

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Walden Shores Property Owner's Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on January 27, 2025, where a quorum was present, after due notice, the resolution set forth below was approved by the vote indicated for the purpose of amending the Amended and Restated Bylaws of Walden Shores Property Owner's Association, Inc., attached as Exhibit "B" to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Walden Shores, as originally recorded at O.R. Book 2152, Pages 2351 *et seq.*, Public Records of Collier County, Florida, and previously amended.

The following resolution was approved by at least two-thirds (2/3rds) of the voting interests who were present and voting.

RESOLVED: That the Amended and Restated Bylaws of Walden Shores are hereby amended, and the amendment is adopted in the form attached hereto and made a part hereof.

It is the intention of the Association that this amendment preserves and protects the restrictions contained in the Governing Documents of the Association pursuant to Section 720.05(2)(b), Fla. Stat., as amended from time to time, and that the covenants and restrictions contained in the Governing Documents retain their status for thirty (30) years from the date of the recording of this amendment.

Date: 2/14/2025

**WALDEN SHORES PROPERTY
OWNER'S ASSOCIATION, INC.**

(1) [Signature]
Witness
Print Name [Signature]

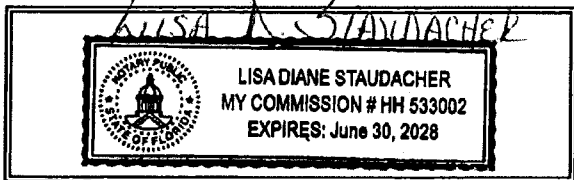
By: [Signature]
Jocelyne LaRoche, President
6736 Lone Oak Blvd.
Naples, FL 34109

(2) [Signature]
Witness
Print Name Setena Sanchez

**STATE OF FLORIDA
COUNTY OF COLLIER**

(CORPORATE SEAL)

The foregoing instrument was acknowledged before me this 14th day of February, 2025, by Jocelyne LaRoche, as President of the aforementioned Corporation, on behalf of the Corporation by means of physical presence or online notarization. She is personally known to me or has produced _____ as identification.



[Signature]
Signature of Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

This instrument was prepared by Robert E. Murrell, B.C.S., The Murrell Law Firm, P.A., 5415 Jaeger Road, Suite B, Naples, FL 34109.

AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS
OF
WALDEN SHORES PROPERTY OWNER'S ASSOCIATION, INC.

The Amended and Restated Bylaws of Walden Shores Property Owner's Association, Inc. (hereinafter the "Bylaws") shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

Section 4.3 of the Bylaws shall be amended to read as shown below:

4.3 Nominations and Elections. In each annual election the members shall elect by written, secret ballot as many Directors as there are regular terms of Directors expiring, unless the balloting is dispensed with as provided for by law.

(A) First Notice; Candidates. Not less than sixty (60) days before the election, the Association shall mail or deliver, or electronically transmit to unit owners who so consent, to each unit owner entitled to vote, a first notice of the date of the election. The first notice may be given by separate Association mailing or electronic transmission or included in another Association mailing, delivery or electronic transmission, including regularly published newsletters. Any unit owner or other eligible person desiring to be a candidate may qualify as such by giving written notice to the Association not less than forty (40) days before the annual election. Notice shall be deemed effective when received by the Association. A person must be eligible to be a candidate to serve on the Board of Directors at the time of the deadline for submitting a notice of intent to run in order to have his or her name listed as a proper candidate on the ballot or to serve on the Board of Directors. Candidates may not be nominated from the floor at the meeting at which the election is to be held.

(B) Second Notice; Candidate Information Sheets. If there are more candidates than there are Directors to be elected, balloting is required, and at least fourteen (14) days before the election, the Association shall mail or deliver a second notice of election to all unit owners entitled to vote in the contested election, together with a ballot which shall list all qualified candidates in alphabetical order, by surname. This notice may also include the notice of the annual meeting required by Section 3.3 above. Upon timely request of a candidate, the Association shall include a "candidate information sheet" (no larger than 8-1/2 inches by 11 inches, furnished by the candidate) with the mailing of the ballot, with the costs of mailing and copying to be borne by the Association.

(C) Balloting. Where balloting is required, Directors shall be elected by a plurality of the votes cast, provided that at least twenty percent (20%) of the eligible voters cast ballots. Proxies may not be used in the election. In the election of Directors, there shall be appurtenant to each unit as many votes for Directors as there are Directors to be elected, but no unit may cast more than one (1) vote for any candidate, it being intended that voting for Directors shall be non-cumulative. The candidates receiving the highest number of votes shall be declared elected. Tie votes may be broken by agreement among the candidates who are tied by lot or by any other method required or permitted by law, or agreed upon by the candidates. If there is no agreement, the Association shall proceed with a runoff election between the candidates by noticing a runoff election at a special meeting of the owners. The Association shall provide at least fourteen (14) days' notice of such special meeting and shall send ballots of those candidates who were tied in accordance with this Section 4.3, Paragraphs (B) and (C).

~~At each Annual Meeting the members shall elect, by a written ballot which the member personally casts, either by hand or by mail, as many Directors as there are regular terms of Directors expiring or vacancies to be filled. The search committee, if any, may submit its candidates for the office of Director in time to be included with the notice of the annual meeting, any other eligible person may also be nominated as a candidate by himself or by another member from the floor at the annual meeting. Directors shall be elected by a plurality of the votes cast, in person or by proxy, at the annual meeting. In the election of Directors, there shall be appurtenant to each unit as many votes as there are Directors to be elected. No member may cast more than one vote for any candidate, it being the intent hereof that voting for Directors shall be non-cumulative. The candidates receiving the highest number of votes shall be declared elected. A tie vote shall be broken by agreement among the candidates who are tied, or by lot.~~