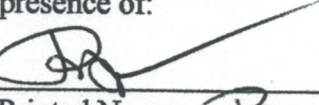


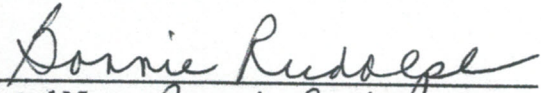
This instrument prepared by )  
and should be returned to: )  
)  
**William C. Matthews, Esq.** )  
SHUTTS & BOWEN LLP )  
300 South Orange Avenue )  
Suite 1600 )  
Orlando, Florida 32801 )  
(407) 423-3200 )  
)  
Cross-Reference to Declaration of )  
Condominium: Official Records )  
Book 4097, Page 0566, Public Records of )  
Brevard County, Florida )

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

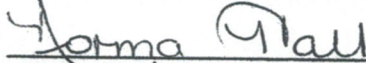
THIS IS TO CERTIFY that attached hereto as Exhibit "A" is a written instrument of Second Amendment to the By-Laws of Lantana Oceanfront Condominium Association, Inc. (By-Laws), which has been adopted by written consent in accordance with Florida Statutes §§718.112(2)(d), 617.0701(4), and Section 3.10 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 SATELITE BEACH (city), BREVARD County, Florida, on this the 5<sup>th</sup> day of DECEMBER, 2019.

Signed, sealed and delivered in the presence of:  
  
Printed Name: Brian Groh

  
Printed Name: Bonnie Rudolph

**LANTANA OCEANFRONT  
CONDOMINIUM ASSOCIATION, INC.**

By:   
Printed Name: NORMA E HALL

Title: President  
Address: 1791 Hwy A1A #1102  
Indian Harbour Beach, Fla. 32937

(CORPORATE SEAL)



[Signature]  
Printed Name: Brian Groh  
[Signature]  
Printed Name: Norma Hall

**ATTEST:**  
By: [Signature]  
Printed Name: BONNIE JEAN RUDOLPH  
Title: Secretary  
Address: 1851 Hwy A 7A 4102  
Indian Harbour Beach 32937

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of DECEMBER, 2019, by NORMA E HALL and BONNIE JEAN RUDOLPH, 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 [X] have produced DRIVERS LICENSES as identification.

(NOTARY SEAL)



[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: Alexandra Michelle Groh  
Commission Expires: 07/01/2022

**EXHIBIT "A"**

**SECOND 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 \* \* \***

\* \* \*

4.1 Membership. The affairs of the Association shall be governed by a Board of not less than three (3), nor more than ~~nine (9)~~ **five (5)**, the exact number to be determined in the first instance in the Articles, and thereafter, except as provided herein, from time to time upon majority vote of the membership. Directors not appointed by the Developer must be Unit Owners. **Unless changed by amendment herein, the default number of Board of Directors shall be five (5).**

\* \* \*