

2

V Prepared by, record and return to:
Seth D. Chipman, Esquire
96 Willard St., Suite 204
Cocoa, FL 32922

CFN 2018120135, OR BK 8175 PAGE 1059,
Recorded 05/29/2018 at 04:05 PM, Scott Ellis, Clerk of Courts,
Brevard County
Pgs:2

**CERTIFICATE OF AMENDMENT TO DECLARATION
OF
OAKS OF COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.**

Pursuant to Chapter 718, Florida Statutes, and the provisions of the Declaration of the OAKS OF COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC. ("Association"), which Association is responsible for the management and operation of The OAKS OF COUNTRY CLUB, a Condominium, according to the Declaration thereof, as recorded in Official Record Book 2711, Page 0781, and all amendments thereto, in the Public Records of Brevard County, Florida; and pursuant to a vote of approval as set forth in the Declaration, the Declaration is amended as follows:

1. Article XV, Section A of the Declaration is amended to provide as follows:

AMENDMENT OF DECLARATION OF CONDOMINIUM

A. Procedure

1. An amendment or amendments to this Declaration of Condominium may be proposed by the Board of Directors of the Association acting upon a vote of the majority of the Directors. ~~or by the vote of members of the Association representing a minimum of twenty-five percent (25%) of the condominium apartment units, whether meeting as members or by instrument in writing signed by them.~~ Upon any amendment or amendments to this Declaration of Condominium being proposed by said Board of Directors, or as soon thereafter as practical, and in the discretion of the Board of Directors, or members, such proposed amendment or amendments shall be transmitted to the President of the Association for a date not sooner than fifteen (15) days nor later than sixty (60) days from receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary or their designee, to shall give each member provide notice of such special a members' meeting in accordance with the terms of the Bylaws of the Association where the proposed amendment shall be voted upon by members.

2. At such meeting, the amendment or amendments proposed must be approved by an affirmative vote of ~~the members entitled to vote seventy-five percent (75%) or more of the total votes in the Association, a majority of owners attending said meeting where a quorum is established, whose votes were cast in person or by proxy at said meeting.~~

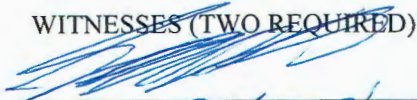
3. Such amendment or amendments of this Declaration of Condominium shall be transcribed and certified by the President and Secretary of the Association as having been duly adopted, and the original or an executed copy of such amendment or amendments so certified and executed with the same formalities as a deed shall be recorded in the Public Records of Brevard County, Florida. ~~within ten (10) days from the date on which the same became effective. Such amendment or amendments shall specifically refer to the recording data identifying the Declaration of Condominium and all previous amendments thereto, if any.~~

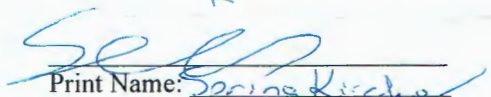
4. ~~Thereafter, a copy of said amendment or amendments in the form in which the same were placed of record by the officers of the Association shall be delivered to the owners of all condominium apartment units, but delivery of a copy thereof shall not be a condition precedent to the effectiveness of such amendment or amendments.~~

CERTIFICATE OF ASSOCIATION

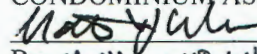
The undersigned, as President of OAKS OF COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC., hereby certifies that the foregoing Amendments to the Declaration were adopted by the membership of the Association, as provided in the Declaration, by the affirmative vote of 100% of the Board of Directors, and the affirmative vote of seventy five percent (75%) or more of the total votes in the Association, whose votes were cast in person or by proxy at a meeting duly held in accordance with the Bylaws and Articles of Incorporation.

WITNESSES (TWO REQUIRED)


Print Name: Seth D. Chipman


Print Name: Spring Kischer

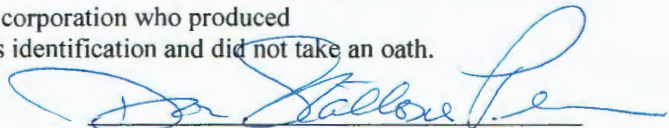
OAKS OF COUNTRY CLUB
CONDOMINIUM ASSOCIATION, INC.


By: Matthew W. Whalen, President
Address: 1600 Woodland Dr #4104
Rockledge FL 32955

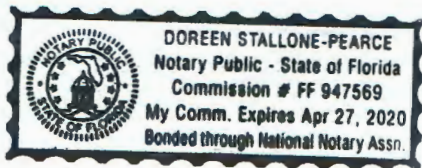
IN WITNESS WHEREOF, the Association has caused this instrument to be executed on the date set forth below.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 22nd day of May, 2018, by Matthew Whalen, President of OAKS OF COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation who produced FL License as identification and did not take an oath.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



SETH D. CHIPMAN, P.A.

Attorney at Law

96 Willard Street, Suite 204, Cocoa, FL 32922

Tel: 321-639-1300 ▪ Fax: 321-639-1303 ▪ Email: schipmanlaw@cfl.rr.com

June 6, 2018

Sent Via U.S. Mail

Oaks of Country Club Condominium Association, Inc.
Attn: Matthew Whalen, President
1600 Woodland Drive, #1000
Rockledge, FL 32955

***Re: Oaks of Country Club Condominium Association – Certificate of Amendment
to Declaration***

Dear Matthew:

Enclosed is the recorded **original** Certificate of Amendment to Declaration of Oaks of Country Club Condominium Association, Inc.

Please let me know if you have any questions or concerns.

Very truly yours,



Seth D. Chipman, Esq.

SDC/dms

Encl.

cc: Client (via e-mail)