

Rec Fee: \$27.00

Deed Doc Tax: \$0.00

Mortgage Doc Tax: \$0.00

Intangible Tax: \$0.00

Martha O. Haynie, Comptroller

Orange County, FL

Ret To: SIMPLIFILE LC

Prepared by and Return to:

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**CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF
WEDGEFIELD HOMEOWNERS ASSOCIATION, INC.**

THIS IS TO CERTIFY THAT Wedgefield Homeowners Association, Inc. has duly adopted an amendment (a copy of which is attached hereto as **Exhibit A**) to its by-laws recorded in the Orange County, Florida Official Records at Book 9532, Page 1750, by at least majority membership vote at a duly-noticed members meeting (held on April 9th, 2014) at which a quorum of members was present in person.

WITNESS MY EXECUTION HEREOF on the date set forth below.

By: Richard Mehochko
Richard Mehochko, Director & President
Wedgefield HOA, Inc.

Executed in our presence:

Signed: Lynthio E. Bottoney
Name: Lynthio E. Bottoney
Witness

Signed: HELEN P. ZINSER
Name: HELEN P. ZINSER
Witness

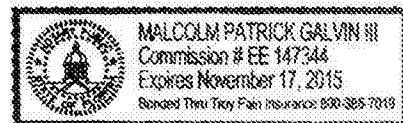
STATE OF FLORIDA
COUNTY OF ORANGE

On this date, this document was acknowledged before me by the aforesaid Richard Mehochko (for Wedgefield Homeowners Association, Inc., a Florida corporation), who is personally known to me / produced _____ as identification.

Dated: 5/8/2014

By: MPG III
Notary Public

[AFFIX SEAL HERE]



BY-LAWS AMENDMENT

Language set forth herein and ~~struck through~~ is to be deleted from the Amended & Restated By-Laws of Wedgefield Homeowners Association, Inc. (recorded in the Orange County, Florida Official Records at Book 9532, Page 1750). Language set forth herein and underlined is to be added to the aforesaid by-laws. All language in the aforesaid by-laws is intended to remain unchanged, unless amended as per the language set forth herein.

Article I, Section 6

Section 6 – Quorum: ~~The quorum at Association Board of Directors Meetings shall be fifty (50%) percent of the Board membership plus one (1). The quorum at the General Membership and Special Meetings shall be twenty five (25%) of eligible voting members or twenty (20) eligible voting members, whichever is the lesser. Once a quorum has been established, the subsequent withdrawal of eligible voting members shall not affect the validity of subsequent votes taken at that meeting. A quorum being present, the affirmative vote of the majority (50% plus 1) shall be the action of the Board of Directors and/or the Association.~~ A quorum at all association board meetings shall be fifty percent of all directors plus one. A quorum at all association members meetings shall be the lesser of twenty-five percent of the total number of eligible voters (as referenced in Article II, Section 2 below) or twenty eligible voters.

Article II, Section 1

Section 1 – Membership: A Member of the Association is an individual who (a) owns property in Wedgefield or resides in Wedgefield as a lessee; (b) who has applied for membership in the Association; and (c) has paid the annual dues. Membership shall be open to individuals whose names appear on recorded deeds for property in Wedgefield or as the lessee residing in property at Wedgefield. Additionally, the Association's Board of Directors may by board resolution permit any other person or organization to obtain a "Friend of Wedgefield" honorary membership in the Association (without any voting rights), on such terms and conditions as the board of directors may deem appropriate.

Article II, Section 2

Section 2 – Voting: ~~Members shall indicate annually on the membership form the number of eligible voting members for that membership, not to exceed two (2) votes per deeded or leased property. Eligible members shall be entitled to a single vote on all matters presented to the membership. No proxy voting will be allowed. Absentee voting will be allowed with written request to the Board of Directors. Except as otherwise provided in the association's governing documents or applicable law, decisions that require a vote of the members shall be made by the concurrence of at least a majority of eligible voters present, in person or by limited proxy, at a members meeting at which a quorum of members has been attained. On all decisions that require a vote of members, there shall be no more than one vote cast for each paid membership. Except as otherwise provided in the association's governing documents or applicable law, members shall have the right to vote in person or by limited proxy. To be valid, a limited proxy must~~

be dated, state the date, time, and place of the members meeting for which it is given, identify the proxy-holder appointed to vote the limited proxy at the members meeting for which it is given, expressly indicate how the proxy-holder must vote on the matter(s) presented for membership vote at the members meeting for which it is given, and be signed by at least one owner or lessee of the subject lot who is a member of the association. A limited proxy is effective only for the specific meeting for which it was originally given, as the meeting may lawfully be adjourned and reconvened from time to time, and automatically expires ninety days after the date of the meeting for which it was originally given. A limited proxy must be actually delivered (by hand, mail, facsimile, or email) to an association director or officer prior to the members meeting for which it is given. A limited proxy is revocable at any time at the pleasure of the person who executes it. If the limited proxy form expressly so provides, any proxy-holder may appoint, in writing, a substitute to act in her/her place. No voting by limited proxy shall be permitted for membership vote on election of directors. No voting by general proxy shall be allowed for any membership vote.