

MEIROSE & FRISCIA, P.A.

Attorneys and Counselors At Law

SUITE 250
5550 WEST EXECUTIVE DRIVE
TAMPA, FLORIDA 33609

LEO H. MEIROSE, JR
FRANCIS E. FRISCIA
JASON A. LUBLINER
BRENTON J. ROSS
JAMES J. CANNON

August 4, 2008

TEL: (813) 289-8800
FAX: (813) 281-2005

Louise Brown
FishHawk Ridge Association, Inc.
c/o 4131 Gunn Highway
Tampa, FL 33618

Re: FishHawk Ridge Association, Inc. - Amendments

Dear Ms. Hudrlik:

Attached is the original Certificate of Amendment to the ByLaws of FishHawk Ridge Association, Inc. with the amendments that were approved in early July.

If you have any questions, let me know. It has been a pleasure assisting you on this matter.

Very truly yours,

MEIROSE & FRISCIA, P.A.

Francis E. Friscia

FEF/cac
Enc.

cc: Debora Hudrlik


CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF FISHHAWK RIDGE ASSOCIATION, INC.

We hereby certify that the attached Amendments to the Bylaws of Fishhawk Ridge Association, Inc., as originally recorded in the Official Records of Hillsborough County, Florida at Official Records Book 13589, Page 1789, were duly approved as required by Article X of the Articles of Incorporation of Fishhawk Ridge Association, Inc., recorded in Official Records Book 13589, beginning at Page 1782 at meetings of the Members and/or Board of Directors that were held on April 5, 2005, February 11, 2008 and May 15, 2008, in a manner prescribed by the Bylaws and Articles of Incorporation of Fishhawk Ridge Association, Inc.

IN WITNESS WHEREOF, we have affixed our hands this 8th day of July, 2008 in Hillsborough County, Florida.

FISHHAWK RIDGE ASSOCIATION, INC.

Witness as to both signatures




Print Name Dana Solomon

By: 

Barry I. Karpay, President

Witness as to both signatures



Print Name: Jennifer L. Crippen

Attest:

By: 

Debora L. Hudrlik, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH ss:

SWORN TO AND SUBSCRIBED before me this 8th day of July, 2008, by Barry I. Karpay, President of Fishhawk Ridge Association, Inc. on behalf of the corporation. He/She is personally known to me or has produced _____ as identification and did (did not) take an oath.



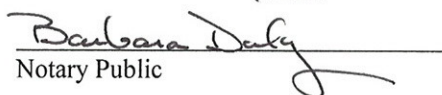
COUNTY OF HILLSBOROUGH ss:



Notary Public

SWORN TO AND SUBSCRIBED before me this 8th day of July, 2008, by Debora L. Hudrlik, Secretary of Fishhawk Ridge Association, Inc. on behalf of the corporation. He/She is personally known to me or has produced _____ as identification and did (did not) take an oath.





Notary Public

ATTACHED HERETO ARE THE ADOPTED AMENDMENTS TO THE BYLAWS OF FISHHAWK RIDGE ASSOCIATION, INC.

INSTRUMENT#: 2008261300, O BK 18766
PG 1943-1944 07/22/2008 at 04:29:07 PM,
DEPUTY CLERK: DJOHNSON Pat Frank, Clerk
of the Circuit Court Hillsborough County

Additions indicated by underlining. Deletions indicated by ~~striking through~~.

ADOPTED AMENDMENT TO THE BYLAWS OF
FISHHAWK RIDGE ASSOCIATION, INC.

Article III, §1 is hereby deleted in its entirety and replaced by the following:

§1 Annual Meetings: The first annual meeting of the members of this Association (the "Members") shall be held within one year from the date of incorporation of the Association, and each subsequent regular annual meeting of the Members shall be held in every subsequent twelve (12) month period on a date, time and place as determined by the Board of Directors. Member meetings will not be held on any day that is a legal holiday.

Article VII, §8(d) is hereby deleted in its entirety and replaced by the following:

(d) The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of account; cause an annual financial report of the Association books in form and content required by Chapter 720, Florida Statutes from time to time, at the completion of each fiscal year; and shall prepare or have prepared an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the Members.

Article IV, §1 is hereby deleted in its entirety and replaced with the following:

(1) Number and Qualification. Until the Class "B" Membership ceases (as described in Article VII Section 3 of the Declaration) the affairs of this Association shall be managed by a Board of three (3) or five (5) directors appointed by Standard Pacific of Tampa, f/k/a Westfield Homes of Florida, Inc. ("Standard Pacific") who shall serve at the pleasure of Standard Pacific (or any party to which Standard Pacific assigns such rights). Such directors need not be Association members. Thereafter, the Board of Directors shall consist of either three (3) members of five (5) members as determined by the Members at each annual meeting. Such elected directors must be members of the Association. Until the Class "B" Membership ceases, any person eighteen (18) years of age or older may be appointed to the Board of Directors at the pleasure of Standard Pacific.

Article III, §4 is hereby deleted in its entirety and replaced with the following:

§4 Quorum. The presence at the meeting of members entitled to cast, or of limited or general proxies entitled to cast, ten percent (10%) of the entire votes of the membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these by-laws. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented. Unless otherwise provided in these By-Laws, the Articles of Incorporation or Declaration, decision shall be made by a majority of the voting interest represented at a meeting at which a quorum is present.