

THIS IS NOT A  
CERTIFIED COPY  
***Spring Meadow at Walden Lake Homeowners Association, Inc***  
***(A Corporation Not for Profit)***

P.O. Box 4596  
Plant City, FL 33564-4596

**Change of Quorum Requirement for a Meeting of the Association  
Membership From 1/3 to 1/10**

Article III – Meeting of Members

Section 5, Article II of the by- Laws is deleted in its entirety and replaced by the following Section 5 to reduce the Quorum requirements from 1/3 -1/10.

Section 5 Quorum, Members present in person or represented by proxy, entitled to be cast at a meeting of the Association Membership, shall constitute a Quorum.

THIS IS NOT A

IN WITNESS WHERE OF, acting pursuant to the affirmative votes in person or by proxy of at least one third of the Class A members of the Spring Meadow at Walden Lakes Homeowners Association, Inc. meeting, the Association has caused this Amendment to be executed by its duly authorized officers and to have its corporate seal affixed hereto this 9 Day of April, 2008

Signed, sealed and delivered  
In the presence of:

**Spring Meadow of  
Walden Lake Homeowners  
Association, Inc.**

Marlene J. Merrin  
Name: Marlene J. Merrin

Thomas N. Daramus  
Name: THOMAS N. DARAMUS

By: Judith Halley  
Name: Judith Halley  
Title: President  
Address:

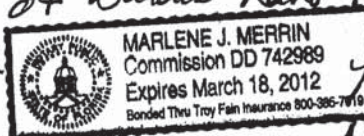
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(Corporate seal)

Attest:

By: Roy BERGER  
Name: Roy Berger  
Title: Secretary

STATE OF FLORIDA  
COUNTY OF Hillsborough

Sworn and subscribed to me this 9th day of April, 2008.  
By Judith Halley as President and Roy Berger, Secretary  
of Spring Meadow of Walden Lake Homeowners Assoc. INC.  
known personally.



Marlene J. Merrin  
Notary Public