

Prepared by and return to:  
James R. De Furio, Esquire  
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06/08/09 \_\_\_\_\_ Dpty Clerk

PAULA S. O'NEIL, PASCO CLERK & COMPTROLLER  
06/08/09 10:18am 1 of 3  
OR BK 8101 PG 554

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**CERTIFICATE OF AMENDMENT TO ARTICLE II, SECTION 2.3  
AND ARTICLE III, SECTION A 1.2(b) AND 1.3(a) OF THE BY-LAWS  
OF WEYMOUTH HOMEOWNER'S ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached amendment to the By-Laws of WEYMOUTH HOMEOWNER'S ASSOCIATION, INC., as recorded in Official Records Book 4936 at Page 197, et seq., of the Public Records of Pasco County, Florida, was duly adopted in the manner provided in the Homeowner's Association Documents at a meeting held on March 15, 2006.

IN WITNESS WHEREOF, we have affixed our hands this 20<sup>th</sup> day of MAY, 2009, at Pasco County, Florida.

WITNESSES:

WEYMOUTH HOMEOWNER'S ASSOCIATION,  
INC.

Sign W. R. Seitz

By: Vern Richardson  
Print Name: VERN RICHARDSON

Print W. R. Seitz

As: President

Sign Lori Kressley

Connie Vargas  
Secretary (Seal)

Print Lori Kressley

STATE OF FLORIDA )  
COUNTY OF PASCO )

The foregoing instrument was acknowledged before me this 20 day of May, 2009, by Vern Richardson and Connie Vargas as President and Secretary respectively, of Weymouth Homeowner's Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation.

NOTARY PUBLIC-STATE OF FLORIDA  
Debra J. Cappelli  
Commission # DD823680  
Expires: SEP. 17, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

Debra J. Cappelli  
Signature of Notary Public - State of Florida

Debra J. Cappelli  
Print, Type or Stamp Commissioned Name of Notary Public

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**AMENDMENT TO ARTICLE II, SECTION 2.3 AND  
ARTICLE III, SECTION A 1.2 (b) and 1.3 (a) OF THE BY-LAWS OF  
WEYMOUTH HOMEOWNER'S ASSOCIATION, INC.**

Amendment to Article II, Section 2.3 and Article III, Section A, Subsections 1.2(b) and 1.3(a) of the By-Laws of Weymouth Homeowners' Association, Inc., recorded at Official Records Book 4936 at Page 197, et seq., of the Public Records of Pasco County, Florida.

Additions indicated by underlining  
Deletions indicated by ~~striking through~~  
Unaffected text by "..."

...

ARTICLE II

MEMBERSHIP AND MEETINGS

...

Section 2.3 Annual Meetings. The first meeting of the Association, whether a regular or special meeting, shall be held within one (1) year from the date of incorporation of the Association. Meetings shall be of the Members. Subsequent regular annual meetings shall be set by the Board ~~so as to occur during the third quarter of the Association's fiscal year on a date and at a time set by the Board.~~ but no annual meeting shall be set sooner than ten (10) months nor later than fourteen (14) months after the preceding annual meeting.

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ARTICLE III

BOARD OF DIRECTORS

Section A. Composition and Selection.

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Section 1.2 Nomination and Election Procedures.

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(b) Election Procedures. All elections shall be held by mail. The Secretary shall cause notice of the elections to be mailed or delivered to each Member at least ten (10) days prior to the closing date established by the Board for filing ballots. The closing

date and the election date shall be established so that those dates fall within the thirty (30) day period immediately preceding the expiration of the Director's term that is being filled by the election. The election of a Director shall be effective upon the date of the expiration of the term that he or she is being elected to fill. Such notice shall be accompanied by a written ballot listing all candidates for each vacancy who have qualified in accordance with the procedures described in subsection (a) above, and all candidates for each vacancy nominated by the Nominating Committee, if any. The notice shall specify the name and address to which the ballots should be returned and the date by which they must be received in order to be counted, which date shall be the "election date."

...

Section 1.3 Election and Term of Office. Notwithstanding any other provision of these By-laws:

(a) The term of the initial Directors shall expire on the election date coinciding with the annual meeting of the Association in the year 2004. ~~All other directors will serve for a term of two years.~~ Beginning with the election date in 2006, directors shall be elected for staggered terms. Beginning with the election that takes place in 2006, two (2) directors shall be elected to serve a one (1) year term, and three (3) directors shall be elected to serve a two (2) year term. At the end of these terms, every director shall serve for a term of two (2) years. The three (3) candidates for the Board receiving the highest number of votes in the 2006 election shall serve the two (2) year terms.

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