

THIS DOCUMENT PREPARED BY
AND RETURN TO:
Carlos R. Arias, Esq.
ARIAS BOSINGER, PLLC
140 N. Westmonte Dr., Suite 203
Altamonte Springs, FL 32714

-----The space above this line is reserved for recording purposes-----

**CERTIFICATE OF AMENDMENT TO BYLAWS OF
ALAQUA PROPERTY OWNERS ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of ALAQUA PROPERTY OWNERS ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the BYLAWS OF ALAQUA PROPERTY OWNERS ASSOCIATION, INC. (hereinafter "Bylaws"), which are attached as an exhibit to that certain Marketable Record Title Act Notice, recorded in Official Records Book 8581, Page 1414, *et. seq.*, of the Public Records of Seminole County, Florida, hereby certify that the AMENDMENT TO BYLAWS OF ALAQUA PROPERTY OWNERS ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the Board of Directors of the Association on the 11th day of March, 2016 (hereinafter "Board Meeting").

Said Amendment was approved at the Board Meeting in accordance with the requirements of Article IX of the Bylaws by the affirmative vote of a majority of the members of the board of directors. Proper notice was given for the Board Meeting pursuant to the Bylaws of the Association and the Florida Statutes. The Notice of the Board Meeting stated the purpose, time, date and location of the Board Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name, this 24th day of March, 2016.

Signed, sealed and delivered
in the presence of:

ALAQUA PROPERTY OWNERS
ASSOCIATION, INC.

Donna Schwartz
(Sign - Witness 1)

Donna Schwartz
(Print - Witness 1)

Kim Demanche
(Sign - Witness 2)

Kim Demanche
(Print - Witness 2)

By: [Signature]
(Sign)

John K Ritenour
(Print)

President, Alaqua Property Owners
Association, Inc.

Attest: [Signature]
(Sign)

Heath Ritenour
(Print)

Secretary, Alaqua Property Owners
Association, Inc.

Donna Schwartz
(Sign - Witness 1)

Donna Schwartz
(Print - Witness 1)

Kim Demanche
(Sign - Witness 2)

Kim Demanche
(Print - Witness 2)

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing was acknowledged before me this 24 day of March,
2016, by John Ritenour, as President, and Heath Ritenour,
as Secretary, of ALAQUA PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit
corporation, on behalf of the corporation, who are personally known to me or who have produced
as identification.

NOTARY PUBLIC

Donna Schwartz (Sign)

Donna Schwartz (Print)

State of Florida, At Large
My Commission Expires:



**AMENDMENT TO BYLAWS OF
ALAQUA PROPERTY OWNERS ASSOCIATION, INC.**

The following amendments are made to Article III, Section 8 and Article IV, Sections 1 and 2 of the BYLAWS OF ALAQUA PROPERTY OWNERS ASSOCIATION, INC., which is attached as an exhibit to the Marketable Record Title Act, recorded in Official Records Book 8581, Page 1414, *et. seq.*, of the Public Records of Seminole County, Florida (additions are indicated by underlining, deletions are indicated by ~~striketrough~~, and omitted but unaltered provisions are indicated by ellipses):

...

ARTICLE III

...

Section 8. Quorum. At any meeting of the members, the presence of ~~one-third (1/3)~~ thirty percent (30%) of the members in person or by proxy shall be necessary to constitute a quorum for all purposes except as otherwise provided by law, and the act of a majority of the members present at any meeting at which there is a quorum shall be the act of the full membership, except as otherwise provided by law, by the Declaration, by the articles of incorporation or by these bylaws. In the absence of a quorum, or when a quorum is present, a meeting may be adjourned from time to time by a vote of a majority of the members present in person or by proxy to another time and place, and notice of such adjourned meeting shall be given to the members who are not present at the time of the adjournment and, unless the time and place of the adjourned meeting area announce at the time of the adjournment, to the other members. In the absence of a quorum, the required quorum at any such subsequent meeting shall be twenty (20%) of the members in person or by proxy provided that no such subsequent meeting shall be held more than ninety (90) days following the preceding meeting. In the absence of a quorum at the subsequent meeting, the required quorum at a third scheduled meeting shall be fifteen (15%) of the members in person or by proxy provided that no such subsequent meeting shall be held more than sixty (60) days following the preceding meeting. At any adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting of which notice was original served.

...

ARTICLE IV
Board of Directors

Section 1. Election. The business and property of the corporation shall be managed and controlled by a board of directors, who shall be elected annually by the members to serve as directors until the next annual meeting of the members or until the election and qualification of their successors, except as otherwise provided in the Articles of Incorporation. Directors ~~need~~ must be members of the corporation.

Section 2. Number. The corporation shall have ~~three (3)~~ five (5) directors ~~initially~~, but such number may be increased or decreased at any time and from time to time by amendment of these bylaws; provided, however, the corporation shall always have at least three (3) directors. Any decrease in the number of directors shall not cause the term of office of any director then in office to expire, but any director shall continue to serve until the term for which such director was elected shall expire or until his resignation.

...