

This Instrument Prepared by and Return to:

Robert L. Tankel, Esquire

Address:

Robert L. Tankel, P.A.
1022 Main Street, Suite D
Dunedin, Florida 34698

INSTRUMENT#: 2009067176, O BK 19124
PG 1059-1061 03/02/2009 at 09:14:56 AM,
DEPUTY CLERK: SLEWIS Pat Frank, Clerk of
the Circuit Court Hillsborough County

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**CERTIFICATE OF AMENDMENT TO THE BYLAWS
OF
BLOOMINGDALE TRAILS HOMEOWNERS ASSOCIATION, INC.**

WE HEREBY CERTIFY that the attached amendments to the Bylaws of Bloomingdale Trails Homeowners Association, Inc., as described in Official Records Book 10105, Pages 0574-0583, *et. seq.* of the Public Records of Hillsborough County, Florida, were duly approved in the manner required therein by the Board of Directors at a duly called meeting held on October 25, 2007.

IN WITNESS WHEREOF, we have affixed our hands this 18th day of February, 2009, at Hillsborough County, Florida.

BLOOMINGDALE TRAILS HOMEOWNERS
ASSOCIATION, INC.

WITNESSES:



Signature of Witness #1

Pamela Pinner

Printed Name of Witness #1


Signature of Witness #2

Douglas M. Pinner

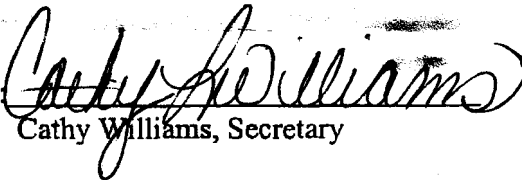
Printed Name of Witness #2

By:



Ralph Graves, President

Attest:

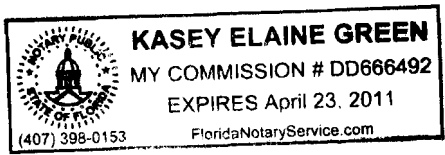


Cathy Williams, Secretary

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared Ralph Graves and Cathy Williams, to me known to be the President and Secretary, respectively, of Bloomingdale Trails Homeowners Association, Inc., and they jointly and severally acknowledged before me that they freely and voluntarily executed the same as such officers, under the authority vested in them by said corporation. They are personally known to me or have produced _____ and _____ (type of identification) as identification. If no type of identification is indicated, the above-named persons are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 18th day of February, 2009.



K. Green
Notary Public, State of Florida at Large
Printed Name: Kasey Green

My commission expires:
4/23/2011

**ADOPTED AMENDMENTS TO THE BY-LAWS
OF
BLOOMINGDALE TRAILS HOMEOWNERS ASSOCIATION, INC.**

1. Article III, Section 1 of the By-Laws is amended to read as follows:

Section 1. Annual Meetings. The first annual meeting of the members shall be held on Thursday of the second week in January in the year subsequent to this year, 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.

2. Article III, Section 4 of the By-Laws is amended to read as follows:

Section 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 total voting interests 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 interests represented at a meeting at which a quorum in present.

3. Article VIII, Section 8(d) of the By-Laws is amended to read as follows:

Treasurer

(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.