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STREAK ON ORIGINAL

**CERTIFICATE OF AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
SANDESTIN OWNERS ASSOCIATION, INC.**

STATE OF FLORIDA
COUNTY OF WALTON

SANDESTIN OWNERS ASSOCIATION, INC., a Florida non-for-profit corporation (“Association”), by and through its undersigned officers, certify that,

NOTICE IS HEREBY GIVEN, that at a duly called meeting on February 28, 2020, by a vote in excess of fifty-one percent (51%) of the members of the Sandestin Owners Association after adoption of a Resolution proposing said amendments by the Board of Directors, the Sandestin Owners Association, Inc. Bylaws as set forth in the Amended and Restated Declaration of Covenants, Conditions and Restrictions recorded in Official Records Book 3062, Page 1178, et seq., (Instrument #20180000264) AND Certificate of Amendment to the Bylaws for Sandestin Owners Association, Inc., recorded in Official Records Book 3068, Page 4899, et seq. (Instrument #20180009694) as corrected by Scrivener’s Affidavit, recorded in Official Records Book 3137, Page 1620, et seq., (Instrument #20200010308) of the Public Records of Walton County, Florida, are hereby further amended as follows:

WHEREAS, the Sandestin Owners Association, Inc. Bylaws, Article IV, Paragraphs 2 and 3 are hereby amended as follows:

Deletions are indicated by ~~strikethrough~~. Additions are indicated by underline.

2. Any vacancy occurring on the Board of Directors because of death, resignation or other termination of services of any director shall be filled by the Board of Directors after consulting with the Nominating Committee for the Class in which the vacancy occurred. Only Class A Directors will appoint a Class A vacancy and only Class B Directors will appoint a Class B vacancy. The Declarant, to the exclusion of other Members and/or the board itself, shall fill any vacancy created by death, resignation, removal or other termination of services of any Director appointed by the Declarant. A Director appointed to fill a vacancy shall be appointed for the unexpired term of his predecessor in office and until his successor shall have been elected and/or appointed and qualified. The acceptance of an appointment to become a Class A Director will constitute 1 of 2 terms as described in Paragraph 3 of this Article.

3. Members of the Board of Directors who are Owners and who are either elected by or on behalf of the Class A Members or who are appointed and agree to serve the remainder of the vacated term, shall not be entitled to serve more than two consecutive terms.


WHEREAS, the Sandestin Owners Association, Inc. Bylaws, Article IX, Paragraph 4(a) (2), is hereby amended as follows:

Deletions are indicated by ~~strike through~~. Additions are indicated by underline.

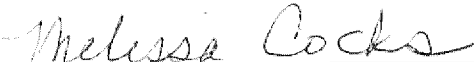
4.(a)(2) the opportunity to submit from time to time, the architectural guidelines ~~and uniform procedures~~ specific to the Neighborhood Association, which will be referred to as Supplemental Guidelines, to be used for the ARB and Neighborhood Association's review of applications for approval or disapproval of such improvements or structures. Should a Neighborhood Association desire to submit Supplemental Guidelines for consideration, the Neighborhood Association will submit said proposed supplemental Guidelines to the ARB for recommendation to the SOA Board of Directors for approval, along with a legal opinion from the Neighborhood Association's legal counsel that the Supplemental Guidelines being considered to do not conflict with the governing documents of said Neighborhood Association. Any revisions to the Supplemental Guidelines will require the same approval process. The ARB will only reference the most current Supplemental Guidelines that were approved by the SOA Board of Directors when rendering its decision.


IN WITNESS WHEREOF, the Association hereby certifies the foregoing Amendment to the Sandestin Owners Association, Inc. Amended and Restated Declaration of Covenant, Conditions and Restrictions was duly adopted and that the Association has caused this Amendment to be executed by its President and Secretary, this 24 day of March, 2020.

WITNESSES:


Witness: JENNIFER DAIGNEAU

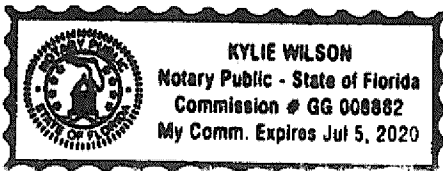
SANDESTIN OWNERS ASSOCIATION, INC.


By: MELISSA COCKS, President


Witness: ROBERTA L. WYADHAM

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged and affirmed before me by means of ✓ physical presence or online notarization, this 24th day of March, 2020, by Melissa Cooks, President, Sandestin Owners Association, Inc., who is personally known to me or has produced personally known as identification, and who did take an oath.



Kylie Wilson
NOTARY PUBLIC
Commission No. GG008882
My Commission Expires: July 5 2020

WITNESSES:

Jennifer Waldman
Witness: Jennifer Waldman

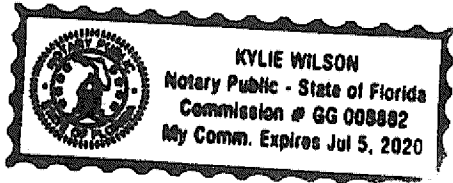
SANDESTIN OWNERS ASSOCIATION, INC.

Bev. R. Norment
By: Bev. R. Norment Secretary

Roberta L. Wyndham
Witness: Roberta L. Wyndham

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged and affirmed before me by means of physical presence or ✓ online notarization, this 24th day of March, 2020, by Bev. R. Norment, Secretary, Sandestin Owners Association, Inc., who is personally known to me or has produced personally known as identification, and who did take an oath.



Kylie Wilson
NOTARY PUBLIC
Commission No. GG008882
My Commission Expires: July 5 2020