

This instrument prepared by:
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**SCRIVENER'S ERROR AMENDMENT OF BYLAWS
EMERALD WATERS VILLAGE OWNERS' ASSOCIATION, INC.**

WHEREAS, it was discovered that the initial Bylaws contain a scrivener's error relating to the numbering of the Articles therein; specifically, there are two (2) Article IV in the initial Bylaws; and

WHEREAS, the Board of Directors desires to fix the scrivener's error for the sole purpose of eliminating any ambiguity in the Bylaws due to the numbering err by making the first appearing Article IV renamed as Article IV, Part 1, and the second appearing Article IV renamed as Article IV, Part 2.

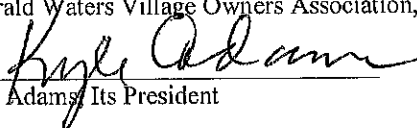
NOW THEREFORE, THE UNDERSIGNED, being the duly elected and acting President of Emerald Waters Village Owners' Association, Inc., a Florida corporation not for profit, does hereby certify that the attached Scrivener's Amendments to the Bylaws were proposed and adopted by the Board of Directors, pursuant to section 617.0302(5), on August 8, 2013 at a meeting of the Board of Directors when a quorum was present, after due notice.

The sole community operated by Emerald Waters Village Owners' Association, Inc., is Emerald Waters Village, a planned community. The initial Declaration of Covenants, Conditions and Restrictions is found at Official Records Book 1768, Page 404 et. seq., Public Records of Walton County, Florida

ATTEST:

Emerald Waters Village Owners Association, Inc.


Brenda Butler, Its Secretary

By: 
Kyle Adams, Its President

STATE OF FLORIDA

COUNTY OF WALTON

Before me, the undersigned authority appeared Kyle Adams, to me personally known or produced _____ as identification, and known to be the President of Emerald Waters Owners' Association, Inc., a Florida non-profit corporation, 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 8 day of August, 2013.


NOTARY PUBLIC
My Commission Expires: _____



KAREN L. GERCAK
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE161906
Expires 2/11/2016

INSTR # 1250188
OR BK 2928 Pages 3980 - 3981
RECORDED 08/21/13 10:42:27
ALEX ALFORD, WALTON COUNTY
CLERK OF COURT
DEPUTY CLERK S KELLEY
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SCRIVENER'S ERROR AMENDMENTS

ARTICLE IV, PART I. BOARD OF DIRECTORS; SELECTION; TERM OFFICE.

Section 1. Number. The affairs of this Association shall be managed by a Board of not less than three (3) nor more than five (5) Directors who need to be a member of the Association. Each member of the first Board named in the Articles of Incorporation of the Association shall hold office until his successor shall be chosen by election at the first annual meeting and shall qualify.

Section 2. Term of Office. The term of the Directors shall be for a period of time of one (1) year or until their successors are elected at the next ensuing meeting of the membership.

Section 3. Removal. Any Director may be removed from the Board, with or without cause, by a majority of the members of the Association. In the event of death, resignation or removal of a Director, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.

Section 4. Compensation. No Director shall receive compensation for any service he may render to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.

Section 5. Action Taken without a Meeting. The Directors shall have the right to take any action in the absence of a meeting by obtaining the written approval of all the Directors. Any action so approved shall have the same effect as though taken at the meeting of the Directors.

ARTICLE IV, PART II. NOMINATION AND ELECTION OF DIRECTORS.

Section 1. Nomination. Nominations for election of the Board of Directors shall be made by a nominating committee. Nominations may also be made from the floor at the annual meeting. The nominating committee shall consist of a chairman, who shall be a member of the Board of Directors, and two (2) or more members of the Association. The nominating committee shall make as many nominations for elections to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be from among members or non-members.

Section 2. Election. Election to the Board of Directors shall be by secret ballot. At such elections the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.