

Prepared by and return to:
James R. Roberts, Treasurer
Spring Meadow at Walden Lake HOA
Post Office Box 4596
Plant City, Florida 33563

**INSTRUMENT#: 2012356640, O BK 21415
PG 1443-1444 10/08/2012 at 12:24:22 PM,
DEPUTY CLERK: KSNIDER Pat Frank, Clerk of
the Circuit Court Hillsborough County**

**SECOND AMENDMENT TO BY-LAWS
OF
SPRING MEADOW AT WALDEN LAKE HOMEOWNERS ASSOCIATION, INC.**

THIS SECOND AMENDMENT to the By-Laws of Spring Meadow at Walden Lake Homeowners Association, Inc., a Florida not-for-profit corporation hereinafter referred to as the "Association", is made as of February 22, 2006.

WITNESSETH

WHEREAS, the Association's By-Laws were recorded on July 14, 1998 in Official Records Book 9134 of the Public Records of Hillsborough County, Florida, beginning at page 859; and

WHEREAS, Article VII of the By-Laws authorizes the modification thereof by an affirmative vote of 2/3 of the Association's Board of Directors and after notice to the Association's members, by the majority vote of the Association's Class A members, and by the unanimous vote of the Association's Class B members, present at any regular or special meeting of the membership; and

WHEREAS, the Association's Class B membership terminated on March 5, 2002 in accordance with the Association's Articles of Incorporation; and

WHEREAS, said By-Laws were modified by a First Amendment recorded on February 28, 2005 in Official Records Book 14723 of the Public Records of Hillsborough County, Florida, beginning at page 312; and

WHEREAS, the By-Laws provide that annual meetings of the Association's members shall be held in the fourth quarter of each fiscal year which by law commences on January 1 and that special meetings of said members may be held at any time when properly called and noticed; and

WHEREAS, a special meeting of the Association's members was held on February 22, 2006 to consider, among other things, additional modifications of the By-Laws after notice of the meeting and its purpose was provided to the members in accordance with the By-Laws; and

WHEREAS, a quorum being duly established for such meeting, two proposed changes to the By-Laws were approved by a majority of the Association members present at the meeting or represented by proxy.

NOW, THEREFORE, the By-Laws as previously modified are further modified as set forth herein.

1. The foregoing recitals are true and correct and are incorporated herein by this reference.
2. Section 2 of Article III is revised to read as follows:

Notice of Annual Meetings. Annual meetings of the members of the Association shall be held in the first quarter of each fiscal year. Notice of the meeting, which shall include an agenda, shall be hand-delivered or sent by first class mail to each member listed in the membership book of the Association at the address shown therein ("Member of Record") at least 14 and no more than 60 days prior thereto. The secretary of the Association shall obtain and retain a written receipt of delivery or the post office certificate of mailing as proof that the notice was delivered or mailed.

3. Section 5 of Article III is revised to read as follows:

Quorum. Members present in person or represented by proxy, entitled to cast at least one fourth of the votes entitled to be cast at a meeting of the Association Membership, shall constitute a quorum.

4. Except for any conflicting provisions which are hereby changed to conform to this SECOND AMENDMENT, the By-Laws as previously modified are reaffirmed in their entirety.

IN WITNESS WHEREOF, the Association has caused this SECOND AMENDMENT to be executed by its duly authorized representative.

SPRING MEADOW AT WALDEN LAKE
HOMEOWNERS ASSOCIATION, INC.

Marlene Merrin
Witness

Marlene J. Merrin
Print Name

Bette L. Guarino
Witness

Bette L. Guarino
Print Name

By: Roy H. Berger
Roy H. Berger, President
Date 10/5/2012

ACKNOWLEDGEMENT FOR CORPORATION

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 5th day of October, 20 12, before me the undersigned authority, personally appeared Roy H. Berger, to me known to be the individual described in and who executed the foregoing instrument as President of Spring Meadow at Walden Lake Homeowners Association, Inc. (a Florida corporation), and who severally and duly acknowledged the execution of such instrument as such officer, for and on behalf of and as the act and deed of said corporation, and who, having knowledge of the several matters stated in said instrument, certified the same to be true in all respects. He/she is personally known to me [X] or has produced _____ as identification.

Bette L. Guarino
Notary Public, State of Florida at Large

Bette L. Guarino
Printed name of Notary Public

Commission Number: EE139896
Commission Expiration Date: 10/20/2015

(SEAL)

