

Prepared by and return to:
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John P. Collins, P.A.
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The Amendment below may represent a
substantial change to the existing Deed
Restrictions, Bylaws, & Articles of Incorporation.
Refer to the original text and
amendments thereto for current provisions.

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**AMENDMENT TO THE DEED RESTRICTIONS, BYLAWS, AND
ARTICLES OF INCORPORATION OF
TANGERINE TRAILS HOMEOWNERS ASSOCIATION, INC.
A NONPROFIT CORPORATION
(UNIT 3)**

Pursuant to the Certificate of Amendment filed contemporaneously herewith by the Tangerine Trails Homeowners Association, Inc., (hereinafter Association), the Deed Restrictions Of Tangerine Trails Homeowners Association, Inc., Unit 3, recorded in O.R. Book 2984, Page 1851, Public Records of Polk County, Florida, the Bylaws Of Tangerine Trails Homeowners Association, Inc., and the Articles of Incorporation Of Tangerine Trails Homeowners Association, Inc., are hereby amended as follows:

WHEREAS, the members acknowledge that the business of the Association cannot be conducted in the proper form without the requisite attendance by the members at the members meetings;

WHEREAS, the members acknowledge that the failure to conduct the business of the Association in accordance with the obligations of the members as imposed by law is not in the best interest of the Association;

WHEREAS, the members acknowledge that it is in the best interest of the Association to be able to conduct the business of the Association pursuant to the voting criteria set forth in Florida Statute 720.306;

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The following paragraph shall be added to said Deed Restrictions, Bylaws, and Articles of Incorporation, and shall supercede any and all conflicting provisions of said Deed Restrictions, Bylaws, and Articles of Incorporation, including any and all preceding amendments thereto:

VOTING CRITERIA: The voting criteria for all matters coming before the membership of the Association as it pertains to the aforementioned Deed Restrictions, Bylaws, and Articles of Incorporation, and notwithstanding any contrary provision setting forth an incongruent voting threshold within any of the aforementioned organizational documents for any specific subject matter, including but not limited to subsequent amendments thereto, henceforth shall be as authorized by Florida Statute 720.306(1)(a) in its present form. A quorum shall be 30 percent of the total voting interests. Decisions that require a vote of the members must be made by the concurrence of at least a majority of the voting interests present, in person or by proxy, at a meeting at which a quorum has been attained.

DATED this 24 day of January, 2008.

**TANGERINE TRAILS HOMEOWNERS
ASSOCIATION, INC.**

By: Alena Dezd
(President)
Print Name: Alena Dezd

By: Maryann Merriman
(Secretary)
Print Name: Maryann Merriman

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24 day of January, 2008, by Alena Dezd, President of the Tangerine Trails Homeowners Association, Inc., and Maryann Merriman, Secretary of the Tangerine Trails Homeowners Association, Inc., who are personally known to me or have produced a driver's license as identification.

Fay M Demers
Notary Public
Printed Name: Fay M Demers
My Commission Expires: 11-6-2011

