

Inst No:01019993 Date:07/16/2001  
GAIL WADSWORTH, FLAGLER County  
By: *G. Allen* D.C. Time:13:19:01

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

THE BYLAWS of the LAKE VIEW HOMEOWNERS ASSOCIATION AT PALM COAST, INC., are hereby amended as follows:

Article II, Directors, Section 1, Number and Term, is amended to read as follows:

**ARTICLE II  
DIRECTORS**

Section 1. Number and Term: The number of Directors which shall constitute the whole Board shall not be less than five (5) persons and may be increased from time to time by the members of the Board, provided the total number of members does not exceed seven (7). Directors need not be Members of the Association.

Article V, Meetings of Membership, Section 4, Quorum is amended to read as follows:

**ARTICLE V  
MEETINGS OF MEMBERSHIP**

Section 4. Quorum. Sixteen (16) lots entitled to vote in the Association present in person or represented by written proxy or absentee ballot shall be requisite to and shall constitute a quorum at all meetings of the Members for the transaction of business, except as otherwise provided by law, by the Articles of Incorporation, the Declaration or by these Bylaws. If, however, such quorum shall not be present or represented at any meeting of the Members, the Members entitled to vote who are present in person or represented by written proxy or absentee ballot shall have the power to adjourn the meeting for not less than one (1) hours until a quorum shall be present or represented.

AT: Cecile Wonglin  
23 Lakeside Place West  
Palm Coast FL 32137

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The foregoing Amendments were adopted by the Members and the Board at the Annual Meeting held on March 8, 2001, of the Lake View Homeowners Association at Palm Coast, Inc. The original By-Laws are recorded in the Public Records of Flagler County, Florida at Official Records Book 0616, beginning at Page 0560.

Dated this 15 day of July, 2001.

LAKE VIEW HOMEOWNERS  
ASSOCIATION AT PALM COAST, INC.

By: W. P. [Signature]

Its President

By: Cecile N. Longstre

Its Secretary