

BAY HILL

Property Owners Association, Inc.



13350 West Colonial Drive

Suite 330

Winter Garden FL 34787

phone: (407) 656-1081

fax: (407) 656-0964

Amendment to Article XV of the By-Laws of Bay Hill Property Owners Association, Inc February 24, 2011

Article XV of the By-Laws of the Bay Hill Property Owners Association, Inc. are amended as follows:

These By-Laws or any of them, may be altered, amended or repealed by any Annual Meeting of the Members of the Corporation or Special Meeting of the Members of the Corporation by affirmative vote of a simple majority of the members in good standing casting votes, provided at least five days' written notice is given to members of the intention to alter, amend or repeal or to adopt new By-Laws at such meeting. The Articles of Incorporation of the Corporation may be altered or amended as provided in the Articles of Incorporation, or as provided in Chapter 617.017, Florida Statutes.

Mariana D'Ambrosio
Vice President for and on behalf of
the Bay Hill Property Owners Association

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Rec Fee: \$10.00
Martha O. Haynie, Comptroller
Orange County, FL
PU - Ret To: WINDERWEEDLE HAINES WARD



State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 3 day of MARCH, 2011, by MARIANA D'AMBROSIO as VICE PRESIDENT for BAY HILL PROPERTY OWNERS ASSOCIATION and who is personally known to me or has produced identification.

Notary Public - Florida

