

SECOND 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, was 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 a Meeting of the Board of Directors that was held on ,2009, in a manner prescribed by the Bylaws and Articles of Incorporation of Fishhawk Ridge Association, Inc.

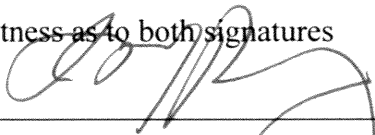
IN WITNESS WHEREOF, we have affixed our hands this 11 day of March 2009 in Hillsborough County, Florida.

FISHHAWK RIDGE ASSOCIATION, INC.

by: 
President

Print Name John Lemonds

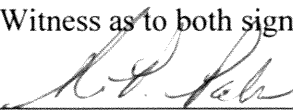
Witness as to both signatures



EMILY LESSAAFFET

Print Name

Witness as to both signatures



Eileen P Parker

Print Name

Attest:



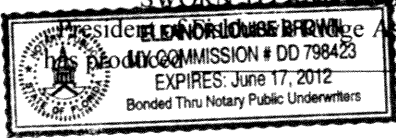
Secretary


Print Name

KATHRYN HOYCK

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH ss:

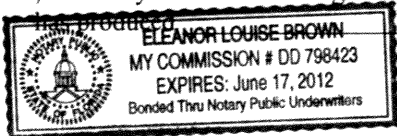
SWORN TO AND SUBSCRIBED before me this 11 day of March, 2009, by John Lemonds, President of Fishhawk Ridge Association, INC. on behalf of the corporation. He/She is personally known to me or as identification and did (did not) take an oath.





Notary Public

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH ss:

SWORN TO AND SUBSCRIBED before me this 11 day of March, 2009, by Eileen P. Parker, Secretary of Fishhawk Ridge Association, Inc. on behalf of the corporation. He/She is personally known to me or 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#: 2009127572. O BK 19210
PG 1960-1961 04/20/2009 at 12:23:54 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 V, §3 is hereby amended as follows:

§3 Election: Election to the Board of Directors shall be by ~~secret~~ written ballot or by proxy. At such election the Members may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

Article V, §4 is hereby amended as follows:

§4. Use of Proxy: For election of members of the Board of Directors, Members shall vote in person or by proxy at a meeting of the Members or by a ballot that the Member personally casts, or by casting votes on a proxy card, designating the manner in which the proxy holder is to cast the votes of the absent member.