

This instrument prepared by, and should be returned to: )

Orange Co FL 1998-0151692  
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OR Bk 5464 Pg 3391  
Rec 19.50

Robert L. Taylor, Esquire )  
TAYLOR & CARLS, P.A. )  
1900 Summit Tower Boulevard )  
Suite 800 )  
Orlando, Florida 32810 )  
660-1040 )



**CERTIFICATE OF THIRD AMENDMENT TO THE BYLAWS OF UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION INC.**

THIS IS TO CERTIFY THAT attached hereto as Exhibit A is a true and correct copy of the Third Amendment to the Bylaws of University Estates Property Owners Association, Inc., the original of which Bylaws is recorded in Official Records Book 4132, Page 4348, as Exhibit C to the Declaration of Covenants and Restrictions for University Estates which is recorded in Official Records Book 4132, Page 4307, and which Bylaws were previously amended by Amendments thereto recorded in Official Records Book 4844, Page 1343, and Official Records Book 5305, Page 3656, all of the Public Records of Orange County, Florida. Also attached hereto, as Exhibit B, is the "Consent To Bylaws Amendment" which was executed by the Successor Developer of University Estates. The attached amendment was duly and properly adopted pursuant to Article XIV of the subject Bylaws.

EXECUTED at ORANGE CENTRAL CREDIT UNION, Orange County, Florida, on this the 25 day of February, 1998.

WITNESSES:

UNIVERSITY ESTATES PROPERTY OWNERS, ASSOCIATION, INC.

Sam W. Wyatt  
Print Name: Sam W. Wyatt

By: Judy K. Shimamoto  
Print Name: JUDY K. SHIMAMOTO  
President

Address: 14839 Lynnington Circle  
Orlando, FL 32826

John J. Clarr  
Print Name: John J. Clarr

Attest: Kellyann Rohr  
Print Name: Kellyann Rohr  
Secretary

Address: 14832 Lynnington Circle  
Orlando, FL 32826

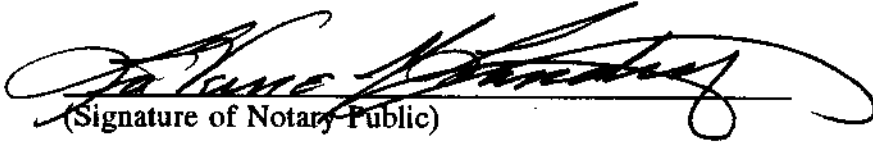
Joseph F. Elwood, Jr.  
Print Name: JOSEPH F. ELWOOD, JR.

John J. Clarr  
Print Name: John J. Clarr

(CORPORATE SEAL)

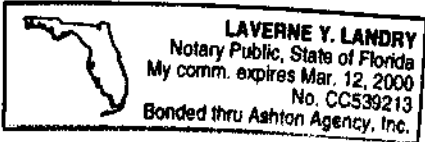
STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN to and subscribed before me this 25 day of February, 1998, by  
Judy K Shimamoto and Kellyann Rahik  
President and Secretary, respectively, of the above named corporation.

  
(Signature of Notary Public)

LAVERNE Y. LANDRY  
Print, Type or Stamp Commissioned  
Name of Notary Public

Personally Known        OR  
Produced Identification   ✓  



Florida Drivers Lic's  
Type of Identification Produced

OR BK 5464 Pg 3392  
Orange Co FL 1998-0151692

THIRD AMENDMENT TO BYLAWS

OF

UNIVERSITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE XI, PARAGRAPH D of the BYLAWS, relating to quorum requirements for meetings of members, is amended to read as follows [NOTE: Additions to text are indicated by **bold underline**; deletions by ~~strikeout~~]:

D. ~~Prior to the termination of the Class B Membership, the presence of the Class B Member shall constitute a quorum of the membership for any action governed by the Declaration, the Articles of Incorporation, or these Bylaws. Following the termination of the Class B Membership, (~~The presence at the meeting of members or proxies entitled to cast **ten percent (10%)** ~~one third (1/3)~~ of the votes of the ~~Class A~~ Membership shall constitute a quorum for any action governed by these Bylaws. Any action governed by the Articles of Incorporation or the Declaration shall require a quorum as therein provided, if any.

OR Bk 5464 Pg 3393  
Orange Co FL 1998-0151692


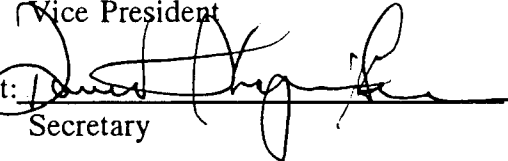
EXHIBIT A

CONSENT TO BYLAWS AMENDMENT

The undersigned, being the Successor Developer of University Estates, hereby consents in writing to the adoption of the amendment to Article XI, Paragraph D of the Bylaws of the University Estates Property Owners Association, Inc., relating to quorum requirements for meetings of the members. This consent is being given pursuant to Article XIV of the subject Bylaws.

DATED this 30<sup>th</sup> day of MARCH, 1993.

ENGLE HOMES/ORLANDO, INC.

By:   
WILLIAM T. CARMICHAEL  
Its:  Vice President  
Attest:   
Secretary

(CORPORATE SEAL)

OR Bk 5464 Pg 3394  
Orange Co FL 1998-0151692

Recorded - Martha O. Haynie

EXHIBIT B