

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

**ARTICLE II, SECTION VII, PAGE 4
IS AMENDED AS FOLLOWS:**

**ARTICLE II
DIRECTORS**

Section 8. Financial Audit: Following the close of business on December 31 of each year, the Directors shall cause to be audited the financial transactions of the prior year. At the discretion of the Board of Directors, additional audits may be conducted and distributed to the Directors. Said audits shall be conducted by a disinterested person or entity certified to conduct audits in the State of Florida and shall be completed prior to July 1 of the following year. Said person shall not be a Member of the Board of Directors, nor have any financial responsibility for the Lake View Homeowners funds. Results of the audit(s) shall be distributed annually at the annual or bi-annual meeting of Members. All audits are to be filed with the secretary.

The foregoing Amendment was adopted by a motion and unanimous vote of the Board of Directors at the quarterly meeting of the Lake View Homeowners Association at Palm Coast, Inc. held on July 01, 2006. The original By-Laws are recorded in the Public Records of Flagler County, Florida at Official Records Book 1141, beginning at page 20.

Dated this 13th **day of** October **, 2009**

**Lake View Homeowners Association
At Palm Coast, Inc.**

By: Richard C. Pugh

_____, Its President

By: Gail W. Long

_____, Its Secretary

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged (or affirmed or attested to-as client designates) before me

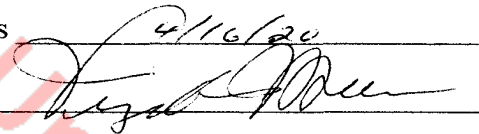
This 10th day of OCTOBER, 2009 by RICHARD DUCKETT President

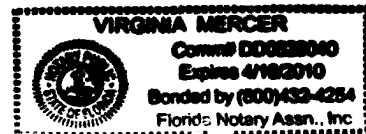
By Cecile N. Lougher Secretary

Who are personally known to me or have produced
As identification and who did take an oath.

My Commission expires

Notary Public signature

4/16/20




To: Lake View Homeowners Association
P.O. Box 352259
Palm Coast, Florida 32135

Unofficial Copy