

Prepared by and return to:
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Bush Ross, P.A.
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Tampa, FL 33601-3913

INSTR #2014025865 BK: 3096 PG: 1503 Page 1 of 2
FILED & RECORDED 5/20/2014 4:48 PM TLM Deputy Clk
Don Barbee Jr, HERNANDO County Clerk of the Circuit Court

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**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF WELLINGTON VILLA
HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the Declaration of Covenants, Restrictions and Easements for Wellington Villa was recorded in Official Records Book 1123, Page 375, and subsequently amended in Official Records Book 2638, Page 1940, of the Public Records of Hernando County, Florida (hereinafter the "Declaration"); and

WHEREAS, the Declarant neglected to record the original Bylaws of Wellington Villa Homeowners Association, Inc. with or as part of the Declaration; and

WHEREAS, Article XIII of the Bylaws for Wellington Villa Homeowners recorded herewith as Exhibit "A" (hereinafter the "Bylaws") provides that the Bylaws may be amended by any regular or special meeting of the members by a vote of fifty-one percent (51%) of each class of the Members present in person or by proxy except as otherwise provided in the Declaration.

NOW, THEREFORE, Martha Hodgkins, as President, and Bernadine Abbott, as Treasurer, of Wellington Villa Homeowners Association, Inc., do hereby certify that the following amendment to Article III, Sections 1 and 5 of the Bylaws has been duly approved by a majority vote of the members who were present in person or by proxy at the membership meeting held on April 25, 2014:

Article III, Section 1 of the Bylaws of Wellington Villa Homeowners Association, Inc.:

Section 1. **Annual Meetings.** ~~The first annual meeting of the Members shall be held within one (1) year from the date of incorporation of the Association, and each subsequent annual meeting of the Members shall be held on the same day of the same month of each year thereafter, at the hour of Nine O'Clock A.M. or at such other time as determined by~~ in February at a date and time to be determined by the President of the Board of Directors with due and proper notice thereof as provided in Section 3 hereof. If the day for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday. The first meeting of the newly elected Board of Directors of the Association shall be immediately succeeding following the annual meeting of the Members.

Article III, Section 5 of the Bylaws of Wellington Villa Homeowners Association, Inc.:

Section 5. **Proxies.** ~~At all~~ Proxies may be used to establish a quorum and to vote on all matters brought before meetings of the Members of each class, other than election of Directors. At all meetings of the Members, each Member of each class may vote in person or by proxy. All proxies


Certificate of Amendment to the Bylaws of
Wellington Villa Homeowners Association, Inc.

shall be in writing and filed with the Secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his or her lot.

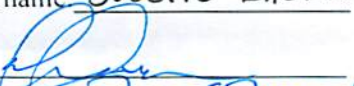
CODING: Deleted language is marked with a ~~strikethrough line~~ and new language is marked by a double underline.

Signed, sealed and delivered in
in the presence of:

WELLINGTON VILLA HOMEOWNERS
ASSOCIATION, INC.


Print name: SUZETTE BALASKAS

By: Martha Hodgkins
Martha Hodgkins, President

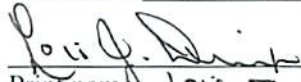

Print name: DANA E. DANSON

Signed, sealed and delivered in
the presence of:

ATTEST:


Print name: SUZETTE BALASKAS

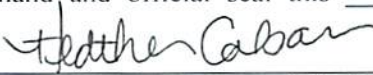
By: Bernadine Abbott
Bernadine Abbott, Treasurer


Print name: LOIS J. DIXON

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 12 day of May, 2014, by Martha Hodgkins and Bernadine Abbott, as President and Treasurer, respectively, of Wellington Villa Homeowners Association, Inc. who are personally known to me or have produced _____ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Bylaws of Wellington Villa Homeowners Association, Inc., 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 have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 12 day of May, 2014.


NOTARY PUBLIC, State of Florida
My Commission Expires: June 18, 2015

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