



INSTR 20020632866
 OR BK 06719 PG 3981
 MARTHA O. HAYNIE, COMPTROLLER
 ORANGE COUNTY, FL
 12/27/2002 12:19:30 PM
 REC FEE 10.50

**This instrument prepared
 by and return to:**
 Richard E. Larsen, Esq.
 Larsen & Associates, P.A.
 34 E. Pine Street
 Orlando, Florida 32801



**AMENDMENT TO BYLAWS
 OF
 GATLIN GARDENS HOMEOWNER'S ASSOCIATION, INC.**

WHEREAS, Article XIII, Section 1, of the Bylaws of Gatlin Gardens Homeowner's Association, Inc. provided that the Bylaws may be amended at a regular or special meeting of the Association's membership by a vote of a majority of a quorum of members present in person or by proxy; and

WHEREAS, a duly held and noticed meeting of the Association's membership was held on the 11th day of November, 2002; and

WHEREAS, more than a majority of the membership voting in person or by proxy at said meeting voted in favor of adopting this amendment to the Bylaws.

NOW, therefore, Article III, Section 4, of the Bylaws is hereby amended to read as follows:

Section 4. Quorum. The presence at the meeting of members entitled to cast, or proxies entitled to cast, ~~one-third (1/3)~~ 20% of the votes of the Association shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. 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 be represented.

CERTIFICATE OF AMENDMENT

I hereby certify that the above amendment was approved by the membership of the Gatlin Gardens Homeowner's Association, Inc. on the 11th day of November, 2002.

DELETION INDICATED BY STRIKE-OUT, NEW TEXT INDICATED BY UNDERLINE

Lori R. Harp
President

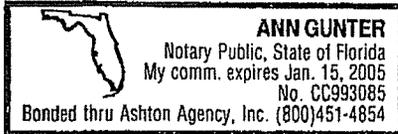
LORI R. HARP
(Print Name)

4005 Lillian Hall Lane
Orlando, Florida 32812

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of December, 2002, by LORI R. HARP, as President of GATLIN GARDENS HOMEOWNER'S ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced as identification.

Ann Gunter
Notary Signature
Printed Name:
Commission #
My Commission Expires:



ATTEST:

Jacqueline A. Blake
Secretary

JACQUELINE A. BLAKE
(Print Name)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 09 day of Dec., 2002, by Jacqueline A. Blake, as Secretary of GATLIN GARDENS HOMEOWNER'S ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced as identification.

Mohamed S. Razack
Notary Signature
Printed Name:
Commission #
My Commission Expires:

