Prepared by and return to:
Solivita Community Association, Inc.
270 W. Plant Street, Suite 340
Winter Garden, FL 34787

CERTIFICATE OF AMENDMENT TO THE BYLAWS AND ARTICLES OF INCORPORATION OF SOLIVITA COMMUNITY ASSOCIATION, INC.

WHEREAS, the Amended and Restated Articles of Incorporation of Solivita Community Association, Inc. were originally recorded as Exhibit "3" to the Amended and Restated Master Declaration for Solivita recorded in Official Records Book 9142, Page 1843 of the Public Records of Polk County, Florida, as amended (the "Articles"); and

WHEREAS, the Amended and Restated Bylaws of Solivita Community Association, Inc. were originally recorded as Exhibit "4" to the Amended and Restated Master Declaration for Solivita recorded in Official Records Book 9142, Page 1843 of the Public Records of Polk County, Florida, as amended (the "Bylaws"); and

WHEREAS, Section 15.2 of the Third Amended and Restated Articles of Incorporation of Solivita Community Association, Inc., provides that the Articles may be amended by 66 and 2/3rds percent of the Board of Directors and fifty-one percent (51%) of the votes present in person or by proxy at a duly noticed meeting where a quorum is present; and

WHEREAS, Section 12.3 of the Amended and Restated Bylaws of Solivita Community Association, Inc., provides that the Bylaws may be amended by 66 and 2/3rds percent of the Board of Directors and seventy-five percent (75%) of the votes present in person or by proxy at a duly noticed meeting where a quorum is present; and

NOW THEREFORE, Carl Packard Warren, as President, and Jim Edge, as Secretary, of Solivita Community Association, Inc., do hereby certify and attest that the following amendments to the Bylaws and Articles were duly approved at a meeting of the members and in accordance with Florida Statutes:

Section 3.1.6 of the Amended and Restated Bylaws of Solivita Community Association, Inc. is hereby renumbered to Section 3.1.3, but otherwise remains unchanged.

Section 3.2 of the Amended and Restated Bylaws of the Solivita Community Association, Inc. is deleted in its entirety and replaced as follows:

3.2 Annual Meetings. The Annual Members Meeting shall be held in February of every calendar year, at a date, time and place to be determined by the Board. The Annual Members Meeting shall be held for the purpose of electing Directors and for the transaction of other such business as may be required.

Section 3.7.2 of the Amended and Restated Bylaws of the Solivita Community Association, Inc. is hereby deleted in its entirety and replaced s follows:

3.7.2 Electronic Voting. Electronic voting is permissible under an internet-based voting system that shall be compliant with the Florida Statutory guidelines regarding Electronic Voting.

Section 4.3 of the Amended and Restated Bylaws of Solivita Community Association, Inc. is hereby amended as follows:

4.3 Vacancies; Removal. In the event of death or resignation of a Director, the remaining Directors may fill such vacancy, with the newly-appointed Directors being seated immediately and serving out the remaining term of the Director they replaced. Directors may be removed, with or without cause, by the vote or agreement in writing of Members holding a majority of the Voting Interests. ~~If a person is selected to fill a vacant Director position, said person shall serve until the election to be held at the next Annual Members Meeting. If the vacancy occurs after the First Notice of Annual Members Meeting has been mailed to Members, the vacancy shall not be filled until after that Annual Members Meeting.~~

Section 6.4 of the Amended and Restated Bylaws of Solivita Community Association, Inc. is hereby deleted in its entirety.

Section 15.2 of the Third Amended and Restated Articles of Incorporation of Solivita Community Association, Inc. is hereby amended as follows:

15.2 Amendments. Subject to the general restrictions of amendments as set forth in this Section 15, these Third Amended Restated Articles of Incorporation may be amended with the approval of sixty-six and two-thirds (66 2/3%) of the Board and (ii) ~~fifty-one percent (51%)~~ sixty-six and two-thirds percent (66 2/3%) of the votes cast by proxy or electronic ballot at a duly called meeting of the Members at which a quorum is present.

CODING: Stricken language is marked with a ~~strikethrough~~. New language is marked with a double underline.

Certificate of Amendment to the Bylaws and Articles of Incorporation of Solivita Community Association, Inc.

Witnesses:

Print Name: Oscar Gonzalez
Print Address: 395 Village Dr
Kissimmee, 34758 59
Witness No. 1

Print Name: Tinisha Ramos
Print Address: 395 Village Dr Suite C
Kissimmee FL 34759
Witness No. 2

SOLIVITA COMMUNITY ASSOCIATION, INC.

BY: Carl Packard Warren, President
270 W. Plant St., Suite 340
Winter Garden, FL 34787

Witnesses:

Print Name: Oscar Gonzalez
Print Address: 395 Village Dr.
Kissimmee FL 34759
Witness No. 1

Print Name: Tinisha Ramos
Print Address: 395 Village Dr Suite C
Kissimmee FL 34759
Witness No. 2

SOLIVITA COMMUNITY ASSOCIATION, INC.

BY: Jim Edge, Secretary
270 W. Plant St., Suite 340
Winter Garden, FL 34787

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Certificate of Amendment was acknowledged before me ☒ in person or ☐ by remote notarization, this 17 day of September, 2025, by Carl Packard Warren, President, and Jim Edge, Secretary, of Solivita Community Association, Inc. who are ☒ personally known to me or ☐ who have produced _____ as identification, who executed the foregoing Certificate of Amendment and severally acknowledge the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

[NOTARY SEAL]

Notary Public State of Florida
Lorrie Gutzmer
My Commission HH 418187
Expires 7/6/2027

NOTARY PUBLIC
Print Name: Lorrie Gutzmer
My Commission Expires: _____