

This instrument was prepared by,
or under the supervision of
(and after recording return to):

Frazier & Brown, Attorneys at Law
202 S. Rome Ave.
Suite 125
Tampa, FL 33606

CERTIFICATE OF AMENDMENT
TO THE BY-LAWS FOR SOUTH FORK OF
HILLSBOROUGH COUNTY III
HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT is made this 3rd day of May, 2017, by **SOUTH FORK OF HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.**, a Florida not-for-profit Corporation (the "Association").

The Association has placed on record the Amended and Restated By-Laws for South Fork of Hillsborough County III Homeowners Association, Inc. ("By-Laws") recorded on December 5, 2016, in Official Records Book 24570, Page 473, in the Public Records of Hillsborough County, Florida.

RECITALS

WHEREAS, Article XII of the By-Laws permits the members of the Association to amend the By-Laws based on the affirmative vote of a majority of the Board of Directors present, in person, and entitled to vote at a regular or special meeting of the Board; and

WHEREAS, the Association provided proper and timely notice of the proposed amendment to the By-Laws prior to a duly called meeting to vote on the proposed amendments to the By-Laws; and

WHEREAS, at a meeting of the Board held on the 27th day of April 2017, the Amendments to the By-Laws were approved pursuant to Article XII of the By-Laws; and

NOW, THEREFORE, the Association hereby declares that every portion of South Fork of Hillsborough County III Homeowners Association, Inc. is to be held, transferred, sold, conveyed, used and occupied subject to the covenants, conditions and restrictions hereinafter set forth.

- I. The By-Laws for South Fork of Hillsborough County III Homeowners Association, Inc. are hereby amended.
- II. These By-Laws may be amended or repealed by a majority vote of the Board of Directors present and entitled to vote at a regular or special meeting of the Board.

**AMENDMENT TO THE BY-LAWS FOR SOUTH FORK OF
HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT is made by South Fork of Hillsborough County III Homeowners Association, Inc.

(Deleted language is marked with a strikethrough line, and new language is marked with a double-underline.)

I. Article IV, Section 4, of the By-Laws is hereby amended to read as follows:

Section 4. Quorum. A quorum shall be ten percent (10%) of the Members in person, by proxy, or by presence of electronic voting, and two-thirds (2/3) of the Board in person for the purposes of amending the Declaration, otherwise quorum shall be determined pursuant to Section 720 of the Florida Statutes (2016), except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws.

II. Article XII of the By-Laws is hereby amended to read as follows:

AMENDMENTS

These By-Laws may be amended or repealed and new By-Laws adopted by the Directors so long as Declarant has the authority to appoint the Directors and thereafter by a majority vote of the Board of Directors present, in person or by proxy, and entitled to vote at a regular or special meeting of the Board.

For the purpose of clarity, the process for restating any governing document is as follows: (a) all notice requirements for the appropriate meeting must be met, which shall include mailing to each member a complete clean copy of the proposed restated governing document that will be enacted upon a successful vote; (b) the proposed restated governing document shall be effective upon recording; and (c) for the purpose of restating the governing documents, proxies and electronic voting may be used.

III. Except as specifically modified herein, the By-Laws shall remain in full force and effect without modification.

IN WITNESS WHEREOF, South Fork of Hillsborough County III Homeowners Association, Inc. has caused the Certificate of Amendment to be executed in accordance with the authority hereinabove express this 3 day of May 2017, at Hillsborough County, Florida.

WITNESSED:

ASSOCIATION:

**South Fork of
Hillsborough County III
Homeowners Association, Inc.:**

[Signature]
Witness #1 Signature

By: [Signature]
President

Print Name: Nadia Tackett

Print Name: FRANK HILE

[Signature]
Witness #2 Signature

Print Name: STEVEN McCREE

STATE OF FLORIDA
COUNTY OF Hillsborough

THE FOREGOING INSTRUMENT was acknowledged before me this 3 day of ^{May} April, 2017, by Franklin Hile, as President of the Association, who is personally known to me or has produced Drivers license as identification.

[Signature]
Notary Public

Robert Wissinger
Print Name

My Commission Expires: 11/7/20

(Notary Seal)

