

This Instrument Prepared By:  
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Community Association Law Group  
157 New England Ave., Suite 340  
Winter Park, FL 32789



INSTRUMENT #2016134362  
OR BK 4883 PG 543 - 544 (2 PGS)  
DATE: 12/30/2016 10:26:24 AM  
NEIL KELLY, CLERK OF THE CIRCUIT COURT  
LAKE COUNTY  
RECORDING FEES \$18.50

## CERTIFICATE OF AMENDMENT

TO

BYLAWS

OF

### VACATION VILLAGE CONDOMINIUM ASSOCIATION, INC.

THE UNDERSIGNED officers of VACATION VILLAGE CONDOMINIUM ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain the VACATION VILLAGE CONDOMINIUM, according to the Declaration of Condominium thereof, as recorded in O.R. Book 653, Page 1163, et seq., and the Bylaws as recorded in O.R. Book 653, Page 1220, et seq., Public Records of Lake County, Florida, hereby certify and confirm that the following amendment to the Bylaws was approved by not less than sixty-six and two-thirds percent (66-2/3%) of the Board of Directors and not less than fifty-one percent (51%) of the Association membership, at a membership meeting held April 15, 2016. The undersigned hereby certify and confirm that the amendment was proposed and adopted in accordance with the condominium documents and applicable law.

Additions, indicated by underlining

Deletions indicated by ~~strike-throughs~~ (--)

Unaffected omitted language indicated by ellipsis (...)

#### Article III Section 4

4. Quorum. A quorum at members meetings or special members meetings shall consist of persons attending in person or by proxy entitled to cast ~~a majority~~ 25% of the votes of the entire membership. The acts approved by a majority of the votes present at a meeting at which a quorum is present shall constitute the acts of the members, ~~except when approval by a greater number of members is required by the Declaration of Condominium or the By Laws or the Articles of Incorporation.~~ The joinder of a member in the action of a meeting by signing and concurring in the minutes thereof shall constitute the presence of such member for the purpose of ~~determining a quorum.~~

...

(The remainder of the Bylaws is unchanged.)

Executed this 19<sup>th</sup> day of December, 2016.

Signed, sealed and delivered  
in the presence of witnesses;

VACATION VILLAGE CONDOMINIUM  
ASSOCIATION, INC.

Abigail Adams  
Print Abigail Adams

By: Sandra Hamilton  
Print SANDRA HAMILTON  
, President

K Cooper  
Print Kristina Cooper

Address 9 STATION ST  
GLEA HURON ONTARIO, CANADA  
L6M-1L0

ATTEST:

Abigail Adams  
Print Abigail Adams

By: Juan D Anderson  
Print Susan Anderson  
Secretary

K Cooper  
Print Kristina Cooper

Address 10301 US Highway #79  
Clermont, FL 34711

(CORPORATE SEAL)

STATE OF FLORIDA )  
COUNTY OF lake )

BEFORE ME, the undersigned authority, personally appeared Sandra Hamilton  
and Susan Anderson, to me personally known to be the President and  
Secretary, respectively, of VACATION VILLAGE CONDOMINIUM ASSOCIATION, INC., or  
having produced \_\_\_\_\_ as identification and did/did not  
take an oath, and they severally acknowledged before me that they freely and voluntarily  
executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 19<sup>th</sup>  
of December, 2016.

Beth Yousey  
Notary Public, State of Florida at Large.  
Printed Name Beth Yousey  
My commission expires: 4/2/2018

