

MARYANNE MORSE, CLERK OF CIRCUIT COURT
SEMINOLE COUNTY
BK 07116 Pgs 0175 - 177; (3pgs)
CLERK'S # 2009002421
RECORDED 01/08/2009 02:34:15 PM
RECORDING FEES 27.00
RECORDED BY T Smith

This instrument prepared by and)
should be returned to:)
)
Elizabeth A. Lanham-Patrie, Esquire)
TAYLOR & CARLS, P.A.)
850 Concourse Parkway South)
Suite 105)
Maitland, Florida 32751)
(407) 660-1040)
)
Cross Reference Official Records)
Book 7074, Page 1570 of the Public)
Records of Seminole County, Florida)
)

R

CERTIFICATE OF
FIRST AMENDMENT TO
BYLAWS
HUNTINGTON II HOMEOWNERS ASSOCIATION, INC.

THIS IS TO CERTIFY that the following language amending Article I, Article II, Section 2, and Article III, Section 1 and adding Article XV constitutes the First Amendment to the Bylaws Huntington II Homeowners Association, Inc., which was originally recorded in Official Records Book 7074, Page 1570 in the Public Records of Seminole County, Florida. This First Amendment to Bylaws was duly and properly adopted pursuant to Article XV of the Articles of Incorporation and Article XIII, Section 1 of the Bylaws.

Article I of the Bylaws is hereby amended as follows:

ARTICLE I

Name and Location. The name of the corporation is Huntington II Homeowners Association, Inc. (hereinafter referred to as the "association"). The principal office of the corporation shall be located at **2284 Chantilly Terrace, Oviedo, FL 32765** (or at such other place as the Directors shall from time to time determine), but meetings of members and directors may be held at such places within the State of Florida, County of Seminole, as designated by the Board of Directors.

Article II, Section 2 of the Bylaws is hereby amended as follows:

ARTICLE II

...

Section 2. "Declaration Property" shall mean and refer to Huntington Phase II, Plat Book **39**, Pages **85 and 86**, Public Records of Seminole County, Florida, and such additions thereto as may hereafter be submitted to the Declaration of Covenants, Conditions, and Restrictions of Huntington Phase II.

Article III, Section 1 of the Bylaws is hereby amended as follows:

ARTICLE III

Section 1. Annual Meetings. The first annual meeting of the members shall be held on the **last Monday** ~~third~~ of the month of **January** ~~immediately following the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held on the same day of the same month each year thereafter,~~ at the hour of 7:30 o'clock, p.m. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

Article XV is hereby added to the Bylaws and provides as follows:

ARTICLE XV

FINING

In addition to all other remedies provided in the Declaration, the Articles of Incorporation and these Bylaws, and to the maximum extent permitted by law, the Association shall have the power to impose fines upon an Owner or the Owner's tenants or guests for failure of an Owner or that Owner's tenants and guests to comply with any covenant or restriction. Such fining shall be subject to fundamental due process procedures and the Florida Statutes. The Association shall have the right to promulgate Rules and Regulations regarding the implementation of the due process procedures, and shall follow the requirements and procedures set forth in the Florida Statutes.

Executed at Lake Buena Vista (city), Orange County, Florida, on this 18 day of December, 2008.

Signed, sealed and delivered in the presence of:

Janet Vincent
Printed Name: Janet Vincent

Craig C. Canady
Printed Name: CRAIG C. CANADY

HUNTINGTON II HOMEOWNERS ASSOCIATION, INC.

By: Kathy J. Harter
Printed Name: KATHY HARTER

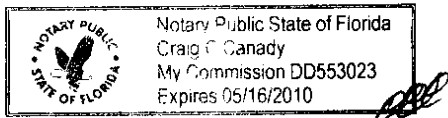
Title: President
Address: 2284 Chantilly Ter
Orlando FL 32765

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of DECEMBER, 2008, by NATHY I. HARTEL, as the President of **HUNTINGTON II HOMEOWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation, on behalf of the corporation. He/She/ is personally known to me or has produced FLORIDA DRIVER LICENSE EXP 07-09-09 as identification.

(NOTARY SEAL)



Craig C. Canady
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: CRAIG C. CANADY
Commission No.: DD553023
Commission Expires: 05-16-2010

Hun201001 Cer1