

THIS IS NOT A

CERTIFICATE OF AMENDMENT TO ARTICLE IV, SECTION 1 OF THE BYLAWS OF VILLAGES OF LAKE ST. CHARLES HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the undersigned officers of Villages of Lake St. Charles Homeowners Association, Inc., the corporation in charge of the operation and control of Villages of Lake St. Charles Homeowners Association, Inc., according to the Declaration of Covenants, Conditions and Restrictions of Villages of Lake St. Charles Homeowners Association, Inc., originally recorded in the Official Records of Hillsborough County, Florida, at Official Records Book 10497, beginning at Page 1864, hereby certify that the following amendment to the Bylaws of Villages of Lake St. Charles Homeowners Association, Inc. were proposed and approved by a vote of a majority of a quorum of the Board of Directors as is required by Article XII of the Bylaws of Villages of Lake St. Charles Homeowners Association, Inc. at a meeting of the Board of Directors held on 12/10/15. The undersigned further certify that the amendments were proposed and approved in accordance with the governing documents of Villages of Lake St. Charles Homeowners Association, Inc. and applicable law.

The Bylaws of Villages of Lake St. Charles Homeowners Association, Inc. have been recorded in the Official Records of Hillsborough County, Florida, at Official Records Book 10497, Page 1910. This amendment has been adopted by the Board of Directors and is being recorded as an Amendment to the previously recorded Bylaws and all amendments thereto.

Attached hereto as Exhibit A is the amendment to Article IV, Section 1 of the Bylaws of Villages of Lake St. Charles Homeowners Association, Inc.

IN WITNESS WHEREOF, Villages of Lake St. Charles Homeowners Association, Inc. has caused this Certificate to be executed in its name on this 23rd day of November, 2015.

[Signature]
Witness

LAURA Bussman
Print Name

[Signature]
Witness

G. Malpartida
Print Name

Michael Arnold
President

Michael E. Arnold President
Print Name

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 23rd day of November, 2015, before me personally appeared Michael Arnold President of Villages of Lake St. Charles Homeowners Association, Inc., a Corporation under the laws of the State of Florida, to me known to be the persons who signed the foregoing instrument as such officers and severally acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned, and that they affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal at 2908 Bay to Bay Blvd. in the County of Hillsborough, State of Florida, the day and year last aforesaid.

Emily A. Bethards
Notary Public



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CERTIFIED COPY

Witness *Randall R. Pittman*
Print Name

Secretary *Philip Vaida*
Print Name Secretary

Witness *Maria P Breckner*
Print Name Maria P Breckner

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 20 day of November, 2015, before me personally appeared Philip Vaida Secretary of Villages of Lake St. Charles Homeowners Association, Inc., a Corporation under the laws of the State of Florida, to me known to be the persons who signed the foregoing instrument as such officers and severally acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned, and that they affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal at Tampa, in the County of Hillsborough, State of Florida, the day and year last aforesaid.

Melissa Harz
Notary Public



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EXHIBIT "A"
CERTIFIED COPY
AMENDMENT TO ARTICLE IV, SECTION 1 OF THE BYLAWS OF
VILLAGES OF LAKE ST. CHARLES HOMEOWNERS ASSOCIATION, INC.

Section 1. Annual Meetings. The first annual meeting of the Association shall be held within one year from the date of incorporation of the Association and each subsequent regular annual meeting of the Members shall be held in January of each year thereafter or if the annual meeting cannot be scheduled in January, at such date and time selected by the Board of Directors. ~~on the same day of the same month of each year thereafter. If the day for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.~~ Business transacted at the Annual Meeting shall include the election of directors of the Association.

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CERTIFIED COPY

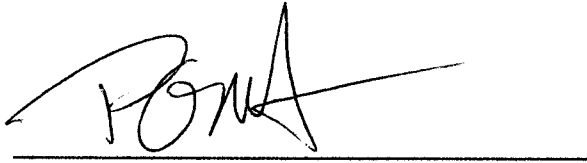
We, the Board Members of Villages of Lake St. Charles Homeowners' Association, hereby approve the Amendment to the Bylaws that no longer requires the Annual Meeting to be held on the same day each year. This amendment shall be recorded.



Michael Arnold, President

10 Dec 2015

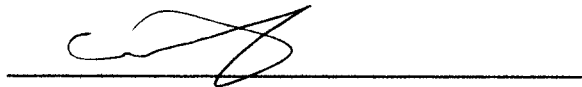
Date



Philip Voda, Secretary

12/8/15

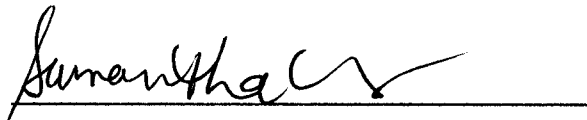
Date



Emanuel Benitez, Vice President

11-29-15

Date



Samantha Cook, Vice President

22 November 2015

Date