

**ADOPTED AMENDMENT TO BYLAWS OF CARROLLWOOD VILLAGE HOMEOWNERS
ASSOCIATION, INC.**

(Additions underlined / Deletions ~~struck through~~)

Paragraph 1 and Paragraph 2(a) of Article VI of the By-Laws are amended as follows:

1. The affairs of this Association shall be managed by a Board of ~~nine (9)~~ eleven (11) Directors. There shall be three (3) classes of Directors, to be known as Class 1, Class 2, and Class 3, respectively, ~~with three (3) Directors in each class.~~ Class 1 and Class 2 shall consist of four (4) directors each and Class 3 shall consist of three (3) directors. The affairs of the Committee shall be conducted by not less than three (3) nor more than five (5) members, as determined annually by the Board of Directors. There shall be no separate classes of Committee members.

Substantial rewording. See governing documents for current text:

2. The current Board of Directors shall serve until their successors are elected. Commencing in 2019, the election of Directors and Committee members shall be conducted in the following manner:

(a) (i) Four (4) Class 1 Directors will be elected at the 2019 annual meeting of the Members. The term of office of the Class 1 Directors elected at the 2019 annual meeting of the Members and their successors thereafter shall be three (3) years each.

(ii) One (1) Class 2 Director will be elected at the 2019 annual meeting of the Members to serve along with the three (3) currently serving Class 2 Directors. The term of office of the Class 2 Director elected at the 2019 annual meeting of the Members will be one (1) year. Four (4) Class 2 Directors will be elected at the 2020 annual meeting of the Members. The term of office of the Class 2 Directors elected at the 2020 annual meeting of the Members and their successors thereafter shall be three (3) years each.

(iii) Three (3) Class 3 Directors will be elected at the 2021 annual meeting of the Members. The term of office of the Class 3 Directors elected at the 2021 annual meeting of the Members and their successors thereafter shall be three (3) years each.

(iv) The members of the Committee will be elected annually at the annual meeting of the Members. The term of office of each Committee member shall expire at the next annual meeting at which time their successors shall be elected for a term of one (1) year each.

Prepared by & Return To:
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Gardner Brewer Martinez-Monfort, P.A.
400 N. Ashley Drive, Suite 1100
Tampa, Florida 33602

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED BY-LAWS OF
CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That this Certificate of Amendment to the Amended and Restated By-Laws of Carrollwood Village Homeowners Association, Inc. is made this 28th day of January, 2019 pursuant to certain powers reserved in the By-Laws (as defined hereinbelow).

WITNESSETH:

WHEREAS, the Amended and Restated Bylaws of Carrollwood Village Homeowners Association, Inc. (the "**By-Laws**") were recorded in Official Records Book 4660, Page 218, Public Records of Hillsborough County, Florida, and have been subsequently amended from time to time thereafter;

WHEREAS, Carrollwood Village Homeowners Association, Inc., a Florida not for profit corporation, is the "**Association**" as set forth in the By-Laws and in the Declaration of Covenants, Conditions and Restrictions (the "**Declaration**") recorded May 8, 1972 in Official Records Book 2476, Page 944, Public Records of Hillsborough County, Florida;

WHEREAS, Item 12 of the Articles of Incorporation of the Association (the "**Articles**") and Article X of the By-Laws provide that the By-Laws may be amended by a majority vote of the Directors present at any regular meeting of the Board of Directors or any special meeting thereof called for that purpose.

NOW THEREFORE, the undersigned officers hereby certify that the attached amendment to the By-Laws was duly approved by the Board of Directors of the Association in the manner required therein and in the Articles at a regular meeting held on January 28, 2019 and that such amendment to the By-Laws will be effective as of the date of recording in the Public Records of Hillsborough County, Florida.

[SIGNATURES CONTAINED ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned have affixed their hands this 23 day of APRIL, 2019.

Signed, sealed and delivered in the presence of the following witnesses:

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation

Sonja Seery
Signature of Witness
SONJA SEERY
Printed Name of Witness

By: Richard Woltmann
Richard Woltmann, President

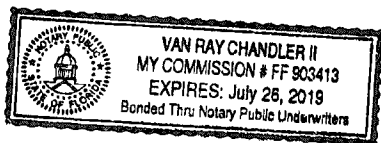
Sonja Seery
Signature of Witness
SONJA SEERY
Printed Name of Witness

Attest:
By: Jennifer Grebenschikoff Secretary
Jennifer Grebenschikoff, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23 day of ~~January~~ ^{APRIL} 2019, by RICHARD WOLTMANN, as the President and JENNIFER GREBENSCHIKOFF, as the Secretary, respectively, of CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, all on behalf of the corporation. RICHARD WOLTMANN is personally known to me or has produced _____ as identification. JENNIFER GREBENSCHIKOFF is personally known to me or has produced _____ as identification.

(NOTARY SEAL)



Van Ray Chandler II
Notary Public Signature
VAN RAY CHANDLER, II
(Name typed, printed or stamped)
Notary Public, State of Florida
Commission No.: _____
My Commission Expires: _____