

MARYANNE MORSE, CLERK OF CIRCUIT COURT
SEMINOLE COUNTY
BK 07512 Pgs 1126 - 1128; (3pgs)
CLERK'S # 2011005310
RECORDED 01/13/2011 03:20:54 PM
RECORDING FEES 27.00
RECORDED BY J Eckenroth(all)

This instrument prepared by and)
should be returned to:)

TRG

Paul T. Hinckley, Esquire)
TAYLOR & CARLS, P.A.)
150 North Westmonte Drive,)
Altamonte Springs, FL 32714)
407-660-1040 Carmel)

Cross reference to the Bylaws of)
Carmel by the Lake Condominium)
Association, Inc. recorded in O.R. Book)
1545, Page 895; the Declaration of)
Condominium of Carmel by the Lake, Unit I,)
recorded in O.R. Book 1545, Page 862;)
the Declaration for Carmel by the Lake, Unit II,)
recorded in O.R. Book 1564, Page 309;)
the Declaration for Carmel by the Lake, Unit III,)
recorded at O.R. Book 1591, Page 909; the)
Declaration of Carmel by the Lake, Unit IV,)
recorded at O.R. Book 2074, Page 113; the)
Declaration of Carmel by the Lake, Unit V,)
recorded at O.R. Book 4387, Page 416)
all of the Public Records of Seminole County,)
Florida.)

CERTIFICATE OF FIRST AMENDMENT
TO THE BYLAWS OF
CARMEL BY THE LAKE CONDOMINIUM ASSOCIATION, INC.

THIS IS TO CERTIFY that the following language amending Section 3.3 constitutes the First Amendment to the Bylaws of Carmel by the Lake Condominium Association, Inc., as recorded in Official Records ("OR") Book 1545, Page 895, of the Public Records of Seminole County, Florida, which was duly and properly adopted pursuant to the provisions of Section 8 of the Bylaws on September 20, 2010, to wit.

Paragraph 3.3 Term. is hereby amended as follows:

3.3 The term of each director's service shall be determined in the following manner. At the time the members of the Association, other than Bonaire Development Company, Inc., a Florida corporation (including its successors and assigns), shall be entitled to elect all of the directors of the Association, the directors shall be classified with respect to the time for which they shall severally hold office by dividing them into three classes, each class consisting of one-third of the directors and each director of the Association shall hold office until his successor shall be elected and shall qualify. At such meeting of the members at which the members

~~shall first elect all of the directors of the Association, the directors of the first class shall be elected for a term of one year; the directors of the second class shall be elected for a term of two years; and the directors of the third class shall be elected for a term of three years. Such meeting for the election of directors of the Association as provided by §718.301 F.S., shall be held and called pursuant to the terms of §718.301 F.S. At each annual election of directors thereafter, the successors to the class of directors whose terms shall expire that year shall be elected to hold office for the term of three years, so that the term of office of one class of directors shall expire in each year.~~ At the first annual members meeting following the adoption of this amendment, the members will elect the directors of the Association. The three (3) directors receiving the highest number of votes at such meeting will serve a term of two (2) years. The remaining four (4) directors will serve a term of one (1) year. If two (2) or more directors receive the same number of votes, or if an election is not held because the number of candidates is equal to or less than the number of vacancies, then a majority of the newly elected Board of Directors will determine which director(s) shall serve a two (2) year term and which director(s) shall serve a one (1) year term. Thereafter, all directors shall serve staggered terms of two (2) years each. The term of each director's services shall extend until his or her successor is duly elected or appointed and qualified, or until his or her earlier resignation, removal from office or death.

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CODING: Additions by **Bold Underline**, Deletions by ~~Strikeout~~

Executed at 1163 CARMEL, CASSELBERRY, Seminole County, Florida, on this the 20 day of DEC., 2010.

Signed, sealed and delivered
in the presence of:

Sue A. Smith
Signature of Witness
SUE A. SMITH
Print Name

J. Chelley
Signature of Witness
J. E. SHECER
Print Name

Sue A. Smith
Signature of Witness
SUE A. SMITH
Print Name

J. Chelley
Signature of Witness
J. E. SHECER
Print Name

**CARMEL BY THE LAKE CONDOMINIUM
ASSOCIATION, INC.**

By: L. H. Cornell
Print Name: L. H. CORNELL
Address: 1150 CARMEL CIRCLE
CASSELBERRY, FL 32707

Attest: Opelia E. Galindo
Secretary
Print Name: OPELIA E. GALINDO
Address: 1150 CARMEL CIR, #101
CASSELBERRY FL, 32707

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF Seminole

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of DECEMBER 2010, by L. H. CORNELL and OPELIA E. GALINDO who are personally known to me to be the President and Secretary, respectively, of **CARMEL BY THE LAKE CONDOMINIUM ASSOCIATION, INC.**, or ☐ have produced _____ (type of identification) as identification. They acknowledged executing this document in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 20th day of December, 2010.

[Signature]
Notary Public - State of Florida
Print Name: _____
Commission No.: _____
My Commission Expires: _____

Crm101 cert1



JOHN ALLEN GEHRIG
MY COMMISSION # DD 781086
EXPIRES: May 11, 2012
Bonded Thru Budget Notary Services