

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

THIS IS TO CERTIFY that the following language amending Article XI, Section 1 and Section 2 constitutes the second amendment to the "By-Laws of Huntington Homeowners' Association, Inc." which amendment was properly adopted on May 28, 2003, 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 XI
ASSESSMENTS**

Section 1. Annual and Special Assessments. As more fully provided in the Declaration, each member is obligated to pay to the Association annual and special assessments which are secured by a lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of six percent (6%) per annum, and the Association may bring an action at law against the owner personally obligated to pay the same or foreclose the lien against the property, and interest, costs, and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No owner may waive or otherwise escape liability for the assessments provided for herein by nonuse of the Common Area or abandonment of his Lot.

Section 2. Reserve Fund. Expenditure of any monies within the Reserve Fund shall require a resolution adopted by at least two thirds (2/3) of the full board of directors.

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

Signed, sealed and delivered in the presence of:

Chen Krell
Signature of Witness
Chen Krell
Print Name

K Griffin
Signature of Witness
Kimberly Griffin
Print Name

HUNTINGTON HOMEOWNERS' ASSOCIATION OF SEMINOLE COUNTY, INC.

By: William C Reese
Print Name: William C Reese
President
Address: 327 Homeway Ct
Oviedo, FL

Attest: [Signature]
Print Name: Erik Holboom
Secretary
Address: 2476 Westminster Terrace
Oviedo, FL 32765

(CORPORATE SEAL)

Taylor & Carlis

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MARYANNE MORSE, CLERK OF CIRCUIT COURT SEMINOLE COUNTY, CFN 2004058591 BK 05270 PGS 0442-0443 RECD 04/19/2004 03:09:51 PM RECD BY L MacKenley

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 DD279616
Expires February 24, 2008

Debra Wiskus
Notary Public-State of Florida
Print Name: Debra Wiskus
Commission No.: DD279616
My Commission Expires: 2/24/08

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This is not a certified copy