

AMENDMENT TO BY-LAWS OF
OAK GROVE P.U.D HOMEOWNERS ASSOCIATION, INC.

Article XIV, Section 3, of the By-Laws of Oak Grove P.U.D. Homeowners Association, Inc. dated October 13th, 1995, is deleted in its entirety.

Except as herein modified and amended, the By-Laws of Oak Grove P.U.D. Homeowners Association, Inc. dated October 13th, 1995 shall remain in full force and effect as first written.

Executed this 15th day of April, 1998.

OAK GROVE P.U.D. HOMEOWNERS
ASSOCIATION, INC.

Joe Orsi
Joe Orsi
Joe Orsi
Joe Orsi

By: Joe Orsi
Joe Orsi, President

By: Michael Orsi
Michael Orsi, Vice
President and Secretary

**SECOND AMENDMENT TO BY-LAWS OF
OAK GROVE P.U.D HOMEOWNERS ASSOCIATION, INC**

Article III, Section 1 of the By-Laws of Oak Grove P.U.D. Homeowners Association, Inc. dated October 15th, 1995 is amended to read:

Section 1. Annual Meetings. The first annual meeting of the members shall be held within one (1) year from the date of incorporation of the Association, and ~~each subsequent regular annual meeting of the Members shall be held on the same day of the same month of each year thereafter, at such reasonable hour as may be determined by the Board of Directors. If the date determined under the preceding sentence for the annual meeting of the members is a legal holiday or Saturday or Sunday, the meeting will be held on the first day following which is not a legal holiday, Saturday or Sunday.~~ all other annual meetings of the Members shall be held between February 15 and March 15 of the current year, on a day, time, and at a location to be determined by the Board of Directors no later than thirty (30) days in advance. In the event that a meeting cannot be held at the appointed date and time, it shall be rescheduled to a time not more than ninety (90) days from the originally scheduled date.

Article III, Section 4 of the By-Laws of Oak Grove P.U.D. Homeowners Association, Inc. dated October 15th, 1995 is amended to read:

Section 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, ~~one-third (1/3)~~ one-tenth (1/10th) of the votes of each class of membership shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or represented.

Except as herein and previously modified and amended, the By-Laws of Oak Grove P.U.D. Homeowners Association, Inc. dated October 15, 1995 shall remain in full force and effect as first written.

Executed this 6th day of May, 2006.

OAK GROVE P.U.D. HOMEOWNERS ASSOCIATION, INC.

X Terina M. Narkievich
by: Terina Narkievich, President

X Bob Lorenzen
by: Bob Lorenzen, Vice President

X Henry F. Narkievich III

X Henry F. Narkievich III

X [Signature]

X [Signature]

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JED PITTMAN, PASCO COUNTY CLERK
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Prepared by and return to
Anne M Hathorn Esq
Becker & Polakoff P.A.
311 Park Place Blvd Suite 250
Clearwater FL 33759

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**CERTIFICATE OF AMENDMENT TO THE
BY-LAWS AND ARTICLES OF INCORPORATION
OF OAK GROVE P.U D HOMEOWNERS ASSOCIATION, INC.,
AND THE OAK GROVE DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS**

WE HEREBY CERTIFY THAT the attached amendments to the _____ as
recorded in Official Records Book 3534 at Page 1760 of the Public Records of Pasco County,
Florida, was duly adopted in the manner provided in the Governing Documents at a meeting held
March 25, 2008

IN WITNESS WHEREOF, we have affixed our hands this 21st day of OCTOBER
2008, at LUTE, Pasco County, Florida

WITNESSES

Oak Grove P U D Homeowners Association, Inc

Sign [Signature]

Print Jessica Riker

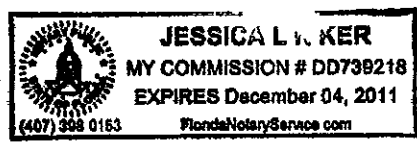
By [Signature]
April Baughn, President

Sign [Signature]

Print [Signature]

STATE OF FLORIDA)
) SS
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 21st day of OCTOBER
2008, by April Baughn, as President of Oak Grove P U D Homeowners Association, Inc, a Florida
not-for-profit corporation, on behalf of the corporation She is personally known to me or has
produced _____ as identification



NOTARY PUBLIC

SIGN [Signature]

PRINT Jessica L Riker
State of Florida at Large

My Commission Expires 12/4/11

**ADOPTED AMENDMENTS TO THE BY-LAWS
AND ARTICLES OF INCORPORATION
OF
OAK GROVE P U D HOMEOWNERS ASSOCIATION, INC , AND THE
OAK GROVE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**

BY-LAWS

1 Adopted amendment to ARTICLE IV, Section 1 of the By-Laws, to read as follows

**ARTICLE IV
BOARD OF DIRECTORS, SELECTION, TERM OF OFFICE**

Section 1 Number The affairs of this Association shall be managed by a Board of not less than three (3) nor more than seven (7) Directors, the exact number to be determined from time to time by the Board of Directors, who ~~need not~~ shall be members of the Association

2 Adopted amendment to ARTICLE VI, Section 1 of the By-Laws, to read as follows

**ARTICLE VI
MEETINGS OF DIRECTORS**

Section 1 Regular Meetings Regular meetings of the Board shall may be held monthly without notice, or more or less frequently as needed, at such place and hour as may be fixed from time to time by resolution of the Board ~~Should the date of any such meeting fall upon a legal holiday, then such meeting shall be held at the same time on the next day following such date which is not a legal holiday~~

3 Adopted amendment to ARTICLE VII, Section 1 of the By-Laws, to add a new subsection 1(h), to read as follows

**ARTICLE VII
POWERS AND DUTIES OF THE BOARD OF DIRECTORS**

Section 1 Powers The Board of Directors shall have power to

(h) exercise all corporate powers not specifically prohibited by statute, the Articles of Incorporation, or the Declaration of Covenants, Conditions and Restrictions

4 Adopted amendment to ARTICLE XI of the By-Laws, to read as follows

ARTICLE XI
ASSESSMENTS

As more fully provided in the Declaration, each member is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the maximum rate allowed by Florida law from time to time, and shall be subject to late fees, and the Association may bring an action at law against the Owner personally obligated to pay the same or foreclose the lien against the property, and interest, late fees, costs and reasonable attorneys' fees of any such action shall be added to the amount of such assessment. No Owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Area or abandonment of his Lot or Unit.

5 Adopted amendment to ARTICLE XIV, Section 1 of the By-Laws, to read as follows

ARTICLE XIV
AMENDMENTS

Section 1 These By-Laws may be amended, at a regular or special meeting of the Members, by a vote of at least two-thirds (2/3) of the Members present in person or by proxy, ~~except that the Federal Housing Administration or the Veterans Administration shall have the right to veto amendments while there is a Class B membership~~