File # 2021088452, OR BK: 4488 PG: 1029, Pages: 1 of 3, Recorded 11/18/2021 at 4:01 PM, Bill Kinsaul, Clerk Bay County, Florida Deputy Clerk KB Trans # 1728056

## CERTIFICATE OF AMENDMENT TO THE BYLAWS FOR RIVERCAMPS ON CROOKED CREEK COMMUNITY ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the Bylaws for Rivercamps on Crooked Creek Community Association, Inc., as recorded in the Official Records of Bay County, Florida, at Book 2377, Page 2414 (the "Bylaws"), are amended by St. Joe Timberland Company of Delaware, LLC, a Delaware limited liability company (the "Declarant"), pursuant to the express authority and rights contained in Article 18, Section 5 of the Community Charter for Rivercamps on Crooked Creek, as recorded in the Official Records of Bay County, Florida at Book 2377, Page 2312 as follows:

1. See Exhibit "A" attached hereto and entitled "Schedule of Amendments to the Bylaws for Rivercamps on Crooked Creek Community Association, Inc."

IN WITNESS WHEREOF, the Declarant of Rivercamps on Crooked Creek Community Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this <a href="https://dx.day.org/day.org/">https://dx.day.org/</a> day of November, 2021.

Witness 1

Brandon R Bury

Print

Witness 2

Turnin H. Snir n

Print

ATTEST:

ST. JOE TIMBERLAND COMPANY OF DELAWARE, LLC, a Delaware limited liability company.

By: March Bakus Its: Vice Paident

[ notary on following page ]

File # 2021088452 BK: 4488 PG: 1030, Pages: 2 of 3

## STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me by notarization, this <u>19</u> day of November 2021 by <u>MAVE</u> Timberland Company of Delaware, LLC, a Delaware limited liability check applicable box)	<u>K (30) KU I/1</u> , as the manager of St. Joe
is personally known to me.	
produced a current driver's license as identification.	
producedas identificatio	n.
[Seal]	Mille Jones Signature Nille Jones
NICOLE RAMOS JONES MY COMMISSION # HH 062348	Print Name
EXPIRES: November 11, 2024  Bonded Thru Notary Public Underwriters	My Commission Expires: 11/10/242

File # 2021088452 BK: 4488 PG: 1031, Pages: 3 of 3

## Exhibit "A"

## SCHEDULE OF AMENDMENT TO THE BYLAWS FOR RIVERCAMPS AT CROOKED CREEK COMMUNITY ASSOCIATION, INC.

( Added language is indicated by underline and deleted language is indicated by strikethrough.)

Article 3, Section 4, Subpart (a), of the Bylaws is amended to read as follows:

3.4(a). Intentionally Omitted. Nomination and Election Procedures. (a) Nomination of Candidates. At least 30 days prior to any election of directors by the Owner Members, the Board shall appoint a Nominating Committee consisting of a chairman, who shall be a Board member, and three or more Owners or representatives of Owners. The Nominating Committee shall serve a term of one year or until its successors are appointed. The names of the Nominating Committee members shall be announced in the notice of each election. In preparation for each election, the Nominating Committee shall meet and make as many nominations for election to the Board as it shall in its discretion determine, but in no event less than the number of positions to be filled by the Owner Members at such election. In making its nominations, the Nominating Committee shall use reasonable efforts to nominate candidates representing the diversity that exists within the pool of potential candidates. Nominations shall also be permitted from the floor at the meeting at which any election is held. All candidates shall have a reasonable opportunity to communicate their qualifications to the Members and to solicit votes:

Article 3, Section 4, Subpart (b), of the Bylaws is amended to read as follows:

3.4 (b). Nomination and Election Procedures. During meeting where an election occurs, the practice of taking nominations from the floor is not required. All candidates shall have a reasonable opportunity to communicate their qualifications to the Members and to solicit votes. At each election, voting shall be by written ballot. Each Owner Member may cast all votes assigned to the Units it represents for each position to be filled at such election.