

This instrument prepared by/return to:  
McCabe & Ronsman  
110 Solana Rd., Suite 102  
Ponte Vedra Beach, FL 32082

**CERTIFICATE OF AMENDMENT**  
**OF THE BYLAWS OF**  
**HAWTHORN HOMEOWNERS' ASSOCIATION, INC.**

**THIS AMENDMENT** to the Bylaws of Hawthorn Homeowners' Association, Inc. ("Association"), is made by the undersigned officer of the Association who certifies the following amendment was approved by a majority of the Board of Directors as provided for in Article XIII of the Bylaws of the Association. Except as expressly set forth below, all other provisions of the Bylaws shall remain in full force and effect.

*(Additions are indicated by underline, deletions are indicated by ~~strike-through~~).*

**III. MEETINGS OF MEMBERS**

...

Section 5. Quorum. The presence at the meeting of Members or proxies entitled to vote ten ~~thirty~~ percent (10% ~~30%~~) of the votes of the Membership shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws.

**IN WITNESS WHEREOF**, the President of Hawthorn Homeowners' Association, Inc. has executed this certificate on this 12<sup>th</sup> day of December, 2019.

**Witnesses**

**Hawthorn Homeowners' Association,  
Inc.**

Zoi Warpinski-Bitting  
(Signature of Witness 1)

Jeffrey J. Marcell  
Signature of President

Zoi Warpinski-Bitting  
Printed

JEFFREY J. MARCELL  
Printed

HAJA C. DAVIS  
Signature of Witness 2

HAJA C. DAVIS  
Printed

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STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 12 day of December, 2019, by Jeff Marcell as President of Hawthorn Homeowners' Association, Inc.



ZOE WARPINSKI-BITTING  
Commission # GG 334431  
Expires May 14, 2023  
Bonded Thru Budget Notary Services

Zoe Warpinski-Bitting  
Signature of Notary Public - State of Florida  
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known or Produced Identification  
Type of Identification Produced: Drivers licence.