

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

202

I.

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

RICHARD AKE  
CLERK OF CIRCUIT COURT  
HILLSBOROUGH COUNTY

II.

The members of the Association adopted this amendment on May 1, 1996 and the number of approving votes cast was in excess of two-thirds of the members, a number sufficient for approval.

III.

Article VI, Section 1 of the By-Laws of Brandon Brook Association, Inc. is hereby amended to provide as indicated on the attached page:

Executed this 17th day of June, 1996.

WITNESSES:

Brandon Brook Homeowners Association, Inc.

Tami Ocasio  
Signature

Tami Ocasio  
Print Name

Gail E. Flowers  
Gail E. Flowers, Managing Agent

Jean L. Franklin  
Signature

Jean L. Franklin  
Print Name

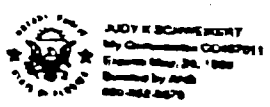
STATE OF FLORIDA:  
COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 17th day of June, 1996, by Gail E. Flowers, Managing Agent of the Association, and she acknowledged to me that they executed the same for the purposes therein expressed and in the capacity therein stated. She is personally known to me and did not take an oath.

Given under my hand and official seal this 17th day of June, 1996.

My Commission Expires:

Judy K. Schweikert  
NOTARY PUBLIC - STATE OF FLORIDA  
Judy K. Schweikert  
PRINT NAME



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

MEG 201 301144

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

Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held ~~monthly without notice,~~ at such place and hour as may be fixed from time to time by resolution of the Board with notice as may be required by Section 617.303(2) of the Florida Statutes (1995) as it may be amended from time to time. ~~Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.~~

CODING: The full text to be amended is stated: New words to be inserted are double-underlined, words to be deleted are lined through with hyphens.