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LORINDA 2719/1483

OFFICIAL RECORDS

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KAREN NICOLAI



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

R-ENV

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

We, Robert Budrick and Diane Renfro, 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 Annual Membership Meeting on January 27, 2010, which meeting was held in accordance with the Bylaws of Wellington Patio Homeowners Association, Inc., the following amendment to Article III, Section 3 of the Bylaws of Wellington Patio Homeowner's Association, Inc., was duly approved as follows:

Section 3. Notice of Meetings. Written notice of each meeting of Members shall be given, by or at the direction of the Secretary or person authorized to call the meeting, by mailing, delivering or electronically transmitting a copy of such notice, postage prepaid if applicable, at least seven (7) fourteen (14) days before such meeting, to each Member entitled to vote thereat, addressed to the members' addresses last appearing on the books of the Association, or supplied by such Member of the Association for the purposes of notice, including, but not limited to, the Member's email address or facsimile number. A Member must provide the Association with written consent of the Member's intent to receive notice of Association Members' meetings electronically. If title to a Lot is held by more than one person, a corporate entity or a trust, the Association shall only be obligated to send electronic notice of a Member's meeting to one person per Lot. When an Owner consents to receiving notices from the Association electronically, the Association need not send the Owner notices by any other means whatsoever. It shall be each Lot owner's affirmative obligation to advise the Association in writing if the Lot owner's email address or facsimile number changes at any time. Such nNotice of each Members' meeting shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting. Evidence of compliance with the above-described notice requirements shall be made by an affidavit executed by the person providing the notice and filed upon execution among the official records of the Association. The foregoing provisions concerning electronic notice shall also apply to any meeting of the Board of Directors which requires more than forty eight (48) hours notice to the Members.



LT2-2719-1483-2

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

Signed, sealed and delivered in  
the presence of:

WELLINGTON PATIO HOMEOWNERS  
ASSOCIATION, INC.

Print name: Robert T Budrick

By: Robert Budrick  
Robert Budrick, President

Print name: Meredith Malloy

Signed, sealed and delivered in  
the presence of:

ATTEST:

Print name: Diane G. Renfro

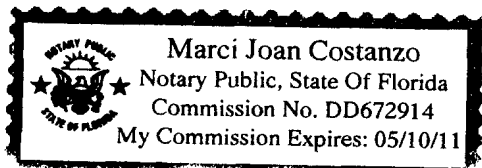
By: Diane G. Renfro  
Diane Renfro, Secretary

Print name: SUZETTE BALASKAS

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STATE OF FLORIDA  
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this \_\_\_\_ day of February 2010, by Robert Budrick and Diane Renfro, 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 By-Laws 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.



Marci J. Costanzo  
Notary Public, State of Florida  
Print Name: Marci J Costanzo

My Commission Expires: 5/10/2011