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Prepare by and return to:
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PAULA S. O'NEIL, PASCO CLERK & COMPTROLLER
05/15/09 02:17pm 1 of 2
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**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF
MEADOW OAKS MASTER ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN by the Board of Directors of Meadow Oaks Master Association, Inc., a Florida corporation not for profit (the "Association"), of the rescission of that certain Certificate of Amendment to the Bylaws of Meadow Oaks Master Association, Inc., recorded in O.R. Book 7918, Page 915 of the public records of Pasco County, Florida purporting to amend Section 5.2.5 of the Bylaws of the Association (the "Certificate"), which rescission was adopted and approved by resolution of the members having not less than a majority of the votes of the entire membership of the Association at a duly noticed regular meeting of the members of the Association held on April 16, 2009. Further, the Association declares that the Certificate is null and void and shall have no effect on the Association or the operation of the Association due to deficiencies in the manner by which the Certificate was adopted and approved including, without limitation, lack of documentation concerning notice to all members of the Association of the meeting at which the change to the Bylaws of the Association reflected in the Certificate was considered and approved. Finally, the Association declares that the following provision of Section 5.2.5 of the Bylaws of the Association, which existed prior to the adoption and recording of the Certificate, shall remain valid, in effect, and binding on the Association as a result of the rescission of the Certificate:

5.2.5. Except with respect to Directors appointed by the DECLARANT, until such time as one (1) Director is elected from each HOMEOWNERS ASSOCIATION, no two (2) Directors shall be elected or appointed from any one (1) HOMEOWNERS ASSOCIATION, unless (i) no person from another HOMEOWNERS ASSOCIATION is nominated at a meeting to elect Directors, or (ii) no person nominated from another HOMEOWNERS ASSOCIATION is able or willing to serve. For purposes of this Paragraph, a Director who is a member, officer, director or REPRESENTATIVE of a HOMEOWNERS ASSOCIATION shall be deemed to be "elected from the HOMEOWNERS ASSOCIATION."

IN WITNESS HEREOF, the Association has caused this Certificate of Amendment to the Bylaws of Meadow Oaks Master Association, Inc. to be executed in accordance with the authority noted and expressed above this 30th day of April, 2009.

ATTEST:

Print Name: ALBERT TRUDEAU

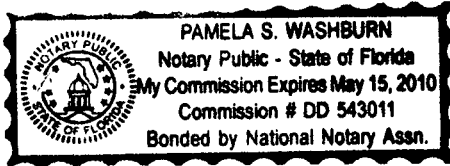
MEADOW OAKS MASTER
ASSOCIATION, INC.,
a Florida corporation not for profit

Print Name: Jaime Girardi
Is: President
(Corporate Seal)

SWORN TO and SUBSCRIBED before me this 30th day of April, 2009, by Jamie Girardi, as President of Meadow Oaks Master Association, Inc., a Florida corporation not for profit, on behalf of the corporation, who is personally known to me or who produced a _____ Driver's License as identification, and who did not take an oath.

Pamela S. Washburn
Notary Public - State of Florida

My Commission Expires:



IN WITNESS WHEREOF, Carol Mest, as the Secretary of Meadow Oaks Master Association, Inc., a Florida corporation not for profit, on behalf of the corporation, hereby certifies that this Certificate of Amendment to the Bylaws of Meadow Oaks Master Association, Inc. has been duly adopted and shall be recorded as such in the Official Records of Pasco County, Florida.

Dated this 30th day of April, 2009.

Al Trudeau
Print Name: AL TRUDEAN

Carol Mest
Carol Mest, Secretary

Sandra M. Carr
Print Name: _____

SWORN TO and SUBSCRIBED before me this 30th day of April, 2009, by Carol Mest, as Secretary of Meadow Oaks Master Association, Inc., a Florida corporation not for profit, on behalf of the corporation, who is personally known to me or who produced a _____ Driver's License as identification, and who did not take an oath.

Pamela S. Washburn
Notary Public - State of Florida

My Commission Expires:

