

Prepared by & Return to:
The Great Outdoors Community Services Association, Inc.
145 Plantation Drive
Titusville FL 32780

**CERTIFICATE OF APPROVAL OF AMENDMENT TO THE CONSOLIDATED AND
RESTATED BY-LAWS OF THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT
COMMUNITY SERVICES ASSOCIATION, INC.
NOT FOR PROFIT**

The undersigned authorities hereby certify that at a duly called meeting of the Board of Directors held on November 20, 2019, the Board of Directors of The Great Outdoors Premier R.V./Golf Resort Community Services Association, Inc. duly adopted the attached amendment to the Consolidated and Restated By-Laws of The Great Outdoors Premier R.V./Golf Resort Community Services Association, Inc., a Florida Corporation, Not For Profit ("the By-Laws), as recorded at Official Records Book 7164, Page 2872 et. Seq., as amended at Official Records Book 8157, Page 63 on May 7, 2018, in the Public Records of Brevard County, Florida.

The attached amendment to the By-Laws was approved in accordance with Article 8 of the By-Laws, by a unanimous vote of the Board of Directors attending a duly called meeting where a quorum was present.

Witness our hands and seals this 21 day of November, 2019.

ATTEST:

THE GREAT OUTDOORS PREMIER R/VGOLF
RESORT COMMUNITY SERVICES
ASSOCIATION, INC.

Lynn Jacobs
Lynn Jacobs, Secretary

BY Thomas H. Wheir
Thomas H. Wheir, President

STATE OF FLORIDA :
COUNTY OF BREVARD :

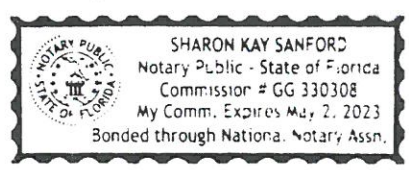
Before me, the undersigned authority, personally appeared Thomas H. Wheir and Lynn Jacobs, to me personally known to be the President and Secretary, respectively, of The Great Outdoors Premier R.V./Golf Resort Community Services Association, Inc., and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

Witness my hand and official seal in the State and County last aforesaid, this 21st day of November, 2019.

Sharon K Sanford
(SIGN)

My Commission Expires:

Sharon K Sanford
(PRINT)



**PROPOSED AMENDMENT TO THE CONSOLIDATED AND RESTATED BY-LAWS
OF THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT COMMUNITY
SERVICES ASSOCIATION, INC, A FLORIDA CORPORATION, NOT FOR PROFIT**

Proposed additions shown in **bold underlining**

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

ARTICLE 5

DIRECTORS

Section 1. Number and Qualifications.

(a) The Board of Directors shall consist of 11 members. Ten of the eleven members of the Board of Directors shall each be elected from a "Voting District" as hereinafter defined. The 11th director shall be the Chairperson of the Board and shall be elected by the Membership at large. A Director must be a Member of the Association, an Officer or Director of a corporation which is a Member of the Association or a Partner in a partnership which is a Member of the Association or a spouse of a member. A Director may only be elected to represent one Voting District, except for the Chairperson of the Board who shall represent the Membership at large. Although Directors are elected by Voting Districts, the Board shall represent the interests of the Association at Large. Neither a Director nor his or her parcel co-owner (e.g. spouse, family member, partner) may be an employee of the Association. In the event the Member of the Association (or his or her co-owner) is also an employee of the Association, said Member shall not be precluded from being a candidate for the Board of Directors (whether by election or appointment), but the Member or his or her co-owner shall voluntarily resign their position of employment with the Association prior to the member assuming the duties of a Director. In no event shall a current Director or his or her co-owner be employed by the Association. The foregoing shall not preclude a transaction or contract between the Association and a Director which is otherwise subject to and approved in accordance with the provisions of 720.3033 Florida Statutes, as amended from time to time.