

PREPARED BY:  
TYLER BAILLAREGON, ESQ.  
GOEDE, DEBOEST & CROSS, PLLC  
2030 MCGREGOR BLVD.  
FORT MYERS, FL 33901

**CERTIFICATE OF AMENDMENT**  
**OF THE BY-LAWS OF KELLY GREENS VERANDAS CONDOMINIUM II**  
**ASSOCIATION, INC.**

THE UNDERSIGNED being the President and Secretary of KELLY GREENS VERANDAS CONDOMINIUM II ASSOCIATION, INC., a Florida non-profit corporation, does hereby certify that the attached amendment to the By-laws of Kelly Greens Verandas Condominium II Association, Inc., recorded at O.R. Book 2023 Page 0199 *et seq.*, in the Public Records of Lee County, Florida, was duly approved, adopted and ratified by sufficient votes of the Membership at a meeting called for that purpose at which a quorum was present and held on the 8<sup>th</sup> day of May, 2024.

WITNESSES:

(Sign) [Signature]

(Print) Jessica Tancredi

(Sign) [Signature]

(Print) Heather Woloszyn

KELLY GREENS VERANDAS  
CONDOMINIUM II ASSOCIATION,  
INC.

BY: [Signature]

President of the Association

Print Name: RICHARD M. ORCUTT

STATE OF New York

COUNTY OF ERIE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization on this 3<sup>rd</sup> day of June, 2024, by Richard Orcutt, as President of KELLY GREENS VERANDAS CONDOMINIUM II ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation. Said person is personally known to me or has produced Florida Drivers License as identification and did (did not) take an oath.

NOTARY PUBLIC:

[Signature]  
STATE OF FLORIDA (SEAL)

My Commission Expires: 9/20/2025

WAYNE R. JONES

NOTARY PUBLIC, STATE OF NEW YORK

Registration No. 01JO6422214

Qualified in Niagara County

Commission Expires September 20, 2025

WITNESSES:

(Sign) *Cinda R. Ambre*

(Print) Cinda R. Ambre

(Sign) *Rebecca Dixon*

(Print) Rebecca Dixon

KELLY GREENS VERANDAS  
CONDOMINIUM II ASSOCIATION,  
INC.

BY: *Linda Botkin*  
Secretary of the Association  
Print Name: LINDA BOTKIN

STATE OF Ohio

COUNTY OF Logan

The foregoing instrument was acknowledged before me by means of ☒ physical presence or  
[ ] online notarization on this 30<sup>th</sup> day of May, 2024, by Linda Botkin, as Secretary of  
KELLY GREENS VERANDAS CONDOMINIUM II ASSOCIATION, INC., a Florida non-profit  
corporation, on behalf of said corporation. Said person is personally known to me or has produced  
Driver's License as identification and did (did not) take an oath.

NOTARY PUBLIC:

*Barbara Harpst*  
STATE OF ~~FLORIDA~~ (SEAL) OHIO  
My Commission Expires:



Barbara L Harpst

NOTARY PUBLIC  
STATE OF OHIO

My Commission Expires  
September 17, 2026

**AMENDMENT  
TO  
BY-LAWS OF KELLY GREENS VERANDAS CONDOMINIUM II ASSOCIATION, INC.**

*The By-laws of Kelly Greens Verandas Condominium II Association, Inc., shall be amended as follows:*

**(Note: Words ~~stricken~~ are deletions; Words underlined are additions.)**

**3. Board of Directors**

(.1) In order to provide for continuity of experience it is the intention of these Bylaws that a system of staggered terms be created and thereafter maintained. Thus, at the next election following the adoption of these amendments, five (5) Directors shall be elected. The three (3) Directors receiving the most number of votes shall be elected to two (2) year terms each and the two (2) Directors receiving the fourth and fifth most number of votes shall be elected to terms of one (1) year each. If the election is uncontested the Directors shall determine which Directors take the longer terms by unanimous agreement and in the absence of unanimous agreement it shall be determined by the drawing of straws. Thereafter, all Directors shall be elected for a terms of two (2) years. A Director's term will end at the annual election at which his or her successor is to be duly elected, unless he or she sooner resigns or is recalled as provided for in Section 3 (.2). Directors shall be elected by the members as described in Section 3 (.2), or in the case of a vacancy, as provided for in Section 3 (.2).

*Section 3 (.2) through (.11) shall remain the same.*