

**R** Community Management Services,  
5837 Trouble Creek Road  
New Port Richey, FL 34652

S/H



Rept: 1201276 Rec: 18.50  
DS: 0.00 IT: 0.00  
09/04/08 Dpty Clerk

JED PITTMAN, PASCO COUNTY CLERK  
09/04/08 11:16am 1 of 2  
OR BK 7918 PG 915

CERTIFICATE OF AMENDMENT  
TO THE BYLAWS  
OF MEADOW OAKS MASTER ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the board on April 10, 2008, by a vote of not less than a majority of the directors who cast their vote in person and after the unanimous adoption of a resolution proposing said amendment by the Board of Directors, the Bylaws of Meadow Oaks Master Association, Inc. as originally recorded in O.R. Book 1544, Page 0291, et seq. in the public records of Pasco County FL be and the same is hereby amended as follows:

"The Bylaws of Meadow Oaks Master Association, Inc., is hereby Amended in accordance with Exhibit "A" attached hereto and entitled "Schedule Of Amendment to the Bylaws"

IN WITNESS WHEREOF, MEADOW OAKS MASTER ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 3rd day of September, 2008.

MEADOW OAKS MASTER ASSOCIATION, INC.

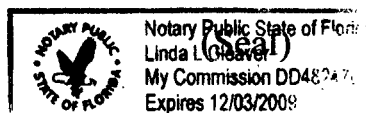
(Corporate Seal)

Attest: Lynne A. Gutowski  
Director: Lynne A. Gutowski

By: John Swetman  
President: John Swetman

State of Florida  
County of Pasco

On this 3rd day of September, 2008, personally appeared before me, John Swetman, President and Lynne A. Gutowski, Director of Meadow Oaks Master Association, Inc. who are personally known to me and who did take an oath.



My Commission Expires: 12/3/09

Linda L. Cleaver  
Notary Public, Linda Cleaver  
State of Florida, at Large

**EXHIBIT A**

**SCHEDULE OF AMENDMENT  
TO THE BYLAWS  
OF MEADOW OAKS MASTER ASSOCIATION, INC.**

**Article 5, Section 5.2.5 Directors may be elected or appointed without respect to which HOMEOWNERS ASSOCIATION they are members in and that one or more directors may be elected or appointed from any HOMEOWNERS ASSOCIATION.**