

10/15/92

CERTIFICATE OF AMENDMENT
TO
BY-LAWS
OF
BRIARWICK HOMEOWNERS ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on APRIL 9, 1992, by a vote of a majority of a quorum of members present in person or by proxy, and after the unanimous adoption of a Resolution proposing said amendments by the Board of Administration, the By-Laws of BRIARWICK HOMEOWNERS ASSOCIATION, INC., as recorded in the Public Records of Pinellas County, Florida, are hereby amended in accordance with Exhibit A attached hereto.

IN WITNESS WHEREOF, we have affixed our hands this 20 day of OCTOBER, 1992, at Pinellas County, Florida.

BRIARWICK HOMEOWNERS
ASSOCIATION, INC.

By: Robert E. Carroll
Print Name: Robert E. Carroll
President
Address: 3114 Edgemoor Dr
Talm Harbor, FL

(CORPORATE SEAL)

Attest: Kenneth D. Ellinger
Print Name: Kenneth D. Ellinger
Secretary
Address: 3800 Belmore Dr.
Talm Harbor, FL 34685

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20 day of October, 1992, by Robert E. Carroll and Kenneth D. Ellinger as President and Secretary, respectively, of BRIARWICK HOMEOWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me and did not take an oath.

Linda L. Tabbert
Print Name: Linda L. Tabbert
Notary Public
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES APRIL 23, 1993.
LOANED FROM NOTARY PUBLIC UNDERWRITERS.

THIS INSTRUMENT PREPARED BY IS RETURN TO:
R. TIMOTHY PETERS
R. TIMOTHY PETERS, P.A.
BOX 8318, CLEARWATER, FL 34618-6318

SCHEDULE OF AMENDMENT
TO
BY-LAWS
OF
BRIARWICK HOMEOWNERS ASSOCIATION, INC.

Article IV, Section 1, of the By-Laws is amended to read as follows:

Section 1. Number. The affairs of the Association shall be managed by a Board of at least three (3) but no more than five (5) directors, who need not be members of the Association. The number of directors may be fixed from time to time by a majority vote of the members present, in person or by proxy, at a duly called meeting of members, at which a quorum is present.

Exhibit A