

PREPARED BY AND RETURN TO: RICHARD E. LARSEN, ESQ. LARSEN & ASSOCIATES, P.A. 55 East Pine Street Orlando, Florida 32801 (407) 841-6555

INSTR 20050335172 OR BK 07975 PG 4359 PGS=2 MARTHA O. HAYNIE, COMPTROLLER ORANGE COUNTY, FL 05/19/2005 10:05:12 AM REC FEE 18.50

AMENDMENT TO AMENDED AND RESTATED BYLAWS OF LIME TREE VILLAGE COMMUNITY CLUB ASSOCIATION, INC.

WHEREAS, that certain Amended and Restated Bylaws of Lime Tree Village Community Club Association, Inc. "Bylaws" was recorded at Official Records Book 7312, Page 3624. Public Records of Orange County, Florida;

WHEREAS, Section 8 of the Amended and Restated Bylaws states that the Bylaws may be amended at any time by the affirmative vote of two thirds (2/3) of the members.

NOW THEREFORE, the Members hereby amend the Amended and Restated Bylaws as follows:

- Section 6.4 of the Amended and Restated Bylaws of Lime Tree Village Community 1. Club Association, Inc. is amended to read as follows:
- 6.4 Special Assessments. Special assessments may only be imposed by the Board when necessary to meet unusual, unexpected, unbudgeted, or not-recurring expenses. The Board may not issue any special assessment without first obtaining the written consent of a majority of all lot owners within Lime Tree Village. affirmative vote of a majority of members who are voting in person or by proxy at a duly called meeting of the membership.

DELETION INDICATED BY STRIKE-OUT, NEW TEXT INDICATED BY UNDERLINE

CERTIFICATE OF AMENDMENT

I hereby certify that the above Amendment was adopted by the Association's Membership at a duly called meeting of the Association held on the 13th day of April, 2005.

LIME TREE VILLAGE COMMUNITY CLUB ASSOCIATION, INC.

WITNESSES:

James J. Jarrells, President Address: 10426 Indies Court Orlando, FL 32821

Witness Signature
Print Name: WARAEN E. LAWRENCE

Witness Signatù Print Name: ≺ ऽ

STATE OF FLORIDA COUNTY OF OR PORCE

This Amendment to the Amended and Restated Bylaws of Lime Tree Village Community Club Association, Inc. was acknowledged before me this 5th day of 2005, by James J. Jarrells, as President.

Notary Public Stamp or Seal:



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