

Prepared by and Return To:

Frank A. Ruggieri, Esquire  
**LARSEN & ASSOCIATES, P.L.**  
300 S. Orange Ave., Ste. 1200  
Orlando, FL 32801  
(407) 841-6555

**CERTIFICATE OF AMENDMENT TO BYLAWS OF**  
**LAKES OF ALOMA HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, that certain Lakes of Aloma Declaration of Restrictions on Real Estate was recorded at Official Records Book 2069, Page 0612, Public Records of Seminole County, Florida, as amended from time to time (hereinafter referred to as "Declaration"); and

WHEREAS, the Declaration designated the Lakes of Aloma Homeowners Association, Inc., a Florida Corporation not for profit, as the entity designated to enforce the terms of the Declaration and such other functions as are more particularly described in the Declaration; and

WHEREAS, those certain Bylaws of Lakes of Aloma Homeowners Association, Inc., were adopted on the 28<sup>th</sup> day of June 1989; and

WHEREAS, Article XV, Section 1 of the Bylaws provides that the Bylaws may be amended at a regular or special meeting of the Members by a vote of majority of a quorum of Members present in person or by proxy; and

WHEREAS, a special meeting of the Members of the Lakes of Aloma Homeowners Association, Inc., was held on Tuesday, April 10, 2012 for the purpose of considering an amendment to the Bylaws; and

WHEREAS, a quorum of the Members was present at the special Members meeting of April 10, 2012 where the proposed amendment to the Bylaws was considered; and

WHEREAS, the necessary vote was obtained at said special Members meeting adopting the following amendment to Article III, Section 1 of the Bylaws:

1. **Article III, Section 1 of the Bylaws is hereby proposed to be amended to read as follows:**

Section 1 -- Annual Meeting. There shall be an annual meeting of the members of the corporation at such place as may be designated, on the 3<sup>rd</sup> Tuesday in ~~June~~ September of each year, if not a legal holiday under the laws of the state of Florida, and if a legal holiday, then on the next succeeding business day, at 7:00 p.m., for the transaction of such business as may come before the meeting.

LAKES OF ALOMA HOMEOWNERS ASSOCIATION, INC.

By: [Signature]  
Robert Whaling  
Its: President  
Address: 2180 West SR 434 Ste 5000  
Longwood, FL 32779

WITNESSES:

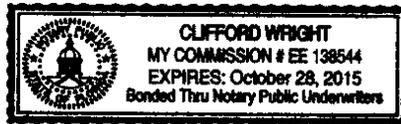
[Signature]  
Witness Signature  
Print Name: Melanie Seabrook

[Signature]  
Witness Signature  
Print Name: Manyk Munera

STATE OF FLORIDA  
COUNTY OF SEMIWOLE

This Amendment to the Bylaws of Lakes of Aloma Homeowners Associations, Inc., was acknowledged before me this 26 day of JUNE 2012, by Robert Whaling, as President of Lakes of Aloma Homeowners Association, Inc.

[Signature]  
Notary Public Signature  
Notary Stamp or Seal:



I hereby certify that a quorum of the Members was present at the April 10, 2012 Special Meeting of the Members of the Lakes of Aloma Homeowners Association, Inc., and that at least a majority of those appearing in person or by proxy voted in favor of the foregoing amendment to the Bylaws.

By: [Signature]  
Donovan Stanton  
Its: Secretary  
Address: 2180 West SR 434 Ste 5000  
Longwood, FL 32779

[Signature]  
Witness Signature  
Print Name: Kevin Oryan

[Signature]  
Witness Signature  
Print Name: Jenna Bartin

STATE OF FLORIDA  
COUNTY OF Seminole

This Amendment to the Bylaws of Lakes of Aloma Homeowners Associations, Inc., was acknowledged before me this 19<sup>th</sup> day of June 2012, by Donovan Stanton, as Secretary of Lakes of Aloma Homeowners Association, Inc.

[Signature]  
Notary Public Signature  
Notary Stamp or Seal:

