AMENDMENT TO THE BYLAWS OF THE TOWNHOMES OF ST. GEORGE HOMEOWNER'S ASSOCIATION INC., a FLORIDA NOT-FOR-PROFIT CORPORATION

(Amended on October 17, 2015

Pursuant to the proposal by majority vote of the Association membership on October 5, 2015, as required in Article XVIII of the Bylaws of The Townhomes of St. George Homeowner's Association Inc. (amended and restated on December 15, 2009), and pursuant to the approval by the Board of Directors on _____, said Bylaws are hereby amended to read as follows:

Article XI: COMMITTEES: Section 3.

Section 3. The Architectural Control Committee (hereinafter "ACC") shall be a permanent committee of the Association and shall administer and perform the architectural control functions of the Association. The ACC shall consist of three (3) voting Members appointed annually by the Board of Directors. shall monitor proposals—or programs which may adversely affect the residential value of the Properties and shall advise the Board of Directors regarding Association action on such matters. It shall have the power to ensure that the property is maintained in a manner consistent with the uniform architectural scheme of the Community. The ACC may evaluate and approve plans and $\mbox{specification} {\color{blue}\mathbf{s}}$ for units within the community as defined in the ACC Guidelines, and the ACC may enforce standards governing the external appearance of structures and improvements within the Community to the extent permitted by the Declaration of Covenants. The ACC may approve the plans that follow the existing ACC Guidelines established by the Board without any additional approval from the Board. The ACC shall make recommendations to the Board of Directors plans of items not defined in the ACC Guidelines. The Board of Directors shall create, implement, and oversee Architectural Control Requirements, which shall be kept on file in the office of the Association, and which are incorporated into this document by reference. The Board of Directors shall from time to time create, maintain and amend published guidelines and standards of procedure within which the ACC shall operate. Property must be constructed in accordance with the Architectural Control requirements, as amended from time to time by the Board of Directors.

Article XII: MEETINGS OF MEMBERS Section 3.

3. The Association shall give all Members actual notice of all membership meetings, which shall be mailed, or electronically transmitted to the Members at least seven (7) days in advance of the meeting. The Members are responsible to provide valid mailing address and/or email addresses in order to receive delivery of the notices.

THE TOWNHOMES OF ST. GEORGE HOMEOWNER'S ASSOCIATION, INC.,

GEORGE KALET, PRESIDENT