

CERTIFICATE OF RECORDATION

**BRANDON BROOK
HOMEOWNERS ASSOCIATION, INC.**

REF: 788911050

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As agent for the Brandon Brook Homeowners Association, Inc., I certify that the attached Amendment to the Declaration of Condominium of Brandon Brook was approved on August 21, 1995, in the manner specified by the Bylaws for the conduct of Association business, and that the Board has directed its recordation.

1995 SEP 14 14:11:37

**BRANDON BROOK
HOMEOWNERS ASSOCIATION, INC.**

NICHARU ACE
CLERK OF CIRCUIT COURT
HILLSBOROUGH COUNTY

Gail E. Flowers
Gail E. Flowers, Managing Agent

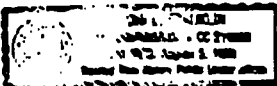
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STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 22nd day of August, 1995, by Gail E. Flowers, Managing Agent for the Association, who is personally known to me and who did not take an oath.

Keni H. Franklin
Keni H. Franklin, Notary Public
State of Florida

My Commission Expires:



Prepared by & return to:

Greenacre Properties, Inc.
4131 Guano Highway
Tampa, FL 33624

SEP 14 1995

OFF. 788971051
REC.

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

(Additions indicated by underlining, deletions by striking through)

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.~~

11/25/97