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ARMANDO RAMIREZ, CLERK OF COURT
OSCEOLA COUNTY
RECORDING FEES \$27.00

This instrument prepared by and should be returned to:

Elizabeth A. Lanham-Patrie, Esquire
Becker and Poliakoff, P.A.
111 North Orange Ave.
Suite 1400
Orlando, Florida 32801
407-8750955



**CERTIFICATE OF
FOURTH AMENDMENT TO
BY-LAWS OF
LAKE VILLAS Q AND R HOMEOWNERS ASSOCIATION, INC.**

THIS IS TO CERTIFY that the following language amending Article II, Section 2(b)(3) and Section 3 and amending Article XVI, Section 1 constitutes the Fourth Amendment to the By-Laws of Lake Villas Q and R Homeowners Association, Inc., which was originally recorded at Official Records Book 539, Page 544 and amended pursuant to the amendments recorded at Official Records Book 861, Page 1972, Official Records Book 881, Page 2389, and Official Records Book 890, Page 340 all of the Public Records of Osceola County, Florida (hereinafter collectively referred to as the "By-Laws"). This Fourth Amendment was duly and properly adopted by the Members at the Special Members' Meeting held on April 8, 2015, pursuant to Article XVI of the By-Laws.

Article II, Sections 2 and 3 are hereby amended as follows:

ARTICLE II - MEMBERSHIP AND VOTING PROVISIONS

Section 2. Voting.

(b) Each Owner entitled to vote (as set forth below in Section 4) may cast the Living Unit's vote by one (1) of the following methods:

...

(3) By Proxy, at all meetings of the members, each member may vote by proxy. All proxies shall be in writing and filed with the Secretary. Proxies shall be valid only for the particular meeting designated therein, and any lawful adjournments of that meeting. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his/her Living Unit. when the voting member intends to assign to another party his or her right to vote. Such Proxy may designate as the member's representative either a particular Officer or Director of the Association or some other individual who need not be a member of the Association but who shall not be an employee of the Association or a relative of such employee. An official Proxy document, which form must be used in order to be valid, shall be sent to the voting member only upon request directed to the Secretary within ten (10) days of

delivery of the meeting notice. The Proxy form shall be signed by the Owner entitled to vote, or by both husband and wife where the Living Unit is jointly owned and they have not designated one (1) of them as the voting member. The signed Proxy form shall be returned to a designated disinterested "receiver" not less than five (5) business days prior to the meeting in which it is to be used and shall be valid only for the particular meeting indicated therein. Said receiver, who shall not be either a member or an employee of the Association or a relative of a member or an employee, shall certify the validity of each Proxy to the Secretary for assignment to the designated representative. A voting member who, subsequent to assigning a Proxy, actually attends that particular meeting shall not be permitted to vote in person or to participate in any discussion unless the Proxy is rescinded prior to the formal opening of the meeting, with notice to both the holder of the Proxy and the Secretary.

Section 3. Quorum. Unless otherwise provided by these By-Laws, the presence in person or by absentee ballot or by proxy of **ten (10%) percent of the Voting Interests** a majority of the members' total votes shall constitute a quorum for the transaction of business at a duly called meeting of the Association.

Article XVI, Section 1 is hereby amended as follows:

ARTICLE XVI - AMENDMENTS

Section 1. Amendments. These By-Laws may be amended, at a regular or special meeting of the members, by a vote of **a majority of the Voting Interests present** two-thirds of the total membership, in person or by proxy.

EXECUTED at Kissimmee (City), Osceola County, Florida, on this the 20 day of May, 2015.

WITNESSES:

LAKE VILLAS Q AND R HOMEOWNERS ASSOCIATION, INC.

Minette Garay Bay
Print Name: Minette Garay Bay

By: Patrick O'Brien
Print Name: PATRICK O'BRIEN
President
Address: 54 LAKE VILLA WAY
KISSIMMEE, FL 34743

Mayte Brown
Print Name: mayte Brown

Mayte Brown
Print Name: mayté Brown

Minetta Garay Gay
Print Name: Minetta Garay Gay

Attest: Mary E. Wilson
Print Name: MARY E. WILSON
Secretary
Address: 19939 WAKD RD, ORLANDO, FL
32824

(CORPORATE SEAL)

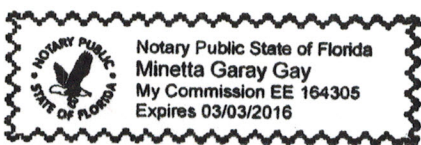


STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of May, 2015, by Mary Wilson and Patrick Corten who are personally known to me to be the President and Secretary, respectively, of **LAKE VILLAS Q AND R HOMEOWNERS' ASSOCIATION, INC.**, or have produced _____ (type of identification) as identification. They acknowledged executing this document in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 20th day of May, 2015.

Minetta Garay Gay
Notary Public-State of Florida
Print Name: Minetta Garay Gay
Commission No.: EE 164305
My Commission Expires: 03/03/2016



ACTIVE: L23082/353322:7049313_1_BPATRIE