

**CERTIFICATE OF AMENDMENT
TO THE
BYLAWS OF
TWIN VILLA NEIGHBORHOOD AT
JENSEN BEACH COUNTRY CLUB ASSOCIATION, INC.**

**A Corporation Not-For-Profit Under
the Laws of the State of Florida**

The Bylaws of Twin Villa Neighborhood at Jensen Beach Country Club Association, Inc. has been recorded in the public records of Martin County, Florida at Official Records Book 1450, Page 707, et. seq. by its duly authorized officers, hereby certifies that the Amendment to these Bylaws was approved by at least two-thirds (2/3) of the Board of Directors at a duly convened Board Meeting held on May 16, 2012, and by at least seventy-five percent (75%) of the membership at their Members Meeting October 24, 2012.

1. Section 4 is amended to read as follows:

4. Board of Directors

4.1 Number. The affairs of the Neighborhood Association shall be managed by a Board consisting of five (5) persons. Board members elected by Owners must be Members of Neighborhood Association.

4.2 Term of Office. Directors shall be elected by the Members of the Neighborhood Association and shall hold office for the term set forth below following his election and until his successor is duly elected and qualified or until he is removed in a manner elsewhere provided. The terms of the Directors' service shall be staggered. At the first election following the approval of this amendment to the Bylaws, three (3) Directors shall be elected to serve for two (2) years, and the remaining two (2) Directors shall be elected for a period of one (1) year. The lengths of the terms of all Directors elected thereafter will be two (2) years. The decision as to which Directors will be entitled to the initial two year term upon implementation of staggered terms will be decided by the number of votes received by each Director. The three (3) receiving the highest number of votes will serve for an initial term of two (2) years, with the remaining Directors serving terms of one (1) year.

(The balance of Section 4 remains unchanged)

2. The foregoing amendment to the Bylaws of Twin Villa Neighborhood at Jensen Beach Country Club Association, Inc. was adopted by at least two-thirds (2/3) of the Board of Directors at a duly convened Board Meeting held on May 16, 2012, and by at least seventy-five percent (75%) of the membership at their Members Meeting October 24, 2012.

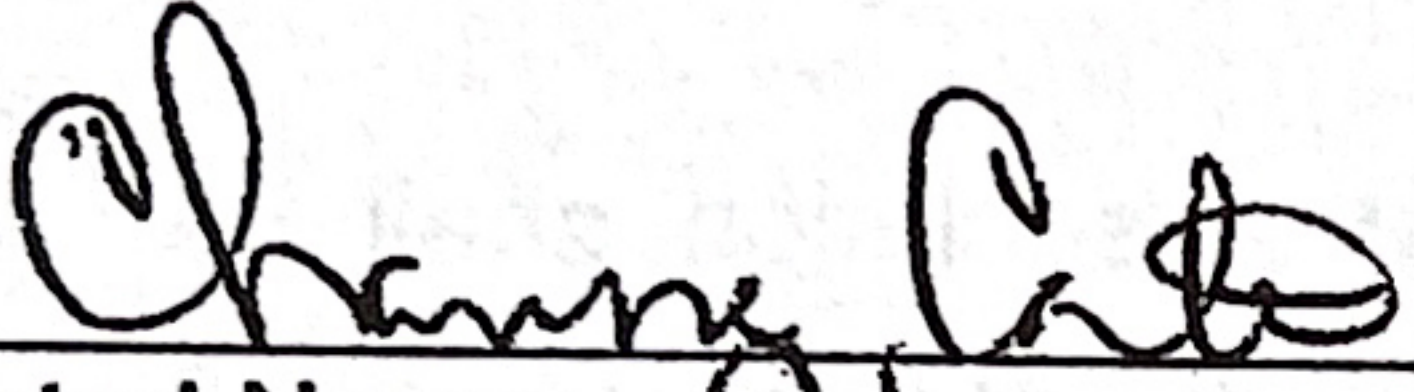
3. The adoption of this amendment appears upon the minutes of said meetings and is unrevoked.

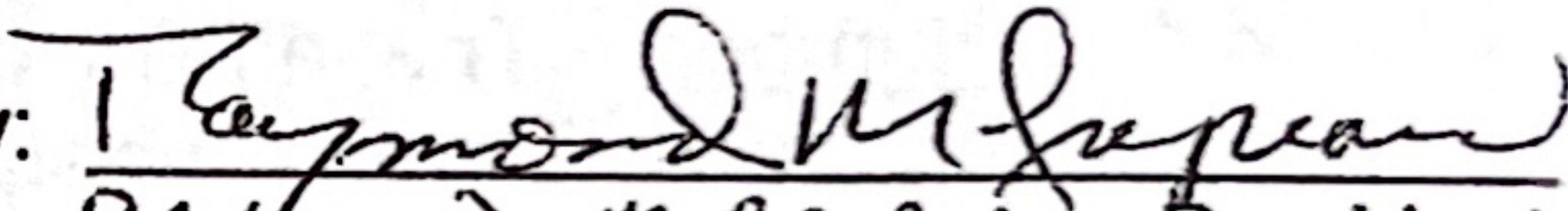
4. All provisions of the Bylaws of Twin Villa Neighborhood at Jensen Beach Country Club Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.


IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 20 day of November, 2012.

WITNESSES AS TO PRESIDENT:

**TWIN VILLA NEIGHBORHOOD AT
JENSEN BEACH COUNTRY CLUB
ASSOCIATION, INC.**


Printed Name: Chansie Corte

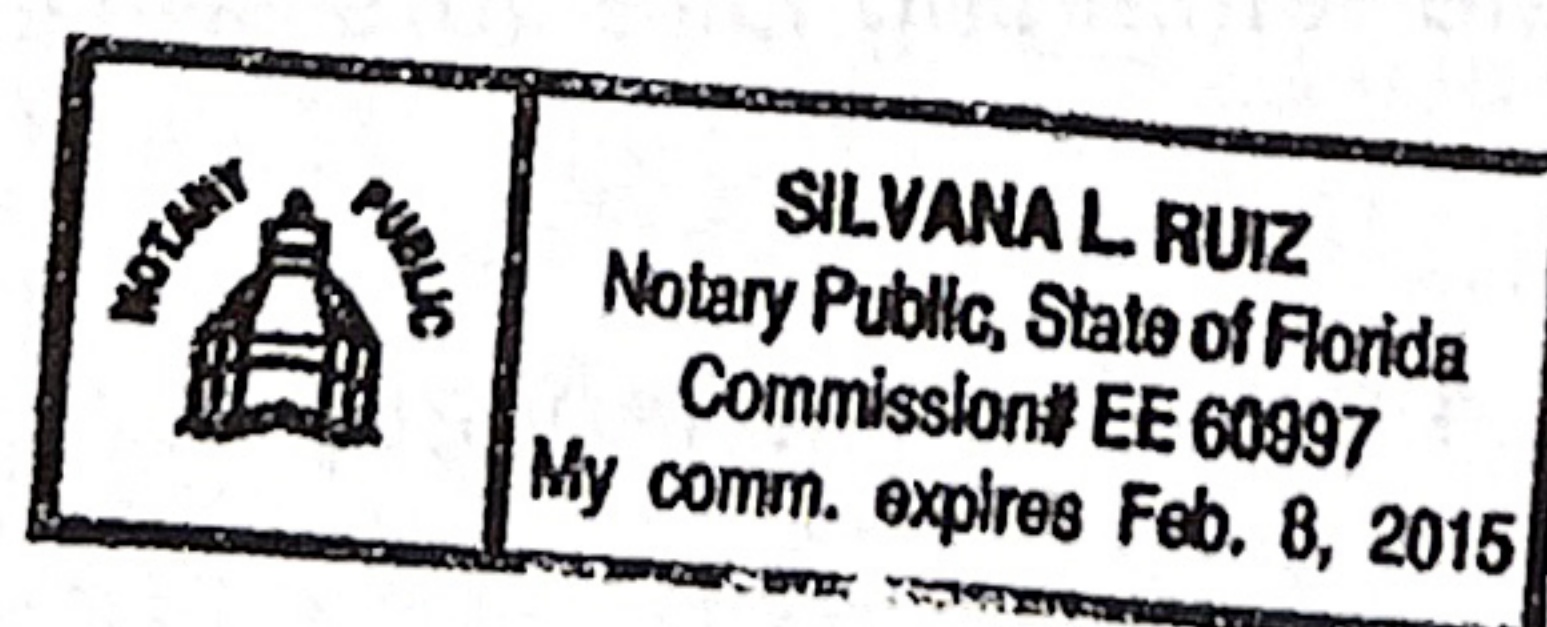
By: 
RAYMOND M. CREPEAU, President

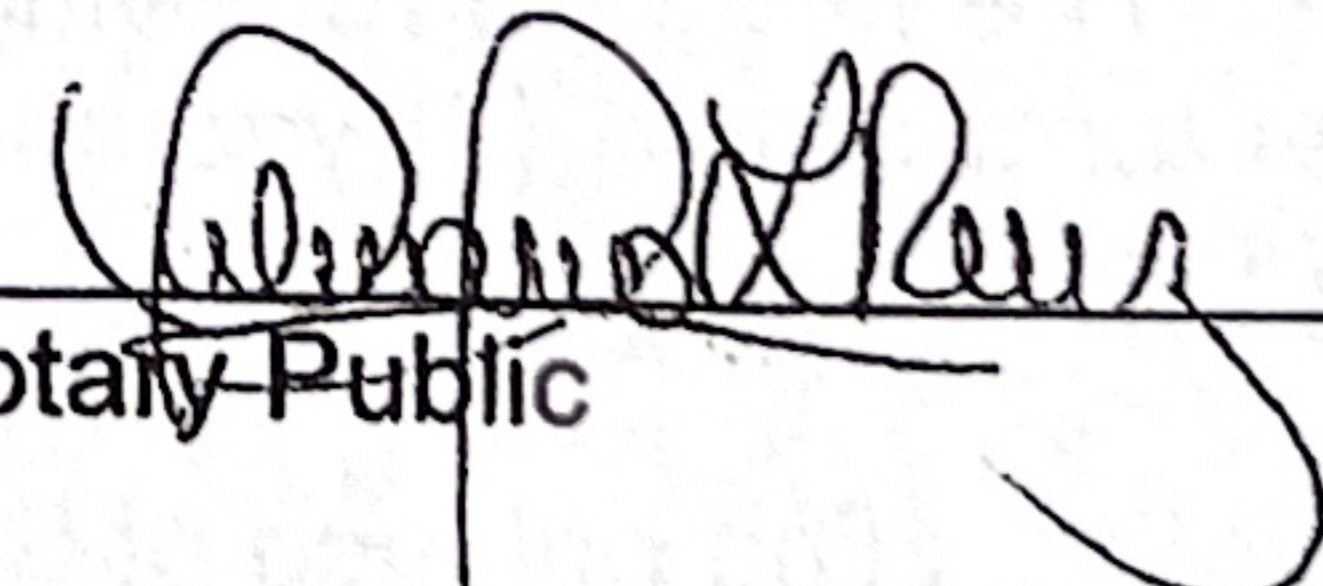

Printed Name: John Sheffield

STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledge before me on November 20, 2012, by RAYMOND M. CREPEAU, as President of Twin Villa Neighborhood at Jensen Beach Country Club Association, Inc. [] who is personally known to me, or [X] who has produced identification [Type of Identification: FL Driver License].

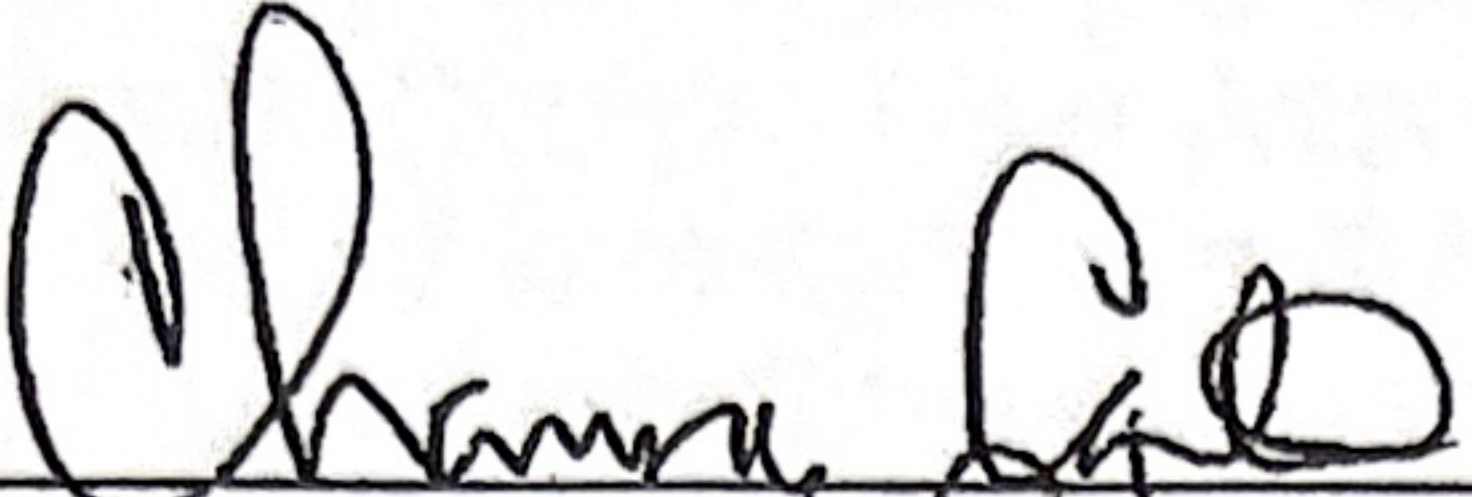
Notarial Seal

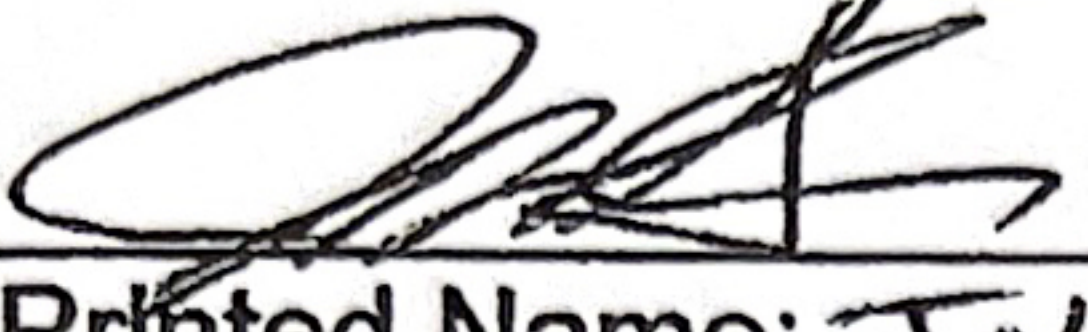



Notary Public

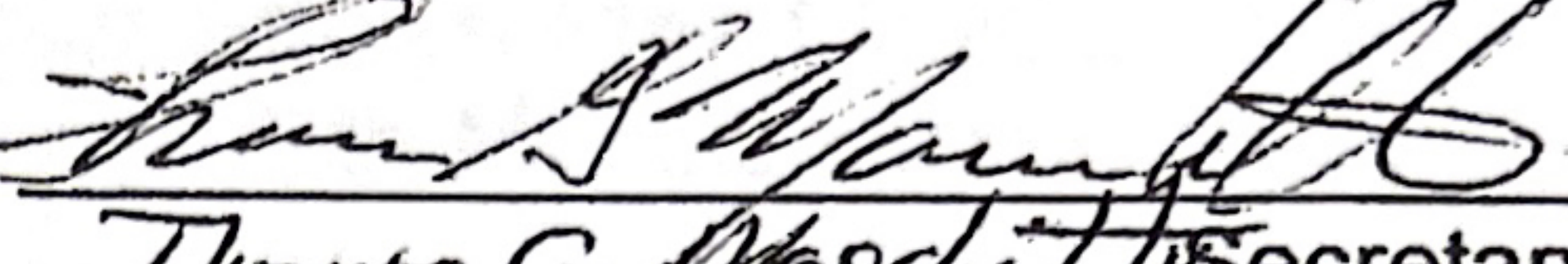
WITNESSES AS TO SECRETARY:

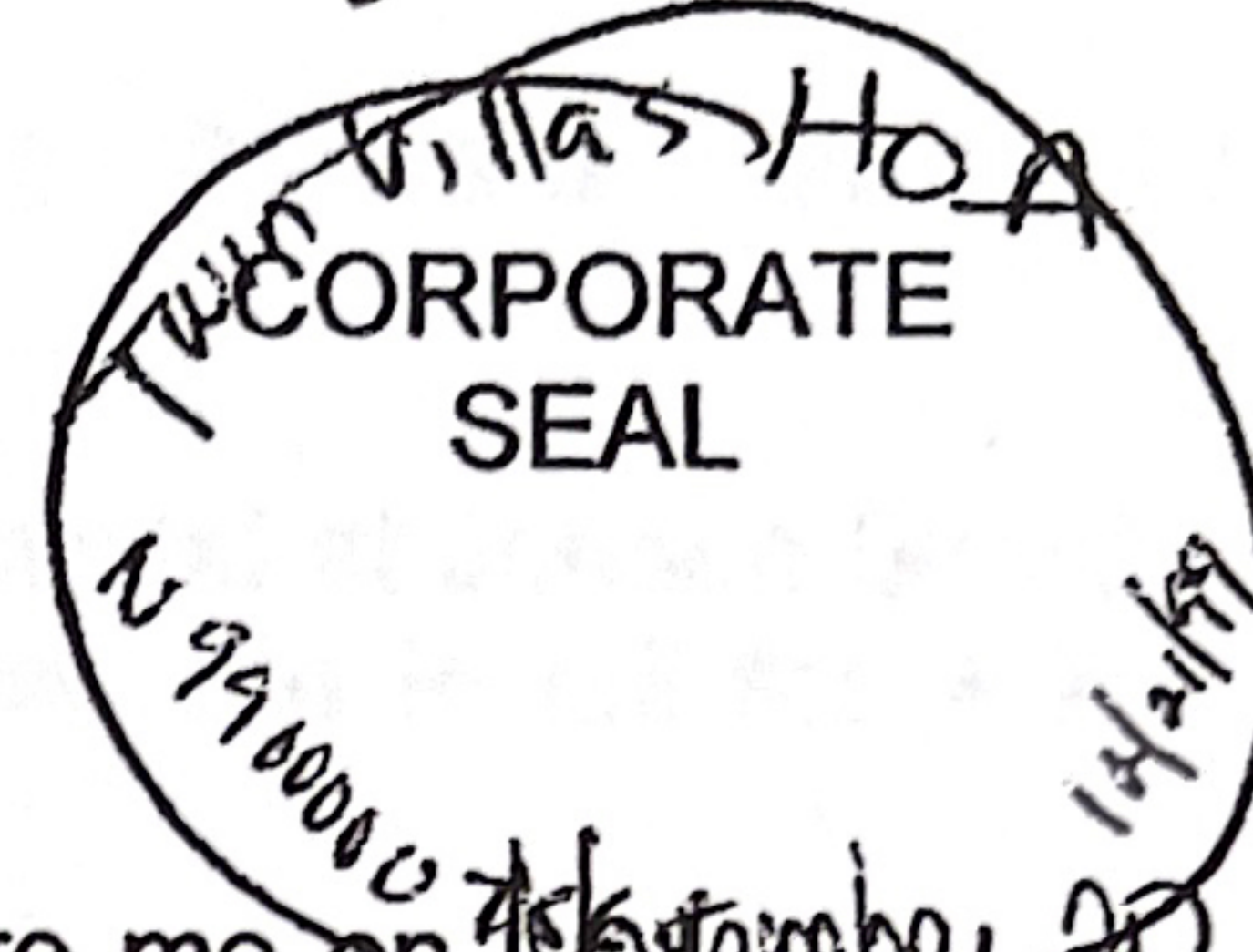
TWIN VILLA NEIGHBORHOOD AT
JENSEN BEACH COUNTRY CLUB
ASSOCIATION, INC.


Printed Name: Chance Cole


Printed Name: John Sheffield

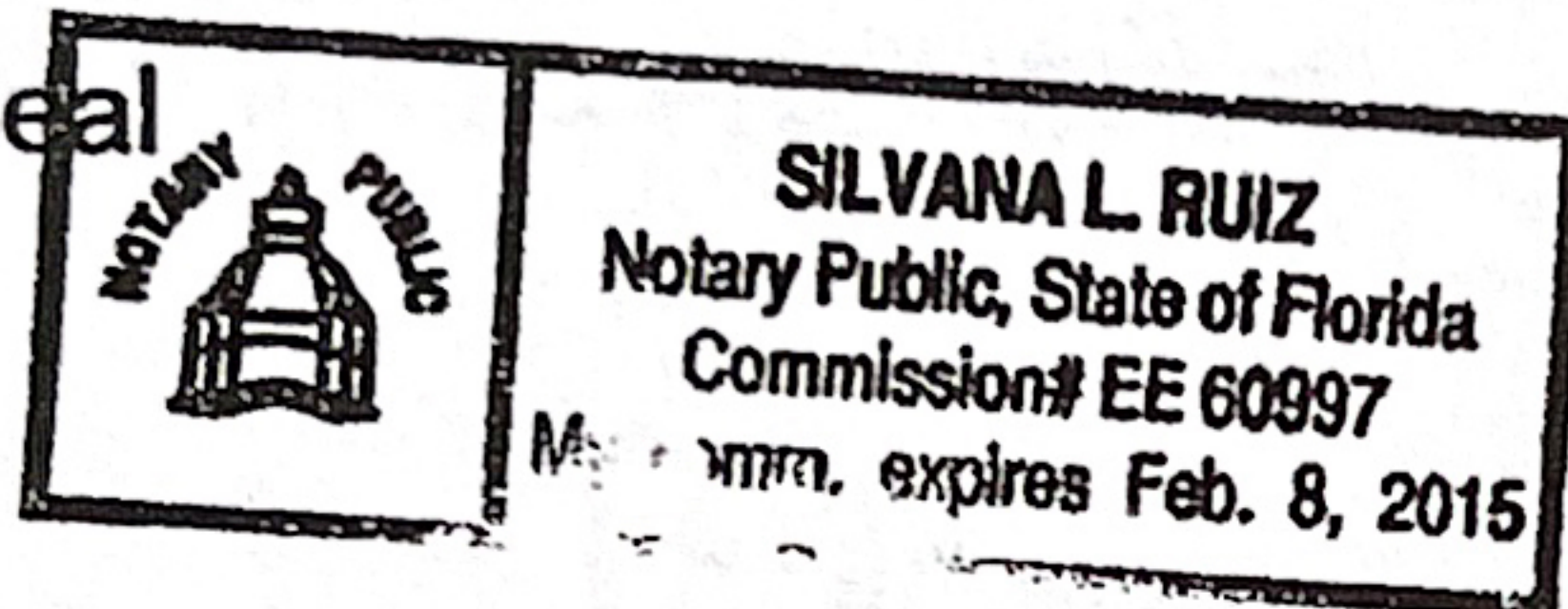
STATE OF FLORIDA
COUNTY OF St. Lucie

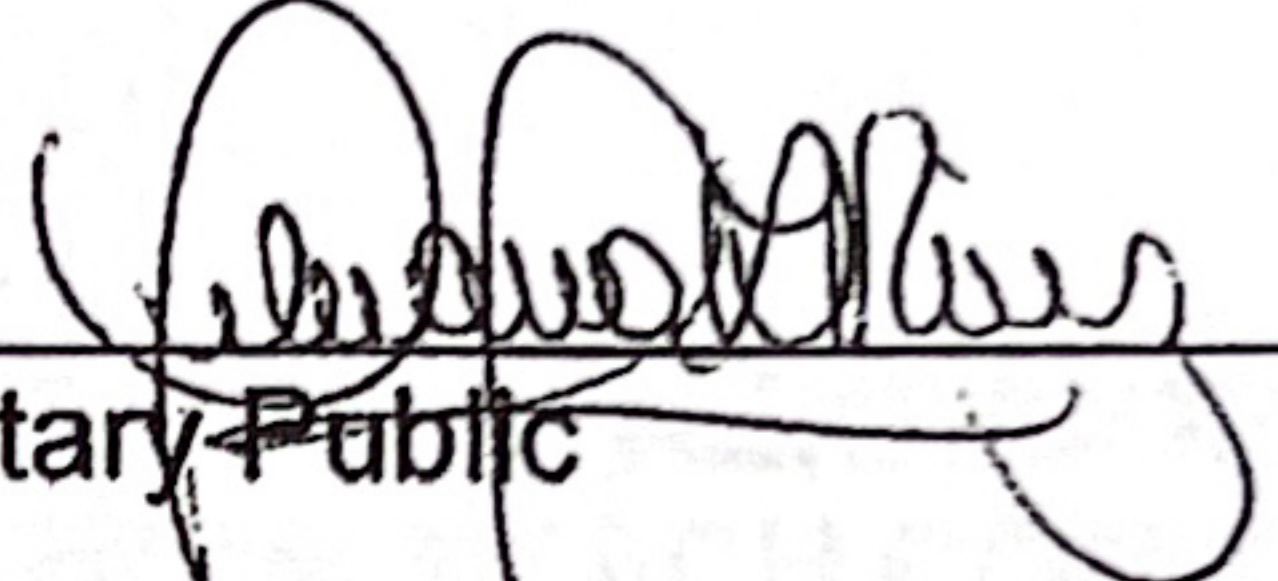
By: 
Thomas G. Moschitta Secretary



The foregoing instrument was acknowledge before me on November 20, 2012,
by THOMAS G. MOSCHITTA, as Secretary of Twin Villa Neighborhood at Jensen Beach
Country Club Association, Inc. [] who is personally known to me, or [X] who has
produced identification [Type of Identification: FL Driver license].

Notarial Seal




Notary Public

RECORD\RETURN TO:
Ross Earle & Bonan, P.A.
Post Office Box 2401, Stuart, Florida 34995