

Prepared by and return to:
James R. De Furio, Esquire
James R. De Furio, P.A.
PO Box 172717
Tampa, FL 33672-0717

**CERTIFICATE OF AMENDMENT TO THE BYLAWS
OF BLOOMINGDALE VILLAGE**

WE HEREBY CERTIFY THAT the attached Amended Bylaws of Bloomingdale Village Homeowner's Association, Inc., as permitted by the Articles of Incorporation of said corporation, were duly adopted by a unanimous vote of the Board of Directors on December 4, 2006.

IN WITNESS WHEREOF, we have affixed our hands this ____ day of May, 2007, at Hillsborough County, Florida.

WITNESSES:

Sign Denise J. Harper

Print Denise J. Harper

Sign Suzanne Westberry

Print Suzanne Westberry

BLOOMINGDALE VILLAGE HOMEOWNER'S
ASSOCIATION, INC.

By: [Signature]

Print Name: ANTHONY J. ROJEK

As: President

[Signature]

Secretary (Seal)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 21 day of May, 2007, by Anthony J. Rojek and Carolyn S. Darrow as President and Secretary respectively, of Bloomingdale Village, a Florida not-for-profit corporation, on behalf of the corporation.



Carolyn S. Darrow
Signature of Notary Public - State of Florida

Print, Type or Stamp Commissioned Name of Notary Public

Personally Known ____ OR Produced Identification FL Drivers License

Type of Identification Produced FL Drivers License

**AMENDED BYLAWS
OF
BLOOMINGDALE VILLAGE
HOMEOWNER'S ASSOCIATION, INC.**

The Bloomingdale Village Homeowner's Association, Inc., a corporation not for profit under the laws of the State of Florida, hereinafter referred to as the "Corporation", does hereby adopt the following as its amended bylaws.

ARTICLE I - IDENTITY AND DEFINITIONS

The Corporation has been organized for the purpose of promoting the health, safety and social welfare of the owners of lots located within the Bloomingdale Village subdivision in Hillsborough County, Florida, hereinafter "the subdivision", and for performing all duties assigned to it under the provisions of The Articles of Incorporation and of the Declaration of Covenants, Conditions, Restrictions and Easements filed for lots in the subdivision. The terms and provisions of these bylaws are expressly subject to the Articles of Incorporation of the corporation and to the terms, provisions, conditions and authorizations contained in the Declaration of Covenants, Conditions, Restrictions and Easements.

All words and terms used herein which are defined in the Declaration of Covenants, Conditions, Restrictions and Easements shall be used herein with the same meanings as defined in the said Declaration.

ARTICLE II. – LOCATION OF PRINCIPAL OFFICE

The principal office of the corporation shall be located at P.O. Box 172712, Tampa, Florida 33672-0717, James R. De Furio, Esquire, the Registered Agent. The address of the principal office shall be changed at the discretion of the Board of Directors.

ARTICLE III. – MEMBERSHIP

All persons owning a vested present interest in Bloomingdale Section AA/GG Unit 1 Phase 2, Hillsborough County, Florida, known as Bloomingdale Village subdivision which interest is evidenced by a duly recorded proper instrument in the public records of Hillsborough County, Florida, shall automatically be members of this Association; their membership shall automatically terminate as their vested interest in the fee title terminates. The corporation shall establish and maintain a membership book containing, in alphabetical order, the names and addresses of each member and their respective Lot numbers. Each termination of membership shall be recorded in the membership book.

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ARTICLE IV. – VOTING

If more than one (1) person owns an interest in any Lot, all such persons are members; but there may be only one (1) vote cast with respect to such Lot. Such vote may be exercised as the owners determine among themselves; but no split vote is permitted.

Except where otherwise required by law or by the provisions of said Declaration of Covenants, Conditions, Restrictions and Easements, or these Articles, the affirmative vote of a majority of members represented at any meeting of the members duly called and at which a quorum is present shall be binding upon the members.

The members shall have the right to vote in person or by proxy. To be valid, a proxy must be dated, state the date, time and place of the meeting for which it is given and must be signed by the Owner or the Owner's authorized representative. A proxy is effective only for the specific meeting for which it was originally given, as the meeting may lawfully be adjourned from time to time. Unless earlier revoked, a proxy automatically expires ninety (90) days after the date of the meeting for which it was originally given.

A quorum at any meeting of the members shall consist of persons entitled to cast votes representing more than twenty-five percent (25%) of the membership in person or by proxy.

ARTICLE V. – ANNUAL AND SPECIAL MEETINGS OF MEMBERSHIP

An annual meeting of the membership of the Association shall be held during the month of February of each year at such date, time and place as may be designated by the Board of Directors. Said annual meeting shall be held for the purpose of electing directors and transacting any other business authorized to be transacted by the members.

Special meetings may be called by the President or by the Board of Directors or by written request of at least fifty percent (50%) of the voting members, for any purpose and at any time.

Notice of any meeting of members shall be mailed or delivered by an officer of the corporation at least fourteen (14) days before such meeting to each member at his address as shown in the Corporation's records which notice shall state the purpose of the meeting. Notice of meetings shall also be posted in a conspicuous place on the Association's property at least forty-eight (48) hours in advance, except in an emergency.

At the meetings of the membership the President, or in his absence, the Vice

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President shall preside or the absence of both, the Board of Directors shall select a chairman.

ARTICLE VI. – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of initially three (3) directors. The number of Directors comprising succeeding Boards of Directors shall, in no event be less than three (3) or more than seven (7). The term of office for all directors is one (1) year. The initial directors of the Association set forth in the Articles of Incorporation shall hold office until the first annual meeting of the membership.

Each Director shall be a member of the Corporation or a person exercising the rights of an owner who is not a natural person. All Directors shall act without compensation.

An annual meeting of the Board of Directors shall be held immediately after, and at the same place as, the annual meeting of the membership. Additional regular meetings may be held as provided by resolution of the Board of Directors.

Special meetings of the Board may be called by the President or a majority of Directors for any purpose and at any time and place.

Notice of any meeting of the Board shall be mailed or delivered to each Director at his address shown in the Corporation's records at least five (5) days before such meeting, except in an emergency; unless notice is waived by such Director. Notice of special meetings shall state the purpose thereof. Notice of meetings of the Board shall also be posted in a conspicuous place on the Association's property at least forty-eight (48) hours in advance, except in an emergency. All meetings of the Board shall be open to all members of the Association, except for meetings between the Board and its attorney with respect to proposed or pending litigation where the contents of the discussion would otherwise be governed by the attorney client privilege. An assessment may not be levied at a Board meeting unless the notice of the meeting includes a statement that assessments will be considered and the nature of the assessments.

A majority of Directors shall constitute a quorum. If a quorum is not present, a majority of those present may adjourn the meeting from time to time. The vote of a majority of Directors shall decide any matter before the Board, except as be otherwise provided by Articles of Incorporation, these Bylaws, or the Declaration of Covenants, Conditions, Restrictions and Easements. Directors may not vote by proxy or by secret ballot at Board meetings, except that secret ballots may be used in the election of officers.

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ARTICLE VII. – OFFICERS

The officers of the Corporation shall consist of a President, a Vice-President, a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors. One person may hold two or more offices, provided there are always at least two (2) individuals serving as officers. Such assistant officers as may be deemed necessary may be elected by the Board of Directors. All officers shall act without compensation.

The President shall be the principal executive officer of the Corporation and shall preside at all meetings of the Board of Directors. He shall see that all orders and resolutions of the Board of Directors are carried out and he shall sign all notes, leases, mortgages, deeds and other written instruments on behalf of the Corporation, unless otherwise provided by resolution of the Board of Directors.

The Vice-President shall assist the President and preside in his absence.

The Secretary shall be ex officio the Secretary of the Board of Directors and shall keep minutes of all proceedings in a book to be kept for that purpose. The Secretary shall keep records of the Corporation, including the membership book. The Association shall retain the minutes for at least seven (7) years. A vote or abstention from voting on each matter voted upon for each Director present at a Board meeting shall be recorded in the minutes of the meeting.

The Treasurer shall have custody of all funds of the Corporation, shall deposit the same in such depository as may be selected by the Board of Directors, shall disburse the same, and shall maintain the Corporation's financial records, which shall be available for inspection upon reasonable request by a member. The Treasurer shall prepare an annual budget each year to be submitted to the Board of Directors for approval, which budget shall contain estimates of the cost to perform such functions of the Corporation. The Treasurer shall prepare the annual financial report to be provided to members not less than sixty (60) days after the close of the fiscal year. The financial records shall include itemized and detailed records of all receipts and expenditures, current accounts for each member who is obligated to pay assessments, and all tax returns, financial statements and reports of the Corporation.

ARTICLE VIII. – FISCAL MANAGEMENT AND ASSESSMENTS

The Board of Directors shall adopt a budget for each fiscal year and use the budget in determining the levy of the annual assessment against each lot in the subdivision. The budget shall be adopted not later than sixty (60) days prior to the end of the preceding fiscal year. The adoption of the budget shall not, however, be construed as restricting the right of the Board of Directors, at any time in their sole discretion, to levy any additional or special assessment in the

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event the budget originally adopted shall appear to be insufficient to pay costs and expenses of operation, maintenance, and management; in the event of an emergency; or in the event the Corporation's reserves are insufficient to cover the expenditures for capital improvements and replacements.

The fiscal year for the Corporation shall be the calendar year.

Notices of annual assessment applicable to each individual lot subject thereto, together with a copy of the budget as adopted by the Board of Directors, shall be transmitted to each member on or before sixty (60) days prior to the commencement of the calendar year for which the budget is made, and such assessment shall be due and payable on or before January 1 of each year and shall become delinquent after such date.

No loans shall be contracted on behalf of the Corporation and no evidences of indebtedness shall be issued in its name unless authorized by resolution of the Board of Directors. The Board of Directors may authorize the pledge and assignment of any regular or special assessment and the lien rights of the Association as security for the repayment of any loan.

All checks, drafts and other orders for any payment of money issued in the name of the Corporation shall be signed by the Treasurer or such officers or agents of the Corporation as shall be from time to time authorized by resolution of the Board of Directors. All promissory notes and other evidences of indebtedness of the Corporation shall be signed by the President.

All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, savings and loan associations, or other depositories as the Board of Directors may select.

ARTICLE IX. – OFFICIAL SEAL

The Corporation shall have an official seal, which shall be in circular form bearing the name of the Corporation, the word "Florida", the words "Corporation Not For Profit" and the year of incorporation. An impression of such official seal is set forth to the right hereof.

ARTICLE X. – AMENDMENTS TO BYLAWS

These Bylaws may be altered, amended or repealed by a majority of the Directors present at a duly constituted meeting of the Board of Directors provided that the proposed alteration, amendment or repeal is contained in the notice of such meeting.

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ARTICLE XI. – REGULATIONS

The Board of Directors may from time to time adopt such uniform restrictive rules and regulations governing and restricting the use and maintenance of the Corporation's property and common elements and other property owned or operated by the Corporation as may be deemed necessary and appropriate to prevent unreasonable interference with the use thereof and to assure the enjoyment thereof by the members and their families. The Association may impose charges for providing copies of the official records of the Association not to exceed those charges set forth in F.S. 720.303 (5) (c), as may be amended from time to time. The Board of Directors may impose monetary fines as allowed under the applicable Florida statutes as may be amended from time to time for violations of rules, the Declaration of Covenants, Conditions, Restrictions and Easements, or the requirements of Chapter 720, Florida Statutes against any member or any tenant, guest or invitee of a member.

These amended Bylaws were duly adopted by the Corporation on December 4, 2006, by Bloomingdale Village Homeowner's Association, Inc.

Secretary