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John M. Keston
CLERK OF THE CIRCUIT
& CTY. COURT VOLUSIA CTY., FL
94 MAY 26 PM 3:53

CERTIFICATE OF AMRNDMENT
TO
ARTICLES OF INCORPORATION
AND
BY-LAWS
OF
DEERWOOD III 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 By-laws for DEERWOOD III CONDOMINIUM ASSOCIATION, INC., as originally recorded in O.R. Book 2714, Page 0711, 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 III 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 III 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 III CONDOMINIUM ASSOCIATION, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 29th day of January, 1994.

(CORPORATE SEAL)

DEERWOOD III CONDOMINIUM ASSOCIATION, INC.

ATTEST:

Susan D. [Signature]
Secretary

BY: *Theodore L. Gibson Jr.*
President

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 29th day of January, 1994, personally appeared Theodore L. Gibson Jr., President, and acknowledged before me that he executed this instrument for the purposes herein expressed. That he is personally known to me and did not take an oath.

(notary stamp)



KAREN D. PARKES
MY COMMISSION # CC251182 EXPIRES
January 7, 1997
BONDED THROUGH TRON FARM INSURANCE, INC

Karen D. Parkes
Notary Public

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

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

B. The By-Laws may be amended, altered or rescinded upon the proposal of a majority of the Board of Directors and approval by an affirmative vote of ~~two-third~~ [REDACTED] majority of the votes entitled to be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 III CONDOMINIUM ASSOCIATION, INC.

1. Section 2.2, Article 2, MEMBERSHIP, VOTING, QUORUM, PROXIES, 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 ~~a majority~~ one-third (1/3) 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 quorum.

Exhibit B

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