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PINELLAS CO BK 10643 PG 1704

RECEIVED
SEP 09 1999

**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF
EAGLES' RESERVE HOMEOWNERS' ASSOCIATION, INC.**

We, Gerry Cline, as President pro tem, and Rebecca Powers, as Secretary pro tem of Eagles Reserve Homeowners association, Inc., do hereby certify that by the affirmative vote of a majority of the Members of the Association at the Association's annual meeting held June 30, 1999 at which meeting a quorum was present, held in accordance with the Bylaws of this Association, the following Amendment to the Bylaws was duly enacted:

ARTICLE 3, SECTION 3.5 OF THE BYLAWS IS AMENDED TO READ AS FOLLOWS:

3.5 TERM OF OFFICE - ~~One third of the total number of~~ The Trustees shall be elected at each the annual meeting of the Members or at a Special Meeting called for the purpose of electing Trustees: and each Each Trustee shall hold office for three (3) years until the ~~third (3rd) consecutive annual meeting of the Members and until her/his successor is elected~~ serve for a term of one year or until his successor shall be elected and duly qualified or until his earlier resignation, removal from office or death.

CODING: The full text to be amended is stated: New words to be inserted are underlined and deleted text is indicated by striking out the text.

PREPARED BY & RETURN TO:
STEVEN H. MEZER, P.A.
1212 COURT STREET, SUITE B
CLEARWATER, FLORIDA 33756

PAGES	2	PLATS PERTAINING
ACCT	760	HERETO ARE RECORDED IN
REC	7650	PLAT BOOK 107, PAGE 48,
DR219		ET SEQ, AND THE DECLARATION
DS		OF COVENANTS AND RESTRICTIONS
INT		IS RECORDED IN O.R. BOOK 7625,
FEES		PAGE 1456, ET SEQ.
MTE		
P/C		
REV		

TOTAL	1050
- CK BAL	
CHG AMT	7

COPY TO CLIENT
DATE 9-8-99

EAGLES RESERVE HOMEOWNERS'
ASSOCIATION, INC.

By: *Gerry Cline*
Gerry Cline, President pro tem

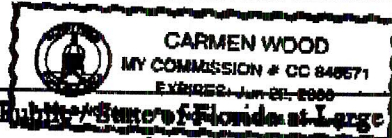
ATTEST:

Rebecca Powers
Rebecca Powers, Secretary pro tem

KARLEEN F. DE BLAKER, CLERK OF COURT	
PINELLAS COUNTY, FLORIDA	
3C147619 08-31-1999 16:46:07	JTF
51 CTF-EAGLES RESERVE	
3010 - 00000760	
RECORDING 002 PAGES 1	\$10.50
TOTAL:	\$10.50
CHARGE AMOUNT:	\$10.50
BY _____	DEPUTY CLERK

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 27th day of July, 1999 by Gerry Cline and Rebecca Powers, President pro tem and Secretary pro tem, respectively, of EAGLES' RESERVE HOMEOWNERS' ASSOCIATION, INC., who are personally known to me or who have produced _____ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment of the Bylaws of Eagles' Reserve Homeowners' Association, Inc., and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.



(SEAL)

Notary Public, State of Florida at Large
Carmen Wood
Print or Type Notary Signature
CC 848671
Commission Number
My Commission Expires: 6/22/03