

**CERTIFICATE OF FIRST AMENDMENT TO THE BY-LAWS
OF HUNTINGTON HOMEOWNERS' ASSOCIATION OF SEMINOLE COUNTY, INC.**

THIS IS TO CERTIFY that the following language amending Article VII, Section 1(f) and the language changing all references to the Association in the By-Laws from "Huntington Homeowners' Association, Inc.," to "Huntington Homeowners' Association of Seminole County, Inc.," constitutes the first amendment to the "By-Laws of Huntington Homeowners' Association, Inc." which amendment was properly adopted on May 20, 1998, pursuant to the provisions of Article XIII, Section 1 of the By-Laws which require at least a majority vote of a quorum of the membership at a special or annual meeting, to wit:

ARTICLE VII

POWERS AND DUTIES OF THE BOARD OF DIRECTORS

Section 1. Powers. The Board of Directors shall have power to:

(f) adopt and publish reasonable rules and regulations concerning the appearance and use of the Land, as that term is defined in the Declaration. Copies of the Regulations and amendments thereto shall be furnished by the Association to all Owners and residents of the Land upon request.

Wherever in the By-Laws the Association is referred to as "HUNTINGTON HOMEOWNERS' ASSOCIATION, INC." it shall now be referred to as "HUNTINGTON HOMEOWNERS' ASSOCIATION OF SEMINOLE COUNTY, INC."

Executed at Full Sail, Seminole County, Florida, on this the 8th day of April, 2004.

Signed, sealed and delivered in the presence of:

Cheri Krell
Signature of Witness
Cheri Krell
Print Name

K Griffin
Signature of Witness
Kimberly Griffin
Print Name

HUNTINGTON HOMEOWNERS' ASSOCIATION OF SEMINOLE COUNTY, INC.

By: William Reese
Print Name: William Reese
President
Address: 327 Hemingway Ct
Du. Rd. FL 32762

Attest: Erika Nutschum
Print Name: Erika Nutschum
Secretary
Address: 2476 Westminster
Du. Rd. FL 32764

(CORPORATE SEAL)

MARITANNE MORSE, CLERK OF CIRCUIT COURT SEMINOLE COUNTY, CFN 2004058590 BK 05270 PGS 0440-0441 RECD 04/19/2004 03:09:51 PM RECD BY L McKinley

@ Taylor + Carls PA

THIS IS A COPY

STATE OF FLORIDA
COUNTY OF Seminole

THE FOREGOING INSTRUMENT was acknowledged before me this 8th day of April, 2004, by William Reese and Erik Noteboom who are personally known to me to be the President and Secretary, respectively, of **HUNTINGTON HOMEOWNERS' ASSOCIATION OF SEMINOLE COUNTY, INC.**, or have produced State ID (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 8th day of April, 2004.



Debra Wiskus
My Commission DD279516
Expires February 24, 2008

Debra Wiskus
Notary Public - State of Florida
Print Name: Debra Wiskus
Commission No.: DD 279516
My Commission Expires: 2/24/08

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This is not a certified copy