PALMETTO MOBILE HOME CLUB Inc.

1201 8th Avenue West

Palmetto, Fl. 34221

Amended Articles of Incorporation

By-Laws

and

- Restated By-Laws Dated March 13, 2013
- Revised By-Laws to include ten amendments in the body of the By-Laws Dated November 23, 2022
- Added elimination of amendment 1.5 March 10, 2023

This page left blank

State of Florida

DEPARTMENT OF STATE • DIVISION OF CORPORATIONS

I certify that the following is a true and correct copy of Articles of Incorporation of PALMETTO MOBILE HOME CLUB, INC., a corporation not for profit organized under the Laws of the State of Florida, filed on May 24, 1978, as shown by the records of this office.

The charter number for this corporation is 743011.

GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 25th day of May, 1978.

SECRETARY OF STATE

CER 101 8-15-77

This page left blank

FILED
Mar 24 9 29 PH 1979
FLORIDA SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PALMETTO MOBILE HOME CLUB, INC.
(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation under the provisions of Chapter 617 of the Florida Statutes (1973), do agree to the following:

ARTICLE I - NAME

The name of this corporation is PALMETTO MOBILE HOME CLUB, INC.

ARTICLE II - PURPOSES

The general nature of the objects and purposes of this corporation shall be:

To acquire by lease, purchase or otherwise lands in Manatee County, Florida, now known as the Palmetto Trailer Park, for the purpose of organizing a community club to promote and provide means and facilities for social intercourse for its members; to provide a location upon which the members may locate their mobile homes; and to acquire by lease, purchase or otherwise such personal properties and real estate as may be necessary or convenient for the maintenance and operation of a mobile home park for its members together with those recreational facilities as its members may desire.

ARTICLE III - POWERS

The powers of this corporation shall include the following:

(3.1) The corporation shall have all of the common law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles of Incorporation.

(3.2) All of the powers and duties reasonably necessary to operate a community club and mobile home park including but not limited to the power and authority to levy, charge, assess and collect dues, fees, charges and assessments from the members to the extent authorized and allowed by these Articles and the By-Laws.

(3.3) The corporation shall have no power to declare dividends and no part of its net earnings shall inure to the benefit of any member or director of the corporation or to any other private individual.

ARTICLE IV - CAPITAL STOCK

The corporation shall have no capital stock.

ARTICLE V - QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as from time to time hereafter may become members upon approval by the Board of Directors with initial preference to be given to residents of the Palmetto Trailer Park. Membership in this corporation shall be evidenced by a Certificate of Membership issued by the corporation. The certificates shall be issued either individually in the event that member is unmarried and jointly with full rights of survivorship in the event the member is married and both husband and wife anticipate the use of the corporate facilities. In either event, there shall be one vote for each certificate on all matters upon which the members shall be entitled to vote and that vote may be exercised or cast in such manner as may be provided in the By-Laws of the corporation. While the membership certificate may evidence certain rights to corporate assets in the event of dissolution; neither the certificate nor membership can be assigned, hypothecated or transferred in any manner except with approval of the corporation in accordance with these Articles and the By-Laws of the corporation.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

CURTIS SIMS	1200 8th Avenue West Palmetto, Florida 33561
TYLER OWEN	1200 8th Avenue West Palmetto, Florida 33561
WILBUR SHARP	1200 8th Avenue West Palmetto, Florida 33561
DOROTHY NETTLETON	1200 8th Avenue West Palmetto, Florida 33561
FRED BARNETT	1200 8th Avenue West Palmetto, Florida 33561

ARTICLE VIII - OFFICERS

Section 1. The officers of the corporation shall be a President, such number of Vice Presidents as may be necessary, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE	NAME
PRESIDENT	CURTIS SIMS
VICE PRESIDENT	WILBUR SHARP
SECRETARY	DOROTHY NETTLETON
TREASURER	DOROTHY NETTLETON

Section 3. The officers shall be elected at the annual

meeting of the Board of Directors and as shall be provided in the By-Laws.

ARTICLE IX - BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have five (5) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than five (5).

Section 2. Those persons serving on the Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

CURTIS SIMS	1200 8th Avenue West Palmetto, Florida 33561
TYLER OWEN	1200 8th Avenue West Palmetto, Florida 33561
WILBUR SHARP	1200 8th Avenue West Palmetto, Florida 33561
DOROTHY NETTLETON	1200 8th Avenue West Palmetto, Florida 33561
FRED BARNETT	1200 8th Avenue West Palmetto, Florida 33561

ARTICLE X - INDEMNIFICATION

Every director and every officer of the club shall be indemnified by the club against all expenses and liabilities including attorneys' fees, reasonably incurred by or imposed upon him in connection with any proceedings or the settlement of any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been a director or officer of the club, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance, malfeasance, or nonfeasance, in the performance of his duties. The foregoing right of indemnification shall be in addition to and exclusive of all other rights and remedies to which such director or officer may be entitled.

ARTICLE XI - BY-LAWS

Section 1. The Board of Directors of this corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded 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 concurring at any regular directors and members meetings or any special meeting called for that purpose.

ARTICLE XII - AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, or at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments by approval of 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.

ARTICLE XIII – LOCATION

The office location of this corporation shall be 1201 8th Avenue West, Palmetto, Florida 33561.

ARTICLE XIV - REGISTERED AGENT

The Registered Agent of this corporation for service of process within the State of Florida is TYLER OWEN.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 16th day of MAY, 1978, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

[illegible]

[illegible]

Tyler Owen

Dorothy E. Nettleton

Fred Barnett

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CURTIS SIMS, WILBUR SHARP, TYLER OWEN, DOROTHY NETTLETON, and FRED BARNETT, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of May, 1978.

Notary Public

My Commission Expires:
November 15, 1980

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That PALMETTO MOBILE HOME CLUB, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Palmetto County of Manatee, State of Florida has named TYLER OWEN located at 1200 8th Avenue West
(Street address and number of building, Post Office Box address not acceptable)
City of Palmetto, County of Manatee, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Tyler Owen
(Resident Agent)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2013

PALMETTO MOBILE HOME CLUB, INC.
12010 8TH AVENUE WEST
PALMETTO, FL 34221

Re: Document Number 743011

The Articles of Amendment to the Articles of Incorporation of PALMETTO MOBILE HOME CLUB, INC., a Florida corporation, were filed on March 18, 2013.

This document was electronically received and filed under FAX audit number H13000061666.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Sylvia Gilbert
Regulatory Specialist II
Division of Corporations

Letter Number: 013A00006354

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PALMETTO MOBILE HOME CLUB, INC.

Pursuant to Section 617.1002, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Department of the State of Florida on May 24, 1978 and assigned Charter Number 743011.

1. The name of this Corporation is PALMETTO MOBILE HOME CLUB, INC.

2. The Articles of Incorporation are amended to delete the existing Article V. in its entirety and insert a new Article V which shall read as follows:

ARTICLE V – QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as from time to time hereafter may become members upon approval by the Board of Directors with initial preference to be given to residents of Palmetto Trailer Park. Membership in this corporation shall be evidenced by a Certificate of Membership issued by the corporation. The Certificates shall be issued either individually or jointly to co-tenants. In either event, there shall be one vote for each Certificate on all matters upon which the members shall be entitled to vote and that vote may be exercised or cast in such manner as may be provided in the By-Laws of the corporation. While the Certificate of Membership may evidence certain rights to corporate assets in the event of dissolution; neither the Certificate nor membership can be assigned, hypothecated or transferred in any manner except with the approval of the corporation in accordance with these Articles and the By-laws of the corporation.

3. The Articles of Incorporation existing at Article XIII are amended as follows: (additions are underlined; deletions are struck through):

The office location of this corporation shall be 120<u>1</u>~~0~~ 8^{th} Avenue West, Palmetto, Florida. 33561.

4. Pursuant to Article XII, of the Articles of Incorporation, the foregoing Amendment was adopted at a duly noticed meeting of the members of the Corporation held on March 13, 2013

Curtis D. Hamlin, Esq.
Fla. Bar No. 0237922
Porges, Hamlin, Knowles & Hawk, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

and approved 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 corporation.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on March 14, 2013.

By: Earl J. Mottashed

Earl J. Mottashed, President

Curtis D. Hamlin, Esq.
Fla. Bar No. 0237922
Porges, Hamlin, Knowles & Hawk, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000061666 3)))

H130000616663ABC$;

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CDH@PHKHLAW.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALMETTO MOBILE HOME CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing Menu   Help

Palmetto Mobile Home Club, Inc.

1201 8th Avenue West
Palmetto, Fl. 34221
(941) 722-2900 Phone
(941) 723-1251 Fax

March 10, 2023

Dear PMHC members,

The Palmetto Mobile Home Club Board of Directors recognized the inconvenience of reading our By-Laws without them being updated to include the amendments in the text of the document's main body. In 2021, the President of the Board of Directors, Dan Spitnale, asked Club Secretary, Don Amerose, to start the process of combining all the amendments into the main body of the By-Laws. It has been reviewed by Club members as well as our Club attorney for accuracy. The purpose is to make the By-Laws more user friendly by including all the amendments within the body of the By-Laws rather than having to go back to the amendments at the end to look for revisions.

This comprehensive revision, dated March 10, 2023, of the PMHC By-Laws incorporates the eleven (11) amendments that have been approved by the PMHC membership since the original By-Laws were written and approved in 1978. Copies of the individual amendments that are footnoted in the text are attached in the back of the By-Laws.

The Club's attorney stated in his opinion in a letter to the Board of Directors the following,

> *"Because these changes were previously approved by the owners there is no need to have the owners approve this reformatted/restated document. It is a great document that you have put together and makes a lot of sense."*

Sincerely

Michael A. Wilson

Michael A. Wilson
President of the Board of Directors

Michael Wilson,	President.	Pat Larson, Secretary	Mike Hildebrand
Thomas Hardy,	V.P	Earl Mottashed	David Spitnale
Daniel Spitnale,	Treasurer	Gary Lindsay	Estrellita Moore

This page left blank

PALMETTO MOBILE HOME CLUB, INC.

Table of Contents

By-Laws Table of Contents, cont.

By-Laws Table of Contents, cont.

Leave Blank

AMENDED AND RESTATED BY-LAWS

OF

PALMETTO MOBILE HOME CLUB, INC.

1. IDENTITY AND DEFINITIONS

These are the Amended and Restated By-Laws (hereinafter the "By-Laws") of PALMETTO MOBILE HOME CLUB, INC., hereinafter called the "CLUB", a corporation not for profit under the laws of the State of Florida. These By-Laws are adopted for the purpose of governing the Club and incorporate by reference the terms and conditions of the Articles of Incorporation of the Club.

(1.1) The Office of the Club shall be at 1201 8th Avenue West, Palmetto, Florida 34221.

(1.2) The fiscal year of the Club shall end on April 30 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 30 of each year. The present Board of Directors amended this section at their 28th annual meeting the members approved the following – The fiscal year of the Club shall end on December 31st.*3

(1.3) The seal of the Club shall bear the name of the corporation, the word "Florida," and the words "corporation not for profit."

(1.4) As used herein, the term "Assessment" shall mean each member's equal share of the funds required for the payment of common expenses, which from time to time is assessed against the member's unit.

(1.5[4]) ~~Background Investigations. 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 couple, $80) or actual cost per applicant. Each name change (marriage) will cost an additional $10 or actual cost.~~[*4]

(1.5[11]) Background Investigations removed from the amendments.

2. Members Meetings

(2.1) The annual members meeting shall be held at the Hall of the Club, unless otherwise designated by the Board of Directors, at 10:00 o'clock A.M. on the third Tuesday of February of each year. Provided, however, if the annual meeting date falls on a legal holiday, the annual meeting shall be held at the same hour on the next day that is not a holiday. Such annual members meetings shall be for the purpose of transacting annual business of the Club authorized to be transacted by the members including the election of directors.

(2.2) Special members meetings shall be held whenever called by the President or by a majority of the Board of Directors, and must be called within 48 hours upon receipt of a written request from members constituting at least ten percent (10%) of the votes of the entire membership.

(2.3) Notice of all members meetings stating the time and place and the object for which the meeting is called shall be given by the President or Secretary. All member meeting notices shall be in writing to each member at their current address as registered on the books of the Club and shall be mailed, hand delivered or any other means of notice permitted by law not less than fourteen (14) days nor more thirty (30) days prior to the date of the meeting. Proof of such mailing or delivery shall be given by the affidavit of the person giving the notice. Mailing of the notice need not be by certified mail. Notice of such meetings shall also be posted in a conspicuous place in the Office and Hall of the Club at least fourteen (14) days prior to the meeting day.

(2.4) A quorum at members meetings shall consist of 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 be[5] 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.

(2.5) Voting Eligible Club Members shall be entitled to cast one (1) vote at any legally called Club Membership meeting. All votes shall be cast in person during said meeting, with the exception of the use of Absentee Ballots when approved by the Board of Directors.

(2.6) Absentee Ballot: The Board of Directors may authorize the use of an Absentee Ballot to be used by eligible Club Members. Absentee Ballots are to be used where Club Members are unable to attend a legally called Club Membership meeting. Absentee Ballots are to be mailed to Club Members permanent addresses as recorded in the Club Membership registry as maintained by the Secretary of the Board of Directors. Absentee Ballots received at the Palmetto Mobile Home Club's business office one day prior to the legally called Club Membership Meeting shall only be used when voting on amendments of the Articles of Incorporated, By-Laws, or the sale of the Mobile Home Club in accordance with Florida Administrative Code and Florida Statues.

(2.7) Adjourned Meetings. If any meeting of the members cannot be organized because a quorum has not attended, the members who are present may adjourn the meeting for a rescheduled meeting within fourteen (14) days.

(2.8) The order of business at annual members meetings, and as far as practical at other members meetings, shall be governed as defined in Article 13 and include:

(a) Introduction of Board of Directors.

(b) Proof of notice of the annual meeting.

(c) Affirmation of a quorum present.

(d) Election of directors.

(e) Reading and disposal of any unapproved minutes.

(f) Budget presentation for approval and vote.

(g) Reports by Board of Directors, Officers and Board appointed Committees.

(h) Unfinished business.

(i) New business.

(j) Director voting results.

(k) Adjournment.

3. DIRECTORS

The affairs of the Club shall be managed by a Board of Directors who shall be members of the Club. The Board shall consist no less than five (5) but no more than nine (9) directors.

(3.1) Election of directors shall be conducted in the following manner:

(a) The election of directors shall be held at the annual members meeting, except as provided otherwise herein.

(b) Nomination of directors shall take place at the annual members meeting, and shall be made from the floor by members of the Club.

(c) The election of directors shall be by ballot (unless dispensed with by unanimous consent) and by a plurality of the votes cast, each voting member being entitled to a vote for as many nominees as there are vacancies to be filled. There shall be no cumulative voting.

(d) Vacancies of directors occurring between annual meetings other than those arising by removal at a Special Members Meeting or any other vacancy shall be filled by the members of the club at the next annual Membership meeting.

(e) Any director 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 the Club By-Laws and applicable Florida Not-For-Profit Law,[9] as amended from time to time. 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 the Club By-Laws and applicable Florida Not for Profit Law[9], as amended from time to time.

(3.2) Directors will be elected for a three (3) year term at the annual Membership Meeting of the Club. Directors elected will serve no more than two (2) consecutive terms, but after three (3) or more years of being off the Board of Directors may then again become eligible to serve as a Director.

(3.3) The organizational meeting of a newly elected Board of Directors shall convene for the purpose of the election of its Officers no later than at 12:01 P.M. of the third (3rd) day following the annual meeting. Said organizational meeting shall be chaired by the most senior elected Board Officer until the position of President has been filled.

(3.4) Regular meeting of the Board of Directors may be held at such time and place as shall be determined by a majority of the directors. Notice of regular meetings stating the time and place of the regular meeting shall be given to each director, personally, by mail, by electronic conveyance or any other legally permissible means of serving notice, at least forty-eight (48) hours prior to the meeting date. Notice to the members of every directors meeting shall be given by posting such notice in a conspicuous place in the Office and the Hall of the Club forty-eight (48) hours in advance of the meeting date. Any meeting at which regular assessments against members are to be considered for any reason shall specifically contain a statement that assessments will be considered and the nature of any such assessments.

Notwithstanding the foregoing, written notice of any meeting at which nonemergency special assessments, or at which amendment to rules regarding unit use, will be considered shall be mailed, delivered, or electronically transmitted to the members and posted conspicuously in the Office and the Hall of the Club not less than 14 days prior to the meeting. Evidence of compliance with this 14-day notice shall be made by an affidavit executed by the person providing the notice and filed among the official records of the Club.

(3.5) Special Meetings of the directors must be called by the President, the Secretary or upon written request by at least one-third of the directors. Notice of such Special Director Meetings may be given personally, by mail, by electronic conveyance or any other means of notice as permitted by Florida Statute. The notice shall state the time, place and purpose of the meeting. Except in an emergency, notice to members of directors meetings shall be given by posting such notice in a conspicuous place in the Office and the Hall of the Club forty-eight (48) hours in advance of said meeting. Any meeting at which regular assessments against members are to be considered for any reason shall specifically contain a statement that assessments will be considered and the nature of any such assessments.

Notwithstanding the foregoing, written notice of any meeting at which nonemergency special assessments, or at which amendment to rules regarding unit use, will be considered shall be mailed, delivered, or electronically transmitted to the members and posted conspicuously in the Office and the Hall of the Club not less than 14 days prior to the meeting. Evidence of compliance with this 14-day notice shall be made by an affidavit executed by the person providing the notice and filed among the official records of the Club.

Any actions taken by the directors at an emergency meeting shall be ratified at the next duly noticed directors' meeting.

(3.6) A quorum at directors meetings shall consists of a majority of the entire Board of Directors. The acts approved by a majority of those present at a meeting at which a quorum is present shall constitute the acts of the Board of
Directors, except when approval by a greater number of directors is required by Florida Statute, the Articles of Incorporation and the Club By-Laws.

(3.7) Adjourned Meeting. If at any meeting of the Board of Directors there be less than a quorum present, the majority of those present must adjourn the meeting. No further notice need be given of such an adjourned meeting.

(3.8) The presiding officer of directors meetings shall be the President, in his absence the Vice President, and if elected, the second Vice President. Should none be present, the directors present shall designate one of the directors present to preside.

(3.9) The order of business at directors meetings shall be governed as defined in Article 13 and include:

(a) Proof of due notice of meeting.

(b) Roll call of directors present.

(c) Reading and disposal of any prior unapproved minutes.

(d) Reports of officers and committees.

(e) Unfinished business.

(f) New business.

(g) Adjournment.

(3.10) Directors' fees, if any, shall be determined by members of the Club, and approval of any such fees shall require the affirmative vote of not less than three-fourths of the entire membership of the Club.

(3.11) A director shall be considered present for a regular or special meeting if any such director is in simultaneous communication with the other directors present by telephone, electronic conveyance or any other two-way communication means permissible by Florida Statute wherein the director can be heard by all directors and members present at the meeting.

(3.12) Open Meetings. All meetings of the Board of Directors are open to the members except meetings between the Board of Directors or a committee and the club's attorney with respect to proposed or pending litigation when the meeting is held for the purpose of seeking or rendering legal advice, or as otherwise allowed by Florida Statute. The Board of Directors will conduct at least two meetings in the Hall during the winter months of each year.

(3.13) Periodic Meetings. The Board of Directors meetings should be scheduled periodically throughout the calendar year.

4. POWERS AND DUTIES OF THE BOARD OF DIRECTORS

All of the powers and duties of the Club existing under the Florida Statutes, Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors, or employees, subject only to approval by members where such approval is specifically required. Without limiting the powers and duties of the Board of Directors, it shall have the following express powers, in addition to all others herein granted, and provided for by the Florida Statutes, to-wit:

(a) To enter into a management contract, providing for the management of the Club property, if any.

(b) To enter into contracts for the purpose of making available to the members such services as the members may request or the Club may deem appropriate, provided however, that the term or period of such contracts shall not exceed twenty-five (25) years, and provided further that said contracts may provide for additional extensions of the original term in the absence of written notice of termination by either party.

(c) To charge, assess and collect fees, charges, assessments, including reserves for the Club, and to enforce the collection thereof according to these By-Laws and as allowed by law, including but not limited to a termination of membership rights and repurchase of the membership certificate in the event of member's becoming more than sixty-(60) days delinquent. Assessments shall be made against members not less frequently than quarterly in amounts no less than are required to provide funds in advance for payment of all the anticipated current operating expenses and for all of the unpaid operating expenses previously incurred.

(d) The Board of Directors, by resolution, may establish one or more committees, and designate from among its members, two or more members to serve on each such committee, which, to the extent provided in said resolution or these By-Laws, may exercise the powers of the Board in the management of the business of the Club.

(e) To consider and approve applications for membership to the Club subject to the provisions of these By-Laws and the Articles of Incorporation.

(f) To the extent necessary to effectuate all planned renovations and relocations of park lots to bring the park into conformity with local, state or federal ordinances, rules, regulations, or statutes, the Board of Directors shall have the authority, exercisable at their discretion, to assign or re-assign lots.

5. OFFICERS

(5.1) The officers of the Club who shall also be directors shall be a President, a Vice President, Secretary and Treasurer, all of whom shall be elected annually at the organizational meeting by the Board of Directors, and such other officers as the Board of Directors may, from time to time, designate. Should an Officer vacancy occur after the organizational meeting, the Board may elect a successor to that office. Any officer may be removed at any time, without cause, by a vote of two-thirds of the directors present at any duly constituted meeting.

(5.2) The President shall be the chief executive officer of the Club. The President shall have all of the powers and duties usually vested in the office of the President of not for profit corporations, including, but not limited to, the power to appoint committees, as may be duly authorized, from among the members or by the Board from time to time, to assist in the conduct of the affairs of the Club.

(5.3) The Vice President, if such office is created by the Board, in the absence or disability of the President shall exercise the powers and perform the duties of the President. The Vice President may assist the President generally and exercise such other powers and perform such other duties as shall be prescribed by the Directors.

(5.4) The Secretary shall keep the minutes of all proceedings of the directors and the members. The Secretary shall attend to the giving and serving of all notices to the members and directors and such other notices required by law. The Secretary shall have custody of the seal of the Club and affix it to instruments requiring a seal when duly signed. The Secretary shall keep records of the Club, and shall perform all duties incidental to that office, and such other services as may be required or permitted by the directors, the President or as may be required or permitted by statute.

(5.5) The Treasurer shall have custody of all property of the Club, including funds, securities and evidences of indebtedness. The Treasure shall perform all duties incidental to that office as well as any other duty or obligation prescribed by statute. The Treasurer shall keep the Club accounts in accordance with acceptable standard accounting practices, perform all other accounting duties incidental to that office, oversee and provide such accounts as may be required for the timely filing of tax returns, audits, and such other accounting matters as may be required on behalf of the Club.

(5.6) No compensation shall be paid to any officer or Director of the Club, except with the approval of seventy-five percent (75%) of the entire voting membership of the Club, reflected by a vote taken at a duly constituted membership meeting.

6. FISCAL MANAGEMENT

The provisions for fiscal management of the Club set forth in the Articles of Incorporation shall be supplemented by the following provisions:

(6.1) Accounts. The receipts and expenditures of the Club shall be credited and charged to accounts under the following classifications, or those classifications required by Florida law, as shall be appropriate, all of which expenditures shall be common expenses:

(a) Mortgage amortizations, which shall include all expenditures within the year for interest and principal reduction.

(b) Expenditures, which shall include all expenditures within the calendar year for which the budget is made, including a reasonable allowance for contingencies and working funds.

(c) Reserve for renewal, replacement and improvements, which shall include funds for repair or replacement required because of damage, depreciation or obsolescence and for capital expenditures for additional improvements or additional personal property that will be part of the Club facilities.

(d) Operations, shall include gross revenues from the use of Club facilities, and from other sources as permitted by law for a not for profit corporation. Expenses required by any revenue producing operation will be charged against operations, and any surplus from any operation may be used to reduce the assessments for current expenses or any funding the Board of Directors may deem necessary for the year during which the surplus is realized, or, at the discretion of the Board of Directors, in the year following the year in which the surplus is realized. Losses from operations shall be met by assessments against members, which assessments may be made in advanced in order to provide working funds.

(6.2) Budget. The Board of Directors shall submit a proposed budget for each calendar year at the annual members meeting that shall include the estimated funds required to defray the common expenses and to provide and maintain funds for reserves. A written copy of the preceding budget, including the actual expenditures for the preceding year plus the newly proposed budget to be voted upon at the annual members meeting shall be delivered to each member by mail, by hand, or any means of delivery or notice permissible under Florida law at the current address of each member as registered on the books of the Club not less than fourteen 14 days nor more than thirty (30) days prior to the meeting at which it is to be considered, together with a notice of that meeting. If a proposed budget is approved by a majority of the members at the annual meeting, such budget shall not thereafter be re-examined by the members. In the event the proposed budget is not approved, alternative proposals may be submitted at the meeting. If no proposed budget meets the approval of a majority of the members, then the budget for the previous year or the last approved budget shall carry over for the next year budget and to form a basis for assessments.

(6.3) Assessments. Assessments paid by the members for their share of the budgeted items of the budget shall be made annually. The annual adopted budget shall state the amount of said annual Assessments, which shall not change during the budget year. The annual budget may also include an Assessment for purposes of fully funding a reserve membership certificate fund. In the event such annual Assessment(s) prove to be insufficient, and a Special Assessment is determined necessary by the Board of Directors, notice of any meeting in which a Special Assessment is to be considered shall be given as provided in these Bylaws and in Florida Statutes. Payment of Special Assessments shall be in the time and manner as determined by the Board of Directors.

(6.4) Base lot fees: Any adjustments made to the base lot fees must be assessed equally to each lot as currently established as of December 31, 2002. The Board of Directors shall determine any such adjustments to the base lot fees.

(6.5) Additional Costs: In addition to the member's Assessment, each member shall be liable for an equal share of the cost of all utilities and fire taxes billed to the park in bulk and not metered at individual lot locations. All such utilities and fire tax charges may be payable on a monthly basis.

(6.6) Defaults for non-payment of Assessments. If an Assessment is not timely paid, or any other similar charge required to be paid by a member is not timely paid, the Club shall send a notice of default to the member by U.S. Mail, giving said member thirty (30) days to pay. If not paid within thirty (30) days of the first notice, the Club shall send a second notice to pay within thirty (30) days by certified mail. If not paid within thirty (30) days of the second notice, the Club may declare the membership terminated and the Club may then offer the member's certificate for sale. If a member becomes more than 90 days in arrears in any amount owed the Club, the Club shall send notice by certified mail, advising the member that the voting rights of the defaulting member have been suspended due to non-payment of the Assessment.

Upon the sale of the defaulting member's certificate pursuant to this Section, the Club shall pay to the member in default the amount of the certificate purchase price or value less any unpaid Assessments or charges accrued to the date of disposition plus the costs of sale and collection. The offering of a member's certificate shall be limited to persons qualifying for membership in the Club.

Also, if such an Assessment or charge remains unpaid, and the membership has been terminated for non-payment thereof, the Club may evict the member, any other person or persons in possession by or through the right of the member, and the mobile home, and regain possession of the park lot. The Club shall be entitled to all its costs and reasonable attorney's fees incurred in connection with such eviction process.

If any member fails to pay an Assessment within thirty (30) days from the date the first notice has been mailed to the member by the Club, the amount of the Assessment shall bear interest at the rate of ten percent (10%) per annum for each day a payment is delinquent beyond the thirty (30) day grace period. All payments on account shall be first applied to interest and attorney fees or costs, and then to the Assessment payment first due.

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 the Club's By-Laws in accordance with applicable Florida Not-For-Profit Laws,[9] 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.

Each member shall be obligated to duly notify the Club of their respective current mailing address and any change thereof, which address shall be placed upon the Club registry and constitute the basis for addressing any mailing, certified_mailing, or other notification to a member under these By-Laws.

(6.7[8]) The depositories for funds, securities and any other assets of the Club shall be any insured depository and/or 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 (Standards & 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,[8] as permitted by Florida or Federal Statute which adequately protects against any loss thereof 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.

(6.8) Fidelity Bonds shall be required by the Board of Directors for all persons handling or responsible for Club funds in such an amount as shall be determined by the Board. The premiums on such bonds shall be paid by the Club.

(6.9) Audit. An audit of the accounts of the Club will be made from time to time as directed by the Board of Directors and as required by Florida Statute. A copy of any audit report received as a result of an audit shall be furnished to each member of the Club not later than thirty (30) days after its receipt by the Board. Results of any such audit will also be reported at membership meetings and posted in the Office of the Club.

7. MEMBERS EQUITY

(7.1) Interest of Members in Club Assets. Each membership certificate holder shall own an individual fractional share and certain interest in the total equity of the Club, less the price paid for the member's certificate. The Certificate holders' interest shall be dependent upon the total number of outstanding membership certificates. For example, if the Club has a total of 500 membership certificates, each members fractional share will be 1/500th, provided however, that in the event that the club should reduce the total number of memberships, then each shall be increased and shall be equal to a fraction, the nominator of which shall be one (1) and the denominator of which shall be the total number of outstanding members in the Club at the date of any dissolution.

8. MEMBERSHIP AND MEMBER CERTIFICATES

(8.1[4]) Membership. Anyone desiring to become a member of the Club after the effective date of these By-Laws shall submit an application for membership on a form approved by the Board of Directors. Said prospective member is responsible for paying a reasonable background investigation[4] fee, to be determined by the Board of Directors. Membership approval or disapproval shall be made by the Board of Directors within thirty (30) days of the prospective member's submittal of a completed application and payment of the application fee. If disapproval is not given within thirty (30) days, the application is deemed approved. Membership approval or disapproval shall be given by the Board of Directors pursuant to guidelines set by the Board of Directors, said guidelines not to be in violation of state or federal law. Said prospective member shall have no rights to inquire into the deliberations of the Board of Directors in approving or disapproving his or her, application and shall have no right of action against the Club or the Board of Directors in this regard. These application procedures shall be required for all occupants of a park lot.

(8.2[10]) 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 membership fee of Palmetto Mobile Home Club, Inc., shall be five[10] thousand dollars ($5,000.00)[10] after April 1, 2008.[10]

The 1991 increase was only approved by the Board and no By-Laws amendment was voted on by the members. The purpose of this amendment was to confirm the action that was taken in 1991. Upon acceptance of the amendment to the By-Laws herein, any subsequent action which resulted in a change of the membership certificate price previously approved by the Board of Directors or by the membership at a members meeting shall be confirmed hereby. Any future changes to the membership certificate price must be made by a two-thirds (2/3) vote by the Board of Directors and by a majority vote at any members meeting.

(8.3) Form of Certificate. The form of the certificate from time to time shall be determined by the Board of Directors of the Club. All certificates shall be signed by the President and Secretary of the Club and shall have the Club's seal affixed thereto. Certificates are to be released only after funds offered in payment thereof have been verified. Certificates may be issued individually to a single qualifying member or jointly to qualifying members.

(8.4) Registration of Certificates. The Club shall maintain a register for the recording of the certificates issued to members.

(8.5[4]) Transfer of Certificates. A surviving member of a jointly held membership certificate with a right of survivorship shall automatically retain membership as long as the assessments and charges against the membership remain current and the member's obligations to the Club remain current. Membership certificate rights may pass to a member's heirs or devisees upon the death of the member, subject to the right reserved by the Club, as represented by the Board of Directors and as provided for in these By-Laws, to disapprove the membership of the heir or devisee within thirty (30) days of submittal of the heir or devisee's completed application and payment of the background investigation[4] fee. Upon approval by the Board of Directors, the approved heir or devisee shall become obligated to make payment of any increase for a membership certificate. The Club shall issue a new membership certificate in the name of any such approved heir or devisee obtaining membership of such a deceased member. In the event the member's heirs or devisees are disapproved by the Board of Directors, or in the event a member wishes to withdraw from the Club, the membership certificate shall be returned to the Club and the Club shall offer the member's certificate for sale. Upon the sale of the member's certificate, the Club shall pay to the member, personal representative, heir or devisee, as the case may be, the amount of the membership certificate purchase price less any unpaid assessments or charges accrued to the date the certificate is returned to the Club plus the cost of the sale. The Club agrees to give preference to an individual or relative recommended by the withdrawing member provided such individual or relative otherwise meets the Club's criteria for approval as a member. A withdrawing member making a membership recommendation or an heir or devisee desiring membership shall be responsible for any reasonable background investigation[4] fee. Notwithstanding the preference stated above, the withdrawing member shall have no rights to inquire into the deliberations of the Board of Directors in approving or disapproving his recommendation and shall have no right of action against the Club or the Board of Directors in this regard.

The certificate has value only to the registered holder, and therefore, may not be sold, pledged, assigned, transferred or hypothecated. The certificate shall bear a legend stating the following:

> "The value of this certificate is personal to the registered holder, his heirs or devisees and any attempt to sell, pledge, assign, transfer or hypothecate shall result in an immediate termination of membership of the holder and shall render void any repurchase commitments the Club may have entered into upon issuance of the certificate."

(8.6) Only one membership certificate shall be issued by the Club to a member owning, in whole or part, more than one park lot. The Board of Directors shall establish the necessary guidelines for the transfer or disposal of those park lots of a member owning more than one park lot.

9. RENTAL BY MEMBERS

(9.1) The Board of Directors shall have the right within their discretion to allow a member upon application to convert a park lot to a rental lot upon a showing by the member that extenuating circumstances prevent the utilization of the Club by the member and that the member would suffer financial hardship if required to maintain the member's membership without rental income. If the Board of Directors approves the hardship, the park lot may be rented for one time only, not to exceed six (6) months duration, during any twelve (12) month period. All prospective tenants must make application for residency with the Board of Directors. The prospective tenant shall submit an application for tenancy on a form approved by the Board of Directors. The member or said prospective tenant is responsible for paying a reasonable application fee, to be determined by the Board of Directors. Tenant approval or disapproval shall be made by the Board of Directors within thirty (30) days of the prospective tenant's submittal of a completed application and payment of the application fee. If a tenant commences occupancy prior to making application, or if a tenant commences occupancy despite disapproval from the Board of Directors, the Board shall reserve the right to evict any disapproved tenant and no liability shall be incurred by the Club or the Board of Directors by reason of such tenant approval, disapproval or eviction.

10. DEFAULT FOR REASONS OTHER THAN FOR NON-PAYMENT OF ASSESSMENTS

(10.1) Default by Member. If a member breaches the Articles of Incorporation, By-Laws or rules and regulations of the Club other than payment of assessments, the Club shall have all remedies available to it by law to seek enforcement of the member's obligations. In the event of such breach, the Club shall initially notify the member by U.S. mail of the breach. If the breach continues for a period of ten (10) days from the first mailing date, the Club may notify the member by a second certified mail notice providing the member at least thirty (30) days notice from the first mailing date to correct the breach. Upon failure to correct such a breach within a period of sixty (60) days of the first mailing date, the Board of Directors may terminate the membership of the defaulting member and require the member to quit the violating breach and surrender the park lot. Thereafter, the Club may offer for sale the membership certificate while also retaining those remedies and rights afforded to the Club as provided when the member's default was for non-payment of assessment under Section 6.6.

If the Board of Directors elect to terminate the membership, the member shall promptly quit the violation and surrender the park lot to the Club. If the member refuses to surrender the park lot, the Club may evict the member, any other person or persons in possession by or through the right of the member, and_the mobile home, and regain possession of the park lot. The Club shall be entitled to all its costs and reasonable attorney's fees incurred in connection with such eviction process.

(10.2) Injunction. The Board of Directors may seek injunctive relief against any member because of any default of the member's obligations pursuant to these By-Laws and the rules and regulations governing the Club.

(10.3) Costs and Attorney's fees. In the event that the Club is required to retain the services of an attorney or incurs any costs or expenses in order to enforce the obligations of a member or members, then such costs and expenses shall be chargeable to the defaulting member or members and in the event that there shall be forfeiture of a membership certificate, such costs and expenses shall be deducted from any amount which may be due to a defaulting member as a result of the surrender of his membership certificate.

11. USE RESTRICTIONS

The use of a park lot and any of the Clubs facilities shall be subject to the following provisions:

(11.1[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 park lot unit if the other member occupant of that unit is fifty-five (55) years of age or older.[1] This restriction does not apply to residents of the Palmetto 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.

(11.2) Structures. The minimum and maximum length of a mobile home shall be determine by the Board of Directors.

(11.3) Occupancy. Each park lot may be occupied by any member named in the membership certificate. A qualifying non-member spouse or a qualifying non-member relative to a member occupant may be permitted to occupy the Club lot with a member occupant subject to approval by the Board of Directors in accordance with the approval application provisions of these By-Laws. No more than two persons will normally be allowed to occupy a park lot for extended periods of time without the approval of the Board of Directors. Children under the age of eighteen (18) are not permitted to use the Club facilities except as a guest of a member.

(11.4) Guests. Guests of a member shall be entitled to occupy the Club for periods of up to thirty (30) days upon notification to and approval by the Board of Directors. The number of guests visiting for the day shall not be limited, but since the recreational facilities of the Club are primarily for the use and enjoyment of the members, the use of such facilities by guests may be limited. Guests shall always be accompanied by a member when making use of a recreational facility. Guests are entirely the responsibility of their host member and all guests must comply with all of the requirements and regulations of the Club.

(11.5) Lawful Use. No immoral, improper, offensive or unlawful use shall be made of a park lot, and all valid laws, zoning ordinances and regulations of all governmental bodies having jurisdiction shall be observed.

(11.6) Damage. Any damage to the Club or its facilities caused by any member or any guest of a member shall be repaired at the expense of the member responsible for the damage or the member whose guest was responsible for the damage.

(11.7) Easements. The Club reserves for itself and for any persons or entities providing service to the Club, an easement through the Club and upon the park lots for all utilities, including electricity, sewage, water, gas, telephone, television antenna, television cable and such further services as may be reasonably required.

(11.8) Regulations. Reasonable rules and regulations concerning the use of Club property may be made and amended from time to time by the Board of Directors of the Club. Copies of such rules and regulations and amendments shall be furnished by the Club to all members and posted in the Office and Hall of the Club.

(11.9) Alterations to the Club. No changes to the configuration of individual lots including the combination of lots as contemplated by Section 11.10 hereof, realignment of lots or change in the layout of the lots shall be permitted unless approved by the members at the annual meeting as further provided herein. The changes to the size, configuration, location, alignment or arrangement of the lots can only be accomplished as an amendment, which would conform to the requirements of Section 14 of these By-Laws. In no event may the Board of Directors or any individual unilaterally make changes to the size, configuration, location, alignment or arrangement of the lots without member approval as an amendment to these By-Laws.

(11.10[4]) Combination of Lots. Where applicable a single lot mobile home may be purchased by a single member, or by two (2) members. The single member then will be liable for a second base fee[4]. When two (2) members split a single lot, each member will then be liable for ½ of the base fee[4]. One membership certificate will be retrieved by the Club. Each member being in receipt of one membership certificate will not be liable for any additional membership certificate fee charges. A majority vote of the Board of Directors is required for approving the combination of lots in compliance with city and county ordinances.

(11.11) Fire and Life Safety Code: Upon request by the Board of Directors, a member may submit a certificate of compliance from a licensed electrical contractor or electrician as evidence of compliance of the member's park unit(s) with applicable fire and life safety codes.

12. SALE, PURCHASE, LEASE, EXCHANGE OR MORTGAGE OF CLUB PROPERTY

The property belonging to the Club shall not be sold, leased, exchanged or mortgaged as an entirety without the approval by vote in person or by limited proxy of seventy-five percent (75%) of all members. No additional real property shall be purchased or leased by the Club without the approval by vote in person or by limited proxy of seventy-five percent (75%) of all members.

13. PARLIAMENTARY RULES

Roberts Rules of Order (latest edition) shall govern the conduct of the Club meetings when not in conflict with the Articles of Incorporation or these By-Laws.

14. AMENDMENTS

(14.1) A resolution for the adoption of a proposed amendment of these By-Laws may be proposed by either the Board of Directors of the Club or by the members. Members may propose an amendment by instrument in writing directed to the President or Secretary of the Board signed by not less than ten percent (10%) of the membership. Amendments may be proposed by the Board of Directors by action of a majority of the Board at any regularly constituted meeting thereof. Upon an amendment being proposed as herein provided for, the President, or in the event of his refusal or failure to act, the Board of Directors, shall call a meeting of the membership to be held no sooner than fourteen (14) days and no later than sixty (60) days for the purpose of considering said amendment. Directors and members not present in person at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be 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.

(14.2) Execution. A copy of each amendment shall be attached to a certificate certifying that the amendment was duly adopted as an amendment of the By-Laws, this certificate shall be executed by the Club and thereafter inserted in the Club records.

15. ARBITRATION

(15.1[9]) All internal disputes arising from the operation of the Club shall be subject to the By-Laws of the Club in accordance with Florida Not-For-Profit Laws[9], as amended from time to time.

The foregoing were adopted as the By-Laws of the Club at the meeting of the Board of Directors on the 23 day of November, 2022.

Stan Kinney
Secretary

Approved:

Daniel G. Spitnale
President

Amendment 1

<u>CERTIFICATE OF AMENDMENT OF THE
BY-LAWS OF
PALMETTO MOBILE HOME CLUB, INC.</u>

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 <u>Use of Park Lot</u>. 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. <u>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.</u> This restriction does not apply to residents of the Palmetto

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 is 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)

Amendment 1

as identification.

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

My Commission Expires:

GINA CIAMPANELLA
MY COMMISSION # CC428747 EXPIRES
December 21, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 7th day of March, 1996, by Carl Kleymeer 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.

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

My Commission Expires:

GINA CIAMPANELLA
MY COMMISSION # CC428747 EXPIRES
December 21, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

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

BK 1482 PG 7619 FILED AND RECORDED 03/22/96 8:26AM 3 of 3
R.B. SHORE CLERK OF CIRCUIT COURT MANATEE COUNTY FL

LEFT BLANK

Amendment 2

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 Daily
Printed Name: Dean Daily

Jennifer L Stafford
Printed Name: Jennifer L Stafford

PALMETTO MOBILE HOME CLUB, INC.

By: William Boop
William Boop, as its President

BK 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:

JENNIFER L. STAFFORD
MY COMMISSION # DD 028668
EXPIRES: May 22, 2005
Bonded Thru Notary Public Underwriters

Amendment 3

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:

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

By: Ralph Curfman
Print Name: Ralph Curfman

Palmetto Mobile Home Club, Inc.

By: William Boop
William Boop as its President

Amendment 3

Witnesses:	Attest:
By: Sylvia M. Scandalito	By: Joan Ausbury
Print Name: Sylvia M. Scandalito	Joan Ausbury as its Secretary
By: Ralph Cufman	
Print Name: Ralph Cuffman	

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 or the corporation. They are personally known to me or has produced N/A as identification.

My Commission Expires

Notary Public State of Florida
Darlaen A Rock
My Commission DD400321
Expires 02/27/2009

Seal

Darlean A. Rock
Notary Public State of Florida

Amendment 4

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 J Bennett
Witness Print Name: Richard Bennett

Stanley Kinney
Witness Print Name: Stanley Kinney

By: Edna May Spitnale
Edna May Spitnale, 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: (X) is personally known to me; or () has produced __________ as identification.

M Germana
Notary Public, State of Florida

My Commission Expires:

M. GERMANA
Notary Public - State of Florida
My Comm. Expires Feb 23, 2018
Commission # FF 068133

1

Amendment 4

Palmetto Mobile Home Club, Inc.
By-Laws Dated March 13, 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 IDENTIY AND DEFINITIONS, a new line - (1.5) Background Investigation 1

   (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 ½ of ~~the~~ a second base fee ~~and assessments~~.

Inst. Number: 201741037040 Book: 2670 Page: 2242 Page 1 of 2 Date: 4/20/2017 Time: 1:58 PM
Angelina "Angel" Colonneso Clerk of Courts, Manatee County, Florida

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:

Witness Print Name: Melissa Burns

Witness Print Name: Ralph Cufman

By: ______________, 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: (X) is personally known to me; or ( ) has produced ______________ as identification.

Notary Public, State of Florida

My Commission Expires:

MELISSA BURNS
Notary Public - State of Florida
My Comm. Expires Feb 23, 2018
Commission # FF 116697

Amendment 6

Inst. Number: 201841043054 Book: 2725 Page: 5388 Page 1 of 34 Date: 4/30/2018 Time: 1:40 PM
Angelina "Angel" Colonneso 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.

<u>Articles of Amendments</u>

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 (X) is personally know to me; or ( ) has produced ____________ as identification.

Melissa Burns
Notary Public, State of Florida

MELISSA BURNS
Notary Public – State of Florida
Commission # GG 184296
My Comm. Expires Feb 23, 2022
Bonded through National Notary Assn.

Inst. Number: 201841054581 Book: 2730 Page: 3557 Page 1 of 1 Date: 5/29/2018 Time: 4:07 PM
Angelina "Angel" Colonneso Clerk of Courts, Manatee County, 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 24 day of May, 2018.

Signed, sealed and delivered in the presence of:

Witness Print Name: Patrick McCloud

Witness Print Name: Stacy L. Clippinger

Palmetto Mobile Home Club, Inc.

By: Stanley Kinney, President

The foregoing Corrective Instrument was acknowledged before me this 24 day May, 2018, by Stanley Kinney as the President of Palmetto Mobile Home Club, Inc. who is personally known to me ( ) or has produced Drivers License as identification.

Notary Public

PATRICK J MCCLOUD, NOTARY PUBLIC
STATE OF OHIO
COMM. EXP. MAY 11, 2023

Inst. Number: 201941024045 Book: 2772 Page: 3371 Page 1 of 2 Date: 3/15/2019 Time: 9:17 AM
Angelina "Angel" Colonneso Clerk of Courts, Manatee County, Florida

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, 2010 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 those 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 Statue, 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 11 day of MARCH, 2019.

Signed, sealed and delivered
in the presence of:

Rose Martone

Witness Print Name: ROSE MARTONE

Wm. Bawtinheimer

Witness Print Name: Wm. Bawtinheimer By: Jerry Donley

JERRY DONLEY as President

Duncan M. Bellinger

Witness Print Name: Duncan M. Bellinger

Karen Hevesi

Witness Print Name: Karen Hevesi By: Dawn A Ostrander

Dawn A 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.

M Burns

Notary Public, State of Florida

MELISSA BURNS
Notary Public - State of Florida
Commission # GG 184206
My Comm. Expires Feb 23, 2022
Bonded through National Notary Assn.

Amendment 9

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 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 States~~, 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 with in 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: Claudia Gulick
Print Name: Claudia Gulick

Signed: Virginia V Jones
Print Name: Virginia V Jones

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

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

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

MELISSA ...
Notary Public - State of Florida

Amendment 10

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.

Page 1 of 2

Amendment 10

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: Harry Elliott
Print Name: HARRY L. ELLIOTT

Signed: David W. Dorf
Print Name: DAVID W. DORF

Signed by: Daniel G. Spitale
Print Name: Daniel G. Spitale, as President

ATTEST:
Signed by: Donald Amerose
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 SPITALE as President and attested by DONALD 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

CHERYL A BORINSKY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # HH 37169
My Commission Expires August 27, 2024

Page 2 of 2

Amendment 11

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.~~)

~~(1.5) 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 $10 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. Spitnale Signed by: Michael A Wilson

Witness Print Name: Daniel G. Spitnale Print Name: MICHAEL A WILSON as President

Attest:

Signed: David J Spitnale Signed By: Patrick Larson

Witness Print Name: David J Spitnale 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 (X) is personally know to me: or ( ) has produced ______ as identification.

Cheryl A Borinsky
Notary Public, State of Florida

My Commission Expires: ______

CHERYL A BORINSKY
NOTARY PUBLIC • STATE OF FLORIDA
COMMISSION # HH 37160
My Commission Expires August 27, 2024