

This instrument prepared by and should)
 be returned to:)
)
Robyn Marie Severs, Esquire)
 Becker)
 111 N. Orange Ave. #1400)
 Orlando, FL 32801)
 (407) 875-0955)
)
 Cross-reference Official Records Book)
 2409, Page 987; and as amended at Book)
 2449, Page 1302; Book 2459, Page)
 1839; Book 2487, Page 752; Book 2629,)
 Page 378; Book 2638, Page 1810; Book)
 2706, Page 665; Book 2910, Page 1450;)
 Book 2912, Page 769; Book 2945, Page)
 268; Book 3072, Page 770; Book 3221,)
 Page 1831; Book 3222, Page 875; Book)
 3284, Page 208; Book 3513, Page 908;)
 3552, Page 233; Book 3714, Page 821;)
 Book 5448, Page 71; Book 7833, Page)
 1532; Book 4620, Page 2378; Book)
 6344, Page 524; Book 6386, Page 2766)
 all of the Public Records of Volusia)
 County, Florida.)

CERTIFICATE OF FOURTH AMENDMENT TO THE BY-LAWS OF BRANDYWINE VILLAGE CONDOMINIUM ASSOCIATION, INC.

THIS IS TO CERTIFY that the following language amending Sections 6, Paragraphs C and D of the By-Laws of Brandywine Village Condominium Association, Inc. (“By-Laws”) constitutes the Fourth Amendment to the By-Laws. The Bylaws were originally attached as Exhibit B to the Declaration of Condominium Establishing Brandywine Village, A Condominium, which was recorded in Official Records Book 2409, Page 0987, and was amended Official Records Book 2449, Page 1302; Book 2459, Page 1839; Book 2487, Page 0752; Book 2629, Page 0378; Book 2638, Page 1810; Book 2706, Page 0665; Book 2910, Page 1450; Book 2912, Page 0769; Book 2945, Page 0268; Book 3072, Page 0770; Book 3221, Page 1831; Book 3222, Page 0875; Book 3284, Page 0208; Book 3513, Page 0908; Book 3552, Page 0233; Book 3714, Page 0821; and Book 5448, Page 71, all of the Public Records of Volusia County, Florida. The By-Laws were previously amended in Official Records Book 4620, Page 2378; Book 6344, Page 524; and Book 6386, Page 2766, all of the Public Records of Volusia County, Florida.

*Additions to text indicated by **bold underline**; deletions by ~~strikeout~~.

This amendment was duly and properly adopted, pursuant to Section 9.B. of the By-Laws by the affirmative vote of sixty percent (60%) of the total number of Association members entitled to vote at the annual meeting on February 23, 2021.

1. Section 6, Directors, Paragraph C shall be amended as follows:

C. Number. The Board of Directors shall consist of **three (3) or five (5)** Directors. **The number of directors shall be established by the Board from time to time. The number of directors will remain as established at the last annual meeting unless and until a majority of the Board votes to change the number.** The number of Directors may be increased or decreased from time to time by amendment of these By-laws but shall never be less than five.

2. Section 6, Directors, Paragraph D shall be amended as follows:

D. Term of Office. The term for each director's service shall be for two (2) years, with terms staggered so that **two (2) or three (3)** expire in one year and **one (1) or two (2)** the next. **It is the intention of these By-Laws that a staggered directorate be maintained. To maintain a staggered Directorate, the Board may hold seats in future elections open for one (1) or two (2) year terms, when necessary or appropriate. If it is necessary to decide which directors will serve the two-year term(s), the two (2) or three (3) candidates receiving the highest number of votes at the annual meeting will serve for a two-year term. If there is not an election, because the number of candidates do not exceed the number of vacancies, the persons seated on the Board shall decide among themselves who will serve a two (2) year term and who will serve a one (1) year term in order to maintain a staggered term. If at least a majority of the Board cannot agree, the implementation of staggered terms will be delayed until the next contested election and all Board members will continue to serve one (1) year terms until staggered terms can be implemented in the manner provided in this section.** In case of vacancies occurring between annual meetings, the Board of Directors shall appoint a member to fill the vacated position for the remainder of the term.

Executed in Volusia County, Florida, on this the 3rd day of March, 2021.

[SIGNATURES AND NOTARY BLOCK ON NEXT PAGE]

*Additions to text indicated by **bold underline**; deletions by ~~strikeout~~.

Signed, sealed and delivered in the

**BRANDYWINE VILLAGE
CONDOMINIUM ASSOCIATION, INC.,**
a Florida corporation not for profit

Presences of:

[Signature]
Signature of Witness
Print Name: Alicia Stone

By: Holly Rabits
Holly Rabits, President

[Signature]
Signature of Witness
Print Name: Chelsey Koehn

By: Mary Butler
Mary Butler, Secretary

[Signature]
Signature of Witness
Print Name: Alicia Stone

[Signature]
Signature of Witness
Print Name: Chelsey Koehn

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 3/3/21 (date) by Holly Rabits and Mary Butler, as President and Secretary, respectively, of Brandywine Village Condominium Association, Inc., a Florida non-profit corporation who are personally known to me or who have produced Florida Drivers License (type of identification)(If left blank the affiant is personally known by me) as identification, and acknowledged to and before me that the execution of the foregoing instrument was for the uses and purposes therein stated.

WITNESS my hand and official seal this 3rd day of March 2021.



Chelsey Koehn
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG947564
Expires 1/15/2024

[Signature]
NOTARY PUBLIC
My Commission Expires: 1/15/24

*Additions to text indicated by **bold underline**; deletions by ~~strikeout~~.