by concurrence of two-thirds of the votes of the entire membership of the Club, without cause, at a Special Meeting of the members called for that purpose in accordance with ~~Chapter 719, Florida Statutes amended from time to time.~~ with the Club By-Laws and applicable Florida Not For Profit Law. The vacancy in the Board of Directors so created shall be filled by the members of the Club. If a majority of the directors are removed at one such Special Meeting, the vacancies shall be filled in accordance with the procedures in ~~Chapter 719, Florida Statutes,~~ the Club By-Laws and applicable Florida Not-For-Profit Law, as amended from time to time.

(6.6) (Paragraph 5):

The Club shall have a lien against the defaulting member's certificate to the extent of any sums due the club that are not paid when due. The lien shall be superior to the rights of the member or any person in possession under the member. If the sums are not paid within sixty (60) days after they are due and payable to the Club, the Club as its option, may foreclose the lien pursuant to ~~Chapter 719, Florida Statutes,~~ the Club's By-Laws in accordance with applicable Florida Not For Profit Laws, as amended from time to time and seek any other form of lawful redress. The Club shall be entitled to all its costs and reasonable attorney's fees incurred in connection with such foreclosure.

Amendment 9

(6.7) The depositories for funds, securities and any other assets of the Club shall be any insured depository, ~~and/or with the exception~~ of fixed income investment explicitly guaranteed by the U.S. Government. No single investment security shall represent more than 5% of the total Portfolio assets. With respect to fixed income investments, for individual bonds, the minimum average credit quality of these investments shall be investment grade (Standard & Poor's A or Moody's A- or higher). If at any quarter-end, the average credit quality of the individual bond investments falls below investment grade, the investment manager shall notify the Board and an appropriate action plan will be put in place. With respect to fixed income investments, for individual bonds, no more than 10% of the portfolio will be invested in A- quality short term bonds or lower with restriction that no bonds will be purchased at a quality lower than BBB, as permitted by Florida or Federal Statute, as shall be designated from time to time by the Directors. Withdrawal of monies from such accounts shall be only by check or required documents signed by two (2) officers of the Club.

(15.1) All internal disputes arising from the operation of the Club shall be subject to the ~~mandatory nonbinding arbitration provisions of Section 719.1255, Florida Statutes, the By-Laws of the Club in accordance with Florida Not-For-Profit Laws,~~ as amended from time to time.

CERTIFICATE OF AMENDMENT

The undersigned officer of the Palmetto Mobile Home Club, Inc., a Florida not-for-profit corporation, hereby certifies that the foregoing amendments to the Amended and Restated Bylaws of Palmetto Mobile Home Club, Inc. were approved and adopted by the requisite number of owners in the community. The undersigned further certifies that these amendments were adopted in accordance with the Club's governing documents and applicable law.

IN WITNESS WHEREOF, the undersigned officers of the Club have executed this Instrument this 30 day of March, 2020.

Signed, sealed and delivered
In the presence of:

PALMETTO MOBILE HOME CLUB, INC.

Witnesses to President's signature

Signed by: Jerry Donley
Print Name: Jerry Donley, as President

Signed: Candia Quick
Print Name: Candia Quick

ATTEST:
Signed by: Dawn Ostrander
Print Name: Dawn Ostrander as Secretary

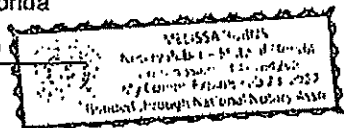
Signed: Virginia Jones
Print Name: Virginia Jones

STATE OF FLORIDA
COUNTY OF MANATEE

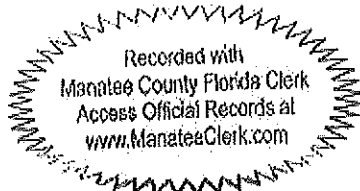
The foregoing Instrument was acknowledged before me by means of physical presence or online notarization this 30 day of March, 2020 by Jerry Donley, as President and attested by Dawn Ostrander as Secretary on behalf of the Palmetto Mobile Home Club, Inc. They are personally known to me or have produced _____ as Identification.

Notary Public, State of Florida

[Signature]



This instrument prepared by:
Stephen W. Thompson, Esq.
Najmy Thompson, P. L.
1401 8th Ave. W.
Bradenton, FL 34205



CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF PALMETTO MOBILE HOME CLUB INC.

KNOWN ALL MEN BY THESE PRESENTS that the Amended and Restated By-Laws of Palmetto Mobile Home Club, Inc. (the "By-Laws"), are hereby amended by the execution of this Amendment to the By-Laws of Palmetto Mobile Home Club, Inc. (the "Club").

WHEREAS, Article 14 of the By-Laws and Article XI of the Articles of Incorporation of Palmetto Mobile Home Club, Inc. (the "Articles of Incorporation") permit the Board to amend the By-Laws, with the consent of not less than seventy-five (75%) of the entire membership of the Board of Directors, and not less than fifty-one percent (51%) of the votes of the entire membership of the Club; and

WHEREAS, pursuant to Article 14 of the By-Laws and Article XI of the Articles of Incorporation, at least 75% of the membership of the Board voted affirmatively at a duly noticed meeting of the Board on March 25, 2008, at which a quorum was present in person or by limited proxy, to amend the By-Laws as hereinafter provided. While this Amendment was approved on this date, the Board failed to record the amendment. The Amendment was effective as of March 25, 2008. There is no legal requirement to record amendments, but by recording this and other amendments, it puts owners on notice of changes to the By-Laws.

NOW THEREFORE, the Board and membership do hereby amend the By-Laws as follows:

(Additions are represented by underline text and deletions are represented by ~~strike-through text~~.)

(8.2) Certificates. No stock certificates shall be issued by this Club. A total of up to five hundred (500) membership certificates may be issued by the Club to applicants approved by the Board of Directors for membership. One (1) membership certificate shall be issued to each of the members. The price for the issuance of the membership certificate shall be five thousand dollars (\$5,000.00) two thousand dollars (\$2,000.00) initially. The initial Board of Directors amended this section at their organizational meeting and approved the following: The membership fee of Palmetto Mobile Home Club, Inc., shall be five thousand dollars (\$5,000.00) after April 1, 2008, two thousand two hundred fifty dollars (\$2,250.00) after March 15, 1979. The documents permitted the first Board to approve this increase. As of March 1, 1991, membership certificates shall be two thousand five hundred dollars (\$2,500.00) for all new members.

CERTIFICATE OF AMENDMENT

The undersigned officer of the Palmetto Mobile Home Club, Inc., a Florida not-for-profit corporation, hereby certifies that the foregoing amendments to the Amended and Restated Bylaws of Palmetto Mobile Home Club, Inc. were approved and adopted by the requisite number of owners in the community. The undersigned further certifies that these amendments were adopted in accordance with the Club's governing documents and applicable law.

IN WITNESS WHEREOF, the undersigned officers of the Club have executed this instrument this 14 day of January, 2022.

Signed, sealed and delivered
In the presence of:

PALMETTO MOBILE HOME CLUB, INC.

Witnesses to President's signature

Signed by: Daniel A. Spitrula
Print Name: Daniel A. Spitrula, as President

Signed: [Signature]
Print Name: HARRY L. ELLIOT

Signed: [Signature]
Print Name: DAVID M. DORF

ATTEST:
Signed by: [Signature]
Print Name: Donald J. Amerose, as Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 14th day of JANUARY, 2022 by DANIEL A. SPITRULA as President and attested by WILHELMINA AMEROSE as Secretary on behalf of the Palmetto Mobile Home Club, Inc. They are personally known to me or have produced _____ as identification.

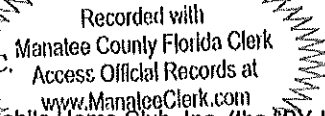
Notary Public, State of Florida

Cheryl A. Borinsky



This Instrument prepared by:
Palmetto Mobile Home Club, Inc.
1201 8th Ave. West
Palmetto, Fl. 34221
(941)-722-2900

AMENDMENT TO THE BY-LAWS OF
PALMETTO MOBILE HOME CLUB, INC.



KNOW ALL MEN BY THESE PRESENTS that the By-Laws of Palmetto Mobile Home Club, Inc. (the "BY-LAWS"), are hereby amended by the execution of this Amendment to the By-Laws of Palmetto Mobile Home Club, Inc. (the "Club").

WHEREAS, Article 14 of the By-Laws and Article XI of the Articles of Incorporation of the Palmetto Mobile Home Club, Inc. (the "Articles of Incorporation") permit the Board to amend the By-Laws, with the consent of not less than seventy-five percent (75%) of the entire membership of the Board of Directors, and not less than fifty-one percent (51%) of the votes of the entire membership of the Club; and

WHEREAS, pursuant to Article 14 of the By-Laws and Article XI of the Articles of Incorporation, at least 75% of the membership of the Board voted affirmatively at a duly noticed meeting of the members at which a quorum was present in person or by limited proxy, to amend the By-Laws as hereinafter provided.

NOW THEREFORE, the Board and membership do hereby amend the By-Laws as follows:

(Additions are represented by underline text and deletions are represented by ~~strike-through-text~~.)

~~(4.5) Background Investigations. All new member(s) will pay the cost of the background investigation as part of the Club membership application process. The cost shall be \$40 each (in case of couple, \$80) or actual cost per applicant. Each name change (marriage) will cost an additional \$40 or actual cost.~~

CERTIFICATE OF AMENDMENT

The undersigned officer of the Palmetto Mobile Home Club, Inc, a Florida not-for-profit corporation, hereby certifies that the foregoing amendments to the Amended and Restated Bylaws' of Palmetto Mobile Home Club, Inc. were approved and adopted by the requisite number of owners in the community. The undersigned further certifies that these amendments were adopted in accordance with the Club's governing documents and applicable law.

IN WITNESS WHEREOF, the Secretary of Palmetto Mobile Home Club, Inc. has executed this Amendment to the By-Laws this 8th day of March, 2023

Signed, sealed and delivered

In the presence of: Witness to President's signature

Signed: Daniel G. Spitznagel

Signed by: Michael A Wilson

Witness Print Name: Daniel G. Spitznagel

Print Name: MICHAEL A WILSON as President

Attest:

Signed: David J Spitznagel

Signed By: Patrick Larson

Witness Print Name: David J Spitznagel

Printed Name: PATRICK LARSON as Secretary

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 8th day of MARCH, 2023 by PATRICK LARSON as the Secretary of Palmetto Mobile Home Club Inc., who is personally know to me: or has produced as identification.

Cheryl A Borinsky
Notary Public, State of Florida

My Commission Expires:

