

The Property Group of Central Florida
11902 Race Track Road
Tampa
FL 33626

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**CERTIFICATE OF AMENDMENT TO THE
THE BY-LAWS
FOR TURNBERRY AT THE EAGLES HOMEOWNERS ASSOCIATION, INC., A FLORIDA
ASSOCIATION NOT FOR PROFIT**

WE HEREBY CERTIFY THAT the FIRST AMENDMENT to the By-Laws for Turnberry At The Eagles Homeowners Association, Inc., as described in Official Records Book O.R. 14863 at Page 700 through 709 of the Official Records of Hillsborough County, Florida, was duly approved in the manner required therein at a meeting held on the 7th day of December, 2010, and continued on the 7th day of February, 2011.

IN WITNESS WHEREOF, we have affixed our hands this 4th day of April 2011, in Hillsborough County, Florida.

**TURNBERRY AT THE EAGLES
HOMEOWNERS ASSOCIATION INC.**

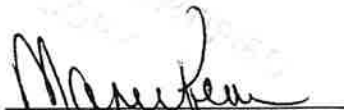
By: 

President: BOB HOLBROOK

WITNESSES:


Signature of Witness # 1

Diane L. Lupia
Printed Name of Witness # 1


Signature of Witness # 2

Marie Bonin
Printed Name of Witness # 2

Attest: 

OSWALD JENSEN, Secretary

FIRST AMENDMENT to the By-Laws of Turnberry At The Eagles
Homeowners Association, Inc.

Deleted language is stricken to Article V, Section 2 of the By-Laws as follows:

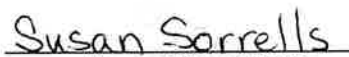
ARTICLE V – NOMINATION AND ELECTION OF DIRECTORS

Section 2. Election. Election to the Board of Directors shall be by ~~secret-written~~ ballot unless unanimously waived by the voting members present at the meeting. At such election the Members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

The foregoing instrument was acknowledged before me this 4th day of April, 2011 by Bob Holbrook, as President, and Oswald Jensen, as Secretary of Turnberry At The Eagles Homeowners Association Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced _____ and _____ as identification, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.


NOTARY PUBLIC

SUSAN SORRELLS
Notary Public, State of Florida
My Comm. Expires April 12, 2013
No DD859808


Printed Name of Notary Public

My Commission Expires: 4/12/13