

INSTRUMENT#: 2018257318, BK: 25875 PG: 1172 PGS: 1172 - 1175 06/28/2018 at
10:11:04 AM, DEPUTY CLERK:LMAYE1 Pat Frank,Clerk of the Circuit Court
Hillsborough County

Prepared by & Return To:

J. Stephen Gardner, Esq.
Gardner Brewer Martinez-Monfort, P.A.
400 N. Ashley Drive, Suite 1100
Tampa, Florida 33602

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

KNOW ALL MEN BY THESE PRESENTS:

That the Certificate of Amendment to the Amended and Restated Bylaws of Carrollwood Village Homeowners Association, Inc. is made this 25th day of June, 2018 pursuant to certain powers reserved in the Bylaws (as defined hereinbelow).

WITNESSETH:

WHEREAS, the Amended and Restated Bylaws of Carrollwood Village Homeowners Association, Inc. (the "Bylaws") was originally recorded in Official Records Book 2476, Page 944 of the Public Records of Hillsborough County, Florida, and was amended and restated in the Official Records Book 4660, Page 218 of the Public Records of Hillsborough County, Florida and has been subsequently amended from time to time;

WHEREAS, Carrollwood Village Homeowners Association, Inc., a Florida not for profit corporation, is the "Association" as set forth in the Bylaws and is the homeowners' association for the real property encumbered by the Declaration of Covenants, Conditions and Restrictions of Carrollwood Village;

WHEREAS, Article X of the Bylaws provides that the Bylaws may be amended at a regular or special meeting of the Board of Directors, by the Board of Directors;

NOW THEREFORE, the Board of Directors does hereby certify that the amendment to the Bylaws attached hereto, and hereby incorporated, were approved by the Board of Directors of the Association at a regular meeting of the Board of Directors on June 25, 2018 and that such amendment to the Bylaws are effective as of the date of recording in the Public Records of Hillsborough County, Florida.

[SIGNATURES AND ACKNOWLEDGEMENTS FOLLOWS]

RE: CERTIFICATE OF AMENDMENT TO THE BYLAWS OF CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

IN WITNESS WHEREOF, the Board of Directors of the Carrollwood Village Homeowners Association, Inc. hereby certifies that the amendment(s) attached hereto have been properly approved by the Board of Directors pursuant to the terms and provisions of the Bylaws of Carrollwood Village Homeowners Association, Inc. and are hereby effective upon recording.

ASSOCIATION:

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

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

Diana Rao

Signature of Witness

Diana Rao

Printed Name of Witness

Scott A. Nelson

Signature of Witness

Scott A. Nelson

Printed Name of Witness

Diana Rao

Signature of Witness

Diana Rao

Printed Name of Witness

Scott A. Nelson

Signature of Witness

Scott A. Nelson

Printed Name of Witness

By: *Richard Woltmann*

Richard Woltmann

President

ATTEST:

By: *Jennifer Grebenschikoff*

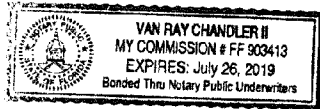
Jennifer Grebenschikoff

Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of June, 2018, by RICHARD WOLTMANN, as the President of CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, and JENNIFER GREBENSCHIKOFF, as the Secretary 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: _____

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

1. Article V is hereby amended to add a new Paragraph 6 as set forth below:

6. Members owning twenty percent (20%) of the interests entitled to vote, present in person or by proxy, 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 the Articles of Incorporation, the Bylaws or the Declaration. If, however, such quorum shall not be present or represented at any meeting of the Members, the Members entitled to vote thereat, present in person or represented by written proxy, shall have the power to adjourn the meeting from time to time, without notice other than an announcement at the meeting, until a quorum shall be present or represented. At such adjourned meeting at which a quorum shall be present or, represented, any business may be transacted which might have been transacted at the meeting originally called. Unless otherwise provided in these Bylaws, Articles of Incorporation or Declaration, decisions shall be made by a majority of the voting interests represented at the meeting at which a quorum is present.