

Prepared by and return to:
Eric N. Appleton, Esquire
Bush Ross, P.A.
Post Office Box 3913
Tampa, FL 33601

R-ENV

**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF
WELLINGTON PATIO HOMEOWNERS ASSOCIATION, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

We, Robert Budrick and John Hopkins, as President and Secretary, respectively, of Wellington Patio Homeowners Association, Inc., do hereby certify that by the affirmative vote of not less than fifty one percent (51%) of the members of Wellington Patio Homeowners Association, Inc., who were present in person or by proxy at the Special Meeting on November 27, 2012, which meeting was held in accordance with the Bylaws of Wellington Patio Homeowners Association, Inc., the following amendment to Article IV, Sections 1 and 2 of the Bylaws of Wellington Patio Homeowner's Association, Inc., was duly approved as follows:

Section 1. Number. The affairs of this Association shall initially be managed and governed by a Board of Directors composed of not less than three (3) members until the 2013 annual meeting. Beginning with the 2013 annual meeting, the Board of Directors shall be composed of five (5) Directors. Upon the adoption of this amendment and commencing at the meeting where turnover of control of the Board of Directors is given to the Class A members, the Board shall be composed of three (3) members. All Directors shall be parcel owners.

Section 2. Term of Office. Each member of the Board shall serve for a term of three (3) years on a staggered basis, or until such time as his or her successor is chosen. The eligibility of a member to be elected for more than one (1) term shall not be abridged. In order to expand the number of Directors from three (3) Directors to five (5) Directors, with staggered terms, at the 2013 annual meeting, three (3) Director positions shall be open for election. The two (2) candidates receiving the highest number of votes at the 2013 annual meeting shall serve until the 2016 annual meeting. The one (1) candidate receiving the next highest number of votes at the 2013 annual meeting shall serve until the 2015 annual meeting. The remaining two (2) Director positions, which are currently filled and have terms expiring in 2014 and 2015, shall not be changed or affected by this amendment. In order to implement the staggered terms, the one (1) candidate receiving the highest number of votes at the turnover meeting shall serve until the 2010 annual meeting, and the one (1) candidates receiving the next highest number of votes shall serve until the 2009 annual meeting and the one (1) candidate receiving the next highest number of votes at the turnover meeting shall

~~serve until the 2008 annual meeting.~~ Thereafter, all Directors shall be elected to serve three (3) year terms.

CODING: Deleted language is marked with a ~~strickthrough~~ line and new language is marked with a double underline.

Signed, sealed and delivered in the presence of:

WELLINGTON PATIO HOMEOWNERS ASSOCIATION, INC.

Suzette Baluskas
Print name: SUZETTE BALUSKAS

By: Robert Budrick
Robert Budrick, President

Daniel E. Dancourt
Print name: DANIEL E. DANCOURT

Signed, sealed and delivered in the presence of:

ATTEST:

Suzette Baluskas
Print name: SUZETTE BALUSKAS

By: John Hopkins
John Hopkins, Secretary

Daniel E. Dancourt
Print name: DANIEL E. DANCOURT

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 18 day of January, 2013, by Robert Budrick and John Hopkins, President and Secretary, respectively, of Wellington Patio Homeowners Association, Inc., who are personally known to me, who did not take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Bylaws of Wellington Patio Homeowners Association, Inc., and jointly and severally acknowledge the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of the corporation, and the said instrument is the act and deed of said corporation.

NOTARY PUBLIC-STATE OF FLORIDA
Heather Caban
Commission # EE102386
Expires: JUNE 18, 2015
BONDED THROUGH ATLANTIC BONDING CO., INC.

Heather Caban
Notary Public, State of Florida
Print Name: Heather Caban

My Commission Expires: June 18, 2015