

This Instrument Prepared by and Return to:

Robert L. Tankel, Esquire

Address:

Robert L. Tankel, P.A.
1022 Main Street, Suite D
Dunedin, Florida 34698

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10/20/08 _____ Dpty Clerk

JED PITTMAN, PASCO COUNTY CLERK
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**AMENDMENT TO BY-LAWS OF
HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.**

In accordance with the provisions of Article XII, Section 1 of the By-Laws of Homeowners Association at Suncoast Lakes, Inc. ("Association"), the Board hereby approves the following amendments to the By-Laws of Homeowners Association at Suncoast Lakes, Inc. The purpose of the Association is to operate the property subject to the Master Declaration of Covenants, Conditions and Restrictions for Suncoast Lakes as recorded at Book 5434 at Page 88 of the Official Records of Pasco County, Florida ("Master Declaration"). The By-Laws were recorded at Book 5434 at Page 132, et. seq. to put the World on notice of the provisions thereof.

The Board of Directors of the Association hereby amends the By-Laws, Article III, Section 6 to read as follows; additions shown by underlining; deletions by ~~striking through~~.

Section 6. Quorum. The presence at the meeting of the members entitled to cast, or of limited or general proxies entitled to cast, ~~thirty percent (30%)~~ twenty percent (20%) of the votes of the Members shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or

be represented. Unless otherwise provided in these By-Laws, the Articles of Incorporation or Declaration, decision shall be made by a majority of the voting interests represented at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the Board has adopted this Amendment to the By-Laws this 14 day of OCTOBER, 2008, by a vote of 5 to 0, at which a quorum was present.

HOMEOWNERS ASSOCIATION
AT SUNCOAST LAKES, INC.

WITNESSES:

Jill Sculerati
Signature of Witness #1

By: Chris Cooley
Chris Cooley, President

Jill Sculerati
Printed Name of Witness #1

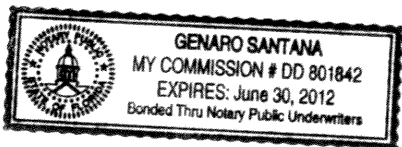
Curtis Zeigler
Signature of Witness #2

Attest: Jerry Pemberton
Jerry Pemberton, Secretary

CURTIS O. ZEIGLER
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 14 day of OCTOBER, 2008, by Chris Cooley and Jerry Pemberton of Homeowners Association at Suncoast Lakes, Inc., a Florida corporation, on behalf of the corporation. They took an oath, and are personally known to me or have produced _____ and _____ as identification to be the President and Secretary of the corporation executing the foregoing instrument, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.



Genaro Santana
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

GENARO SANTANA
Printed Name of Notary Public