

PREPARED BY AND RETURN TO:
JOSEPH R. CIANFRONE, P.A.
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KEN BURKE, CLERK OF COURT
PINELLAS COUNTY FLORIDA
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**CERTIFICATE OF AMENDMENT
TO
BY-LAWS
OF
BALINTORE HOMEOWNER'S ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on October 16, 2007, by a vote of a majority of a quorum of members present in person or by proxy, the By-Laws of Balintore Homeowner's Association, Inc., as recorded in O.R. Book 11783, Page 1943 et seq., in the Public Records of Pinellas County, Florida, shall be amended as follows:

The By-Laws of Balintore Homeowner's Association, Inc. are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the By-Laws of Balintore Homeowner's Association, Inc."

IN WITNESS WHEREOF, BALINTORE HOMEOWNER'S ASSOCIATION, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 15TH day of DECEMBER, 2007.

BALINTORE HOMEOWNER'S
ASSOCIATION, INC.

(Corporate Seal)

ATTEST:

THOMAS WALSH, Secretary

By:

ROBERT B. KRALOWETZ, President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 15TH day of DECEMBER, 2007, personally appeared before me ROBERT B. KRALOWETZ, President, and THOMAS WALSH, Secretary of BALINTORE HOMEOWNER'S ASSOCIATION, INC., and acknowledged the execution of this instrument for the purposes expressed.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:



**SCHEDULE OF AMENDMENTS
TO THE
BY-LAWS
OF
BALINTORE HOMEOWNER'S ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY STRIKE THROUGH
OMISSIONS INDICATED BY ELLIPSIS....**

1. ARTICLE II, DEFINITIONS, of the By-Laws, shall be amended to read as follows:

ARTICLE II

DEFINITIONS

The definitions as set out in the Declaration of Covenants, Conditions and Restrictions of Balintore Lakes (Declaration) are hereby incorporated by reference.

2. ARTICLE III, MEETINGS OF MEMBERS, Section 1, Annual Meetings, of the By-Laws, shall be amended to read as follows:

Section 1. Annual Meetings. The first annual meeting of the members shall be held within one 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 the hour of seven o'clock, P.M.~~ If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday on the date and time as determined by the Board of Directors from year to year.

3. ARTICLE V, NOMINATION AND ELECTION OF DIRECTORS, Section 1, Nomination, of the By-Laws, shall be amended to read as follows:

Section 1. Nomination. Nomination for election to the Board of Directors ~~shall may~~ be made by a ~~Nominating Committee by any member.~~ Nominations may also be made from the floor at the annual meeting. In the event no nominations or insufficient nominations are made to fill all vacant Board seats, no less than twenty-one (21) days prior to the annual meeting, the Board of Directors may establish a Nominating Committee, which shall nominate an appropriate number of candidates or the Board of Directors shall have the authority to nominate an appropriate number of candidates, but not less than the number of vacancies that are to be filled. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more members of the Association. ~~The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting~~

EXHIBIT "A"

~~of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from current among members, or non-members.~~

5. ARTICLE VIII, OFFICERS AND THEIR DUTIES, Section 8, Duties, paragraph (a) through (d), of the By-Laws, shall be amended to read as follows:

President

(a) The president shall preside at all meetings of the Board of Directors; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall be authorized to sign all checks and promissory notes. The president may authorize any other Board member to sign vendor checks in his/her absence.

Vice-President

(b) The vice-president shall act in the place and stead of the president in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board. The vice-president may be authorized by the president to sign vendor checks.

Secretary

(c) The secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the members; keep the corporate seal of the Association and affix it on all papers requiring said seal; serve notice of meetings of the Board and of the members; keep appropriate current records showing members of the Association together with their addresses, and shall perform such other duties as required by the Board. The secretary may be authorized by the president to sign vendor checks.

Treasurer

(d) The treasurer shall ~~receive~~ supervise the receipt of and deposit in appropriate bank accounts all monies of the Association and shall ~~disburse~~ supervise the disbursement of such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association as authorized by the Board of Directors; ~~keep~~ supervise the maintenance of proper books of account; cause an annual audit, review, or compilation of the Association books to be made by a public accountant in accordance with the requirements of the applicable Statute, from time to time. ~~at the completion of each fiscal year; and shall prepare or have prepared an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the members.~~

At the discretion of the Board of Directors, the membership may vote to waive any statutory requirement for audit, compilation or review.