

Prepared by and return to:
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JED PITTMAN, PASCO COUNTY CLERK
06/14/02 04:04pm 1 of 3
OR BK 4978 PG 1958

**CERTIFICATE OF AMENDMENT TO BYLAWS OF
SUNNYBROOK CONDOMINIUM ASSOCIATION, INC.**

This amendment to the Bylaws of Sunnybrook Condominium Association, Inc., a Florida corporation not for profit is made this 15 day of May, 2002.

WHEREAS, Sunnybrook Condominium Association, Inc. is the not for profit Florida corporation created pursuant to Chapter 718 of the Florida statutes to manage, operate and maintain the various condominiums constructed as part of the Sunnybrook Development. As more particularly described in the Declarations of Condominium of said condominiums, as recorded in the Public Records of Pasco County, Florida, and;

WHEREAS the Bylaws of Sunnybrook Association, Inc. were originally recorded in the Public Records of Pasco County, Florida in Official Records Book 4102, Page 1686, et. seq. as Exhibit "D" to the Declaration of Condominium of Sunnybrook I, a condominium, which Declaration of Condominium was recorded in Official Records Book 1402, Page 1636 et. seq.; and

WHEREAS, the Bylaws of Sunnybrook Condominium Association, Inc. were also recorded as Exhibit "D" to the Declarations of Condominium of Sunnybrook II, a condominium, recorded in Official Records Book 1424, Page 0871 et. seq.; Sunnybrook III, a condominium, recorded in Official Records Book 1430, Page 1326, et. seq.; Sunnybrook IV, a condominium recorded in Official Records Book 1424, Page 0979, et. seq.; Sunnybrook V, a condominium recorded in Official Records Book 1460, Page 0244 et. seq.; Sunnybrook VI, a condominium recorded in Official Records Book 1481, Page 1144 et. seq.; Sunnybrook VII, a condominium recorded in Official Records Book 1511, Page 0233, et. seq.; Sunnybrook VIII, a condominium recorded in Official Records Book 1559, Page 0971 et. seq.; Sunnybrook IX, a condominium recorded in Official Records Book 1605, Page 0351, et. seq.; Sunnybrook X, a condominium recorded in Official Records Book 1645, Page 0276, et. seq.; and Sunnybrook XI, a condominium, recorded in Official Records Book 1744, Page 1771, et. seq., all of the Public Records of Pasco County, Florida, and;

WHEREAS, Article XV of the Bylaws of Sunnybrook Condominium Association, Inc. provides that the Bylaws may be altered, amended or repealed at a special or regular meeting of the members by an affirmative vote of not less than seventy five percent (75%) of the voting interest of the Association, and

WHEREAS, a special meeting of the membership of the Association was held on March 27, 2002, and notice thereof was given in accordance with the Bylaws and a full statement of the proposed Amendment to Article XV of the Bylaws, as contained herein, was delivered to the Members with notice to such meeting.

**Page Two - Certificate of Amendment
Sunnybrook Condominium Assn., Inc. (Bylaws)**

NOW THEREFORE, pursuant to Article XV of the Bylaws of Sunnybrook Condominium Association, Inc., the following amendment is made to Article XV of the Bylaws of Sunnybrook Condominium Association, Inc.:

Article XV of the By-Laws of Sunnybrook Condominium Association, Inc. is amended to read as follows:

These Bylaws may be altered, amended or repealed, unless specifically prohibited herein or in the Declarations or the Articles of Incorporation, at any regular or special meeting of the Members by an affirmative vote of seventy-five (75%) percent of the voting interests of all of the Members of the corporation of the Members of the Association present in person or represented by written proxy at a meeting of the Members at which a quorum is present, unless a contrary vote is required pursuant to the Articles of Incorporation or the Declarations, and provided that notice of said meeting has been given in accordance with these Bylaws and that such notice contains a full statement of the proposed amendment. No modification of or amendment to these Bylaws shall be valid nor become effective unless set forth in or annexed to a duly recorded amendment to all of the Declarations. Notwithstanding anything to the contrary contained herein, no amendment or modification may be made to these Bylaws nor to the Articles of Incorporation which affects the rights and privileges provided therein to the Developer without the consent and joinder of the Developer.

IN WITNESS WHEREOF, Sunnybrook Condominium Association, Inc. has caused this Certificate of Amendment to be executed by its duly authorized officers this 15 day of May, 2002.

SUNNYBROOK CONDOMINIUM
ASSOCIATION, INC., a Florida corporation
not for profit

By: Sonny Rizzuto
Sonny Rizzuto, its President

Attest:

By: Jean Waskowiak
Jean Waskowiak, its Secretary

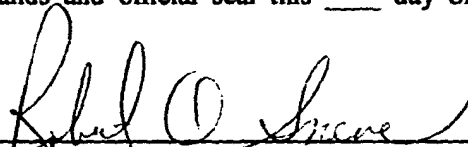
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Sunnybrook Condominium Assn., Inc. (Bylaws)**

STATE OF FLORIDA
COUNTY OF PASCO

Before me the undersigned authorized personally appeared Sonny Rizzuto and Jean Wazkowiak as President and Secretary, respectfully of Sunnybrook Condominium Association, Inc., a Florida corporation not for profit, who acknowledged before me that they, as such duly authorized officers of said corporation, executed this Certificate of Amendment to the Bylaws of Sunnybrook Condominium Association, Inc. and that the same is the act and deed of said corporation.

A witness whereof, I have hereunto set my hands and official seal this 15th day of MAY, 2002.

(SEAL)



NOTARY PUBLIC, State of Florida
My Commission Expires:

257224.1

