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RECORDED IN  
PUBLIC RECORDS LEON CNTY FL  
BOOK: R2220 PAGE: 01291  
FEB 19 1999 01:32 PM  
DAVE LANG. CLERK OF COURTS



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AMENDMENT TO THE BY-LAWS OF THE VILLAS HOMEOWNERS,  
ASSOCIATION, INC. A CORPORATION NOT FOR PROFIT

VILLAS HOMEOWNERS' ASSOCIATION, INC., A Florida corporation (hereafter referred to as "Association") and pursuant to Section 10 of the BY-LAWS OF VILLAS HOMEOWNERS' ASSOCIATION INC. (hereafter referred to as "By-Laws") recorded in O,R. Book 935, Page 1803, as amended from time to time, of the Public Records of Leon County, Florida, hereby amends the By-Laws and any amendment, declaration, additions or instruments affecting the By-Laws or Rules and Regulations as follows:

1. Any and all additions to paragraph 3. (f) of the By-Laws as

(f) 1. During the year 1996 Annual Meeting, two (2) directors shall be elected to serve two (2) consecutive years and three (3) directors shall be elected to serve a one (1) Year term of office. Beginning in the year 1997 and each year thereafter, two (2) Directors will complete their two (2) year terms, two (2) new directors will be elected for two (2) consecutive years and one (1) new director will be elected for a one (1) year term of office.

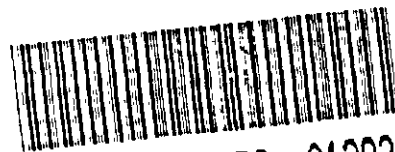
2. The approval of this Amendment is recorded in the Board of Directors meeting minutes dated February 3, 1996, at Tallahassee Florida.

3. This Amendment shall be effective upon recording in the Public Records of Leon County, Florida

4. Except as amended by this Amendment, the By-Laws and all amendments, declarations, additions or other instruments shall remain unchanged and unimpaired.

IN WITNESS WHEREOF, Association has caused this amendment to be executed in its name by its properly authorized officers and a corporation seal affixed hereto this 16<sup>th</sup> day of Feb. 1999.

*EW*



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Witnesses:

VILLAS HOMEOWNERS' ASSOCIATION INC.  
A Florida Corporation

E.D. Wilkinson  
E.D. WILKINSON

By: Judith Ann Mears  
President JUDITH ANN MEARS

Barbara K. Lambert  
BARBARA K. LAMBERT

By: Nelda Staccone  
Secretary  
NELDA STACCONA

STATE OF FLORIDA:  
COUNTY OF LEON:

Sworn to and subscribe before me on 2-18-99 1999, by  
Judy Mears and Nelda Staccone, President and Secretary, respective-  
ly, of VILLAS HOMEOWNERS' ASSOCIATION, INC., A Florida Corporation,  
on behalf of the corporation. They have produced Fla. Lic.  
as identification and who did take an oath.

Patricia L. Mehr  
Notary Public

Prepared by:  
Doug Wilkinson, Director  
190 N. E. Villas Ct.  
Tallahassee, Fla. 32303



Patricia L. Mehr  
MY COMMISSION # CC557480 EXPIRES  
May 27, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

*EMW*

UNOFFICIAL  
CLERK OF THE CIRCUIT COURT  
COUNTY OF LEON, FLORIDA  
DOCUMENT