

EXHIBIT "A"

**FIRST AMENDMENT TO BY-LAWS OF
LANTANA OCEANFRONT CONDOMINIUM ASSOCIATION, INC.**

Proposed additions shown in bold underlining

Proposed deletions shown in strikeouts

Omitted but unaffected provisions are represented by * * *

* * *

3.3. Notice of Meeting; Waiver of Notice. Notice of all meetings of Unit Owners, including both special and annual meetings, shall be given by written notice. The written notice must include an agenda and shall be mailed or delivered to each Unit Owner at least fourteen (14) days prior to any annual or special meeting and shall be posted in a conspicuous place on the Condominium Property at least fourteen (14) continuous days preceding the annual or special meeting. Upon notice to the Unit Owners, the Board of Directors shall by duly adopted rule designate a special location on the Condominium Property, upon which all notices of Unit Owner meetings shall be posted. Unless a Unit Owner waives in writing the right to receive notice of the annual meeting by mail, the notice of the annual meeting shall be sent by mail to each Unit Owner. An officer of the Condominium Association, or the manager , or other person providing the notice of any Unit Owner meeting, shall provide an affidavit or United States postal certificate of mailing, to be included in the official records of the Condominium Association, affirming that the notice was mailed or hand-delivered in accordance with this provision, to each Unit Owner at the address last furnished to the Association. Notice of special meetings may be waived before or after the meeting and the attendance of any member (or person authorized to vote for such member) shall constitute such member's waiver of notice of such meeting, except when their (or his authorized representative's) attendance is for the express purpose of objecting at the beginning of the meeting to the transaction of business because the meeting is not lawfully called.

Notwithstanding the foregoing, Unit Owners desiring to receive meeting notice by electronic transmission shall first notify the Association in a writing signed by at least one co-owner of a Unit of the desire of the Owners of the Unit to receive Association meeting notices via email transmission. The notice shall provide one (1) email address to which meeting notices shall be sent and shall confirm the Unit Owner's ability to open and view the content of files

sent by the Association in the manner set forth below. It shall be the sole responsibility of the Unit Owner to periodically update the email address by notice in writing to the Association. Thereafter, and until further receipt of a written notice signed by at least one co-owner of the Unit, notice of all Association meetings required by law to be noticed by a means other than posting alone shall be transmitted by the Association to the Unit Owners by emailing the notice and agenda in a commonly used and viewable format, such as hypertext markup language (html), plain text, portable document format (pdf), or documents created and viewable by free, open source programs that are readily available for most operating systems. Electronic delivery in accordance with this paragraph to consenting Unit Owners shall substitute for notice as provided in the preceding paragraph. Evidence of compliance with this 14-day notice shall be made by an affidavit executed by the person providing the notice and filed upon execution among the official records of the association. Unit Owners are advised that the email address supplied to the Association for notice purposes are, by law, an official record available to the other Members of the Association.

* * *

This instrument prepared by)
and should be returned to:)

William C. Matthews, Esq.)
SHUTTS & BOWEN LLP)
300 South Orange Avenue)
Suite 1000)
Orlando, Florida 32801)
(407) 423-3200)

Cross-Reference to Declaration of)
Condominium: Official Records)
Book 4097, Page 0566, Public Records of)
Brevard County, Florida)

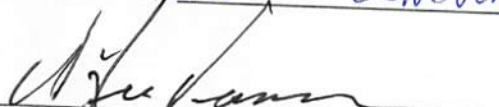
**CERTIFICATE OF FIRST AMENDMENT TO THE
BYLAWS OF CONDOMINIUM OF
LANTANA OCEANFRONT, A CONDOMINIUM**

THIS IS TO CERTIFY that attached hereto as Exhibit "A" is a written instrument of First Amendment to the By-Laws of Lantana Oceanfront Condominium Association, Inc. (By-Laws), which has been adopted by written consent in accordance with Florida Statutes §§718.112(2)(d), 617.0701(4), and Section 3.10 of the By-Laws. The original Bylaws were recorded as Exhibit "C" to the Declaration of Condominium of Lantana Oceanfront, a Condominium recorded in Official Records (O.R.) Book 4097, Page 0566 all of the Public Records of Brevard County, Florida.

Executed at Satellite Beach (city), Brevard County, Florida, on this the 29th day of August, 2017.

Signed, sealed and delivered in the presence of:


Printed Name: FRANCK CONOVER


Printed Name: W LEE VERNON

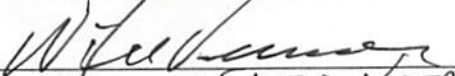
**LANTANA OCEANFRONT
CONDOMINIUM ASSOCIATION, INC.**

By: Norma Hall, Pres. L.O.C.
Printed Name: Norma Hall
Title: President
Address: 1791 Hwy A1A #1102
1HB, Florida 32937

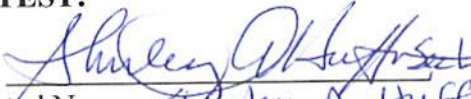
(CORPORATE SEAL)




Printed Name: FRANK CONOVER


Printed Name: W. LEE VERNON

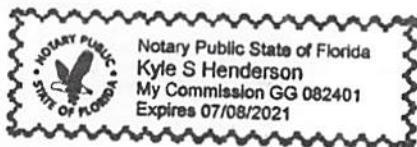
ATTEST:

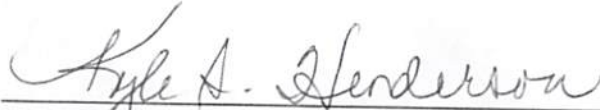
By: 
Printed Name: Shirley A. Huffman

Title: Secretary
Address: 1851 Hwy A1A #4105
Indian Harbour Beach FL 32905

The foregoing instrument was acknowledged before me this 29 day of August, 2017, by Norma Hall and Shirley A. Huffman, as President and Secretary, respectively, of LANTANA OCEANFRONT CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. They [are personally known to me or [] have produced _____ as identification.

(NOTARY SEAL)




NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Kyle S. Henderson
Commission Expires: 07/08/2021