

This instrument was prepared by and return to:
ALLISON L. HERTZ, ESQUIRE
Rosenbaum Mollengarden PLLC
250 S. Australian Avenue - 5th Floor
West Palm Beach, FL 33401
(W-C 195)

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED BYLAWS OF
WATERS EDGE PHASE II HOMEOWNERS ASSOCIATION OF VERO BEACH, INC.**

WHEREAS, the **DECLARATION OF RESTRICTIONS AND PROTECTIVE COVENANTS OF WATERS EDGE PHASE II** (the "Declaration") has been duly recorded in the Public Records of Indian River County, Florida, at Official Records Book **1467**; Page **2950** et. seq.;

WHEREAS, the Amended and Restated Bylaws of Waters Edge Phase II Homeowners Association of Vero Beach, Inc. (the "Association") are attached to the Declaration as Exhibit C;

WHEREAS, at a duly called and noticed meeting of the Board of Directors of the Association, held on February 22, 2014, the Board of Directors approved the attached Amendment to the Amended and Restated Bylaws;

WHEREAS, at a duly called and noticed meeting of the membership of the Association, held on February 22, 2014, the membership approved the attached Amendment to the Amended and Restated Bylaws; and

NOW, THEREFORE, the undersigned hereby certify that the following Amendment to the Amended and Restated Bylaws is a true and correct copy of the amendment as approved by the Board of Directors and membership pursuant to the provisions of the Amended and Restated Bylaws:

(The Amendment to the Amended and Restated Bylaws is attached hereto as Exhibit "A")

**WATERS EDGE PHASE II HOMEOWNERS
ASSOCIATION OF VERO BEACH, INC.**

Juana E. Rico

Witness

Juana E Rico

(PRINT NAME)

[Signature]

Witness

Daniel Reich

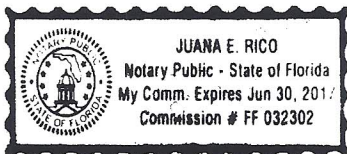
(PRINT NAME)

By: [Signature]
President

Attest: [Signature]
Secretary

STATE OF FLORIDA:
COUNTY OF INDIAN RIVER:

The foregoing instrument was acknowledged before me this 28 day of JULY, 2014, by per se and _____, as President and Secretary, respectively, of Waters Edge Phase II Homeowners Association of Vero Beach, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced Drivers license as identification and did take an oath.



23Q3045

Juana E. Rico (Signature)
Juana E. Rico (Print Name)
Notary Public, State of Florida at Large

