

**AMENDMENT TO BYLAWS OF
LAKE VIEW HOMEOWNERS ASSOCIATION AT PALM COAST, INC.**

**Article II, Directors, Section 1, Number and Term, paragraph 5 is
amended as follows:**

**ARTICLE II
DIRECTORS**

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Section 1. Number and Terms.

Paragraph 5: Directors shall be elected at the Annual Meeting of Members, and each Director will be elected for the term of three (3) years. Only two (2) Directors shall be elected in any given year except as determined by the Board of Directors which may change the number of openings to a maximum of three (3); or, a number as otherwise approved by a majority of Members. To effect initially this rotational makeup of the Board, the Board of Directors for the next three (3) years will designate, in writing to the Members, those positions which will be placed in nominations at the Annual Meeting.

The foregoing Amendment was adopted by the Board of Directors at a Board of Directors Meeting held on July 18, 2002 of the Lake View Homeowners Association at Palm Coast, Inc. to be effected with the Annual Meeting of 2003. The original Bylaws which are therein amended are recorded in the Public Records of Flagler County, Florida at Official Records Book 0616, beginning at Page 0560.

Dated this eighth (8) day of August, 2002.

Lake View Homeowners Association
At Palm Coast, Inc.

By: Richard C. Puckett
, Its President

By: Cecile N. Longtin
, Its Secretary

Rt:
Lakeview Homeowners Association
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