

## AMENDMENT OF BY-LAWS

## ORCHID SPRINGS VILLAGE, NO. 200, INC.

In accordance with the By-Laws of Orchid Springs Village, No. 200, Inc., a Florida non-stock non-profit membership corporation, the Board of Directors does duly record the following amendments to the Declaration of Condominium Ownership of Orchid Springs Village, No. 200., Inc., a Condominium, Exhibit E, By-Laws of Orchid Springs Village, No. 200, Inc.

## ARTICLE II

## DIRECTORS

Delete the present Section 1 and incorporate the following:

"Section 1. Number and Term. The number of Directors which shall constitute the whole Board of Directors shall be five (5), all of whom shall be members. The Directors shall be elected at each annual meeting as follows: At the annual meeting when this amendment is adopted, three (3) Directors shall be elected for a two year term and two (2) Directors shall be elected for a one year term. Thereafter, the alternating two or three expiring terms shall be filled by electing Directors for a two year term."

## ARTICLE V

## MEETINGS OF MEMBERSHIP

Delete the present Section 2 and incorporate the following:

"Section 2. Annual Meeting. The regular annual meeting shall be held the second Saturday of March at 10:00 A.M."

Motions for the above amendments were duly made, seconded and passed by more than three quarters (3/4) of the membership at the annual meeting held Saturday, March 12, 1977 in the recreation room of the Barcelona Building, Orchid Springs.

Dana Baxter  
200 El Camino Drive  
Winter Haven, Florida 33880

SEAL:

## THE BOARD OF DIRECTORS:

Dana F. Baxter President  
Loid Cunningham Vice Pres.  
D. J. L. L. L. Vice Pres.  
Virginia E. Dech Secretary  
John G. G. Treasurer

FILED, RECORDED AND  
RECORD VERIFIED  
E.D. DIXON, Clk. Cir. Ct.  
POLK COUNTY, FLA.  
BY jc D.C.

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