

RETURN TO:

JOHN P. COLLINS, JR., ESQUIRE
59 LAKE MORTON DR.
LAKELAND, FLORIDA 33801

INSTR # 2008051909
BK 07588 PGS 0371-0373 PG(s) 3
RECORDED 03/27/2008 08:26:10 AM
RICHARD M WEISS, CLERK OF COURT

POLK COUNTY
RECORDING FEES 27.00
RECORDED BY C Vaillancourt

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

1. On November 11, 2007, the Tangerine Trails Homeowners Association, Inc. ("Association"), held a meeting of its members.
2. The meeting was duly noticed in accordance with the existing By-laws and Florida Statutes for the purpose of amending 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.
3. The proposed amendment was circulated to all members and posted conspicuously within the community in advance of the meeting.
4. The Association's **Amendment to the Deed Restrictions, Bylaws, and Articles of Incorporation of Tangerine Trails Homeowners Association, Inc. a Nonprofit Corporation (Unit 3)** was approved by 75% vote of the members of the Tangerine Trails Homeowners Association, Inc.

IN WITNESS THEREOF, the parties have executed this Certificate of Amendment this 18 day of February, 2008.

**TANGERINE TRAILS HOMEOWNERS
ASSOCIATION, INC.**

(affix corporate seal)

By: Alena Dezd
Alena Dezd, Its President

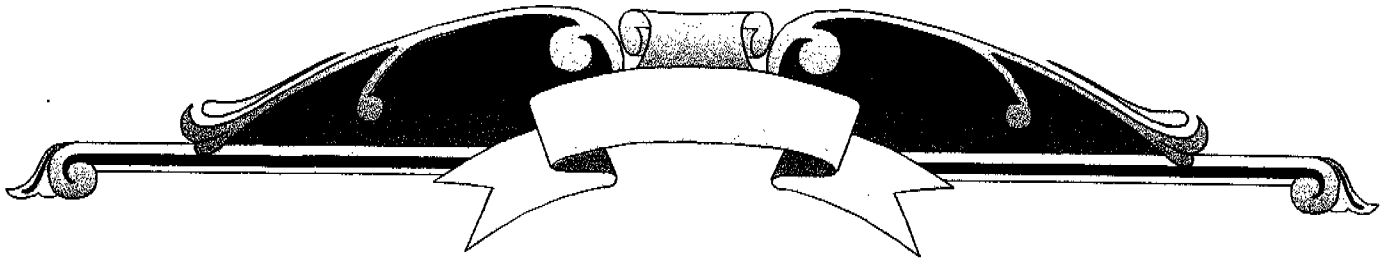
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 18th day of February, 2008, by Alena Dezd, as President of the Tangerine Trails Homeowners Association, Inc., who is personally known to me or has produced a driver's license as identification.

Fay M Demers
Notary Public

Printed Name: Fay M Demers

My Commission Expires: 11-6-2011



CERTIFICATE

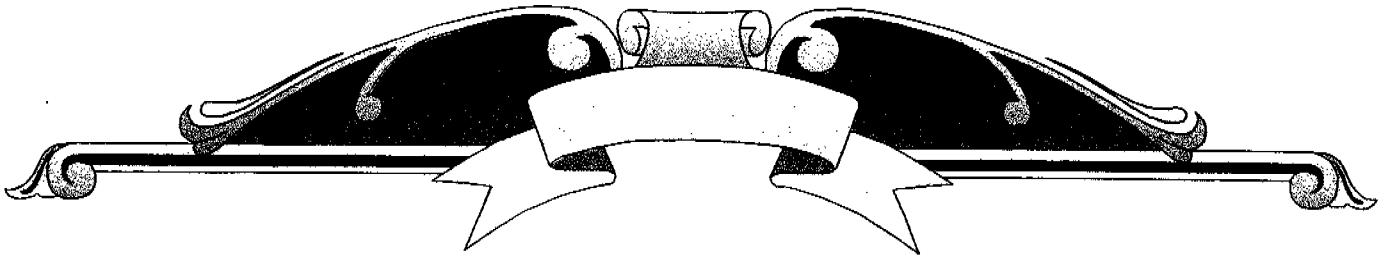
***I, RICHARD M. WEISS, Clerk of the Circuit
Court, Polk County, Florida, do hereby certify
that Official Record Book 7588 Page
Numbers 0372 through 0373
were not assigned.***



***Richard M. Weiss
Clerk of Circuit Court***

***By: Jana Lee
Deputy Clerk***





CERTIFICATE

***I, RICHARD M. WEISS, Clerk of the Circuit
Court, Polk County, Florida, do hereby certify
that Official Record Book 7588 Page
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***Richard M. Weiss
Clerk of Circuit Court***

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Deputy Clerk***

