

This Instrument prepared by:
Edward Ronsman, Esq.
Jackson Law Group, L.L.M., P.A.
1301 Plantation Island Drive, Suite 304
St. Augustine, FL 32080

**FIRST AMENDMENT TO THE BYLAWS OF AVALON AT LEHIGH WOODS
HOMEOWNERS' ASSOCIATION, INC.**

THIS FIRST AMENDMENT TO THE BYLAWS OF AVALON AT LEHIGH WOODS HOMEOWNERS' ASSOCIATION, INC., ("First Amendment") is made this 4 day of September, 2014 and was approved on October 10, 2012 by requisite number of the voting members of the Association.

WHEREAS there has been previously executed and recorded that certain Declaration of Conditions, Covenants, Easements and Restrictions for Avalon at Lehigh Woods ("Declaration"), recorded on May 15, 2006, at Official Records Book 1433, Page 1503 of the Public Records of Flagler County, Florida;

WHEREAS the Bylaws of Avalon at Lehigh Woods Homeowners Association, Inc. ("Bylaws") were recorded along with the Declaration on May 15, 2006, and which Bylaws begin at Official Records Book 1433, Page 1547 of the Public Records of Flagler County, Florida;

WHEREAS the Association desires to modify and amend the Bylaws; and

WHEREAS Article XIII of the Bylaws permits amendment of the Bylaws upon the affirmative vote of a majority of a quorum of Members present in person or by proxy, and such requisite vote was obtained at a special meeting of the members on October 10, 2012; and

WHEREAS any terms used herein that are not defined herein but are defined in the Declaration and Bylaws shall have the same meaning provided for in said Declaration and Bylaws.

NOW, THEREFORE, the below officer of the Association hereby attests to the following Recitals and Amendments and that this instrument amending Article IV of the Bylaws has been properly approved pursuant to Article XIII of the Bylaws.

1. Recitals. The foregoing recitals are true and correct and are incorporated hereby by this reference.
2. Amendment. Article IV of the Bylaws is amended as follows:

**ARTICLE IV
BOARD OF DIRECTORS; SELECTION; TERM OF OFFICE**

(a) Number. The affairs of this Association shall be managed by a Board of at least three (3) directors, who must be Members of the Association who need not be Members of the Association. The number of directors may be increased or decreased (but not lower than three (3) directors) upon approval of a majority of the Board at a meeting of the directors at least sixty (60) days before

the scheduling of the annual meeting and election, provided, however, that there shall always be an odd number of directors serving at any one time.

{Additions are indicated by underline; deletions by ~~strike-through~~}

AVALON AT LEHIGH WOODS HOMEOWNERS ASSOCIATION, INC.

Witnesses:

James M. May
Signature
JAMES M. MAY
Printed Name

By: [Signature]
Name: John P. Alkender
Title: President

Shari DeMayo
Signature
SHARI DEMAYO
Printed Name

STATE OF FLORIDA
COUNTY OF FLAGLER

I hereby acknowledge that on this 4 day of September, 2014 before me personally appeared John Alkender as President of AVALON AT LEHIGH WOODS HOMEOWNERS ASSOCIATION, INC., on behalf of the corporation. He/She is (known) personally known to me or () has produced _____ as identification.

[Signature]
NOTARY PUBLIC
Name: DANIEL L BRAZZANO
Serial No. _____
My Commission expires: 9/30/16

