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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION AND

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BY-LAWS OF

DEERWOOD II CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on January 29, 1994, by vote of not less than two-thirds of the voting interest of the Association and after the unanimous adoption of a Resolution proposing said amendments by the Board of Administration, the Articles of Incorporation and Ry-laws for DEERWOOD II CONDOMINIUM ASSOCIATION. INC., as originally recorded in 0. B. Boach 2005. Under 1019 at real in the Dublic Records of in O.R. Book 2656, Page 1018, et seq., in the Public Records of Volusia County, Florida, be and the same is hereby amended as follows:

1. The Articles of Incorporation of DEERWOOD II CONDOMINIUM ASSOCIATION, INC. is hereby amended in accordance with Exhibit A attached hereto and entitled "Schedule of Amendments to Articles of Incorporation"

2 The By-Laws of DEERWOOD II CONDOMINIUM ASSOCIATION, INC. is hereby amended in accordance with Exhibit B attached hereto and entitled "Schedule of Amendments to By-Laws"

IN WITNESS WHEREOF, DEERWOOD II CONDOMINIUM ASSOCIATION, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 29 day of January, 1994.

(CORPORATE SEAL)

ATTEST: Secretary

STATE OF FLORIDA COUNTY OF VOLUSIA

DEEHWOOD II CONDOMINIUM INC. TTON BY:

President

n this $\frac{29}{40000}$ day of January, 1994, personally appeared _____, President, and acknowledged before me 0n 1 M. that he executed this instrument for the purposes herein expressed. That he is personally known to me and did not take an oath.

Karenn Notary Public

(notary stamp)

SSION # CC251182 DUPINES

KAREN D. PARKES

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SCHEDULE OF AMENDMENTS TO ARTICLES OF INCORPORATION FOR DEERWOOD II CONDOMINIUM ASSOCIATION, INC.

1. Section B, Article X. By-Laws. of the Articles of Incorporation is amended to read as follows:

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B. The By-Laws may be amended, altered or rescinded upon the proposal of a majority of the Board of Directors and approval by an affirmative vote of two-thirds (2/3) a majority of the votes entitled to be cast by Members of the Association at a regular or special meeting of the members, the notice of which shall state that such proposal is to be voted upon at that meeting.

Exhibit A

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SCHEDULE OF AMENDMENTS TO BY-LAWS FOR DEERWOOD II CONDOMINIUM ASSOCIATION, INC.

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1. Section 2.2, Article 2, <u>MEMBERSHIP</u>, <u>VOTING</u>, <u>QUORUM</u>, <u>PROXIES</u> of the By-Laws is amended to read as follows:

2.2 Quorum. A quorum at meetings of Members shall consist of persons entitled to cast <u>a majority one-third (1/3)</u> of the votes of the membership entitled to vote upon any matter or matters arising at said meeting. The joinder of a Member in the action of a meeting by signing and concurring in the minutes thereof shall constitute the presence of such person for the purpose of determining a guorum.

Exhibit B

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