

AMENDMENT TO THE BY-LAWS OF BRANDON BROOK HOMEOWNERS ASSOCIATION, INC.

OFFER REC 37 0867

138

I.

The name of the corporation is Brandon Brook Homeowners Association, Inc.

II.

The members of the Association adopted this amendment on August 21, 1995, and the number of approving votes cast was in excess of two-thirds of the members, a number sufficient for approval.

III.

Article III, Section 1 of the By-Laws of Brandon Brook Homeowners Association, Inc. is hereby amended to provide as follows:

ARTICLE III

MEETING OF MEMBERS

Section 1. Annual Meetings. The first annual meeting of the members shall be held within one (1) year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held once in each year thereafter on a date and at a time and place to be determined by the Board of Directors on the same day of the same month of each year thereafter, at the hour of 7:30 o'clock p.m. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday. The first meeting of the Board of Directors of the Association shall be held immediately succeeding the annual meeting of members.

1996 FEB -6 AM 8:47

96027406

Executed this 8th day of January, 1996.

WITNESSES: Judy K. Schweikert Signature Print Name

Brandon Brook Homeowners Association, Inc. Gail E. Flowers, Managing Agent

Susan L. Kelley Signature Print Name

RICHARD AKE CLERK OF CIRCUIT COURT HILLSBOROUGH COUNTY

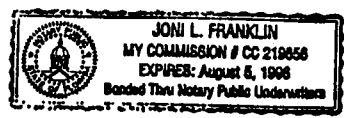
STATE OF FLORIDA: COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 8th day of January, 1996, by Gail E. Flowers, Managing Agent, and she executed the same for the purposes therein expressed and in the capacity therein stated. She is personally known to me and did (did not) take an oath.

Given under my hand and official seal this 8th day of January, 1996.

My Commission Expires:

Joni L. Franklin NOTARY PUBLIC - STATE OF FLORIDA



Joni L. Franklin PRINT NAME