

1st AMENDMENT TO
THE BYLAWS OF THE
SPRINGS OF SUNTREE (f/k/a HOLIDAY SPRINGS AT SUNTREE)

THIS IS THE 1st AMENDMENT to Amend the Bylaws recorded in Official Records Book CFN 96191671 OR Book/Page: 3620 I 1079. In accordance with Article X, the fee owners of at least two-thirds (2/3) of the residents have approved this 1st Amendment.

Bylaw as stated presently:

ARTICLE H - MEMBERSHIP, VOTING, QUORUM, PROXIES

2. ~~A quorum at Members' meetings shall consist of persons present in person or by proxy, entitled to cast thirty percent (30%) 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, the Articles of Incorporation or these Bvlaws.~~

THEREFORE, the follow section shall be amended to read in there entirely as follows:

Article II, paragraph 2 shall be as follows:

2. No quorum shall be required for the election of the Broad of Directors provided votes are cast by ten percent (10%) of the Members. The presence (in person, by proxy or by absentee ballot) of Members entitled to cast one-tenth of the votes shall constitute a quorum for any other action, except any action requiring the consent of a greater number of Members as provided in the Articles of Incorporation, The Declaration or these Bylaws. A quorum at members meetings shall consist of persons present in person, by proxy or by absentee ballot entitled to cast ten percent (10%) 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 the Members is required by the Declaration, the Articles of Incorporation or these Bylaws.

Scott Ellis

Clerk Of Courts, Brevard County

#Pgs: 1	#Names: 2	
Trust: 1.00	Rec: 5.00	Serv: 0.00
Doc: 0.00		Excise: 0.00
Mtg: 0.00		Int Tax: 0.00

IN WITNESS WHEREOF, the Association as caused this 1st Amendment to be made and executed as of this date: October 20, 2003.

Signed in the presence of:

SPRINGS OF SUNTREE PROPERTY OWNERS ASSN.

[Signature]
Witness
[Signature]
Witness

By: [Signature]
President of the Board of Directors



KATHLEEN N. WATTS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD250090
EXPIRES 09/15/2007
BONDED THRU 1-888-NOTARY1

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10th day of February, 2004 by Rick Hayes, President of the SPRINGS OF SUNTREE PROPERTY OWNERS ASSOCIATION, INC. He is personally known to me or has produced [Signature] as identification.



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[Signature]
Notary Public