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Wetherington, Hamilton,
Harrison & Fair, P.A.
Attn: Ronald E. Cotterill, Esquire
P.O. Box 172727
Tampa, FL 33672-0727



2009001726

Rept: 1220387 Rec: 18.50
DS: 0.00 IT: 0.00
01/07/09 Dpty Clerk

PROPOSED FIRST AMENDMENT
TO THE
BY-LAWS
OF
SUNCOAST POINTE HOMEOWNERS' ASSOCIATION, INC.

PAULA O'NEIL, CLERK/COMPTROLLER
01/07/09 09:02am 1 of 2
OR BK 7994 PG 1726

New verbiage is underlined
~~Deleted verbiage is stricken~~

ARTICLE IV
BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

Section 2. Term of Office. The terms of offices for all directors beginning with the 2010 election year is one year. (a) The four elected directors receiving the most votes will each be elected to a two (2) year term. (b) The remaining three (3) elected directors will serve a one year term. (c) Thereafter, all Directors to be elected shall be elected for a two (2) year term, it being the intent that the terms of the Directors should be staggered. The initial directors of the Association set forth in the Articles of Incorporation shall hold office until the first annual meeting.

PROPOSED SECOND AMENDMENT
TO THE
BY-LAWS
OF
SUNCOAST POINTE HOMEOWNERS' ASSOCIATION, INC.

ARTICLE VIII
OFFICERS AND THEIR DUTIES

Section 3. Term. The officers of this Association shall be elected annually by the Board and each shall hold office ~~for one (1) year~~ unless he/she shall sooner resign, or shall be removed, or otherwise disqualified to serve.

CERTIFICATE OF AMENDMENT
TO THE
BY-LAWS
OF THE
SUNCOAST POINTE HOMEOWNERS' ASSOCIATION, INC.

This is to certify that a duly called meeting of the members of the Suncoast Pointe Homeowners' Association, Inc. was held on December 16, 2008, in accordance with the requirements of the applicable Florida Statutes and the governing documents. The Amendment to Article IV, Section 2 and the Amendment to Article VIII, Section 3 of the By-Laws of the Suncoast Pointe Homeowners' Association, Inc., attached hereto, was duly adopted by the majority of the members either by proxy or in person at the meeting at which a quorum was obtained. The By-Laws for the Suncoast Pointe Homeowners' Association, Inc. was originally recorded in Official Records Book 5405, pages 176 through 186, Official Records of Pasco County.

IN WITNESS WHEREOF, SUNCOAST POINTE HOMEOWNERS' ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on this 16th day of December 2008.

Brenda Kellogg
Signature of witness #1

Brenda Kellogg
Printed name of witness #1

[Signature]
Signature of witness #2

Hope Singleton
Printed name of witness #2

Suncoast Pointe Homeowners Association, Inc.

By: [Signature]
Officer signature

LORA HUTT PRESIDENT
Printed name and title

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 20th day of December 2008 by Lara Hutt as president of Suncoast Pointe Homeowners' Association, Inc., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

[Signature]
Notary Public

Ann Marie Cimino
Printed name

SEAL:

