

**APPROVED AMENDMENTS TO THE BYLAWS OF
LAKE FOREST CONDOMINIUM ASSOCIATION OF PINELLAS COUNTY, INC.**

The following are approved amendments to the Bylaws of Lake Forest Condominium Association of Pinellas County, Inc., originally recorded at Official Records Book 6000, Page 1125, Public Records of Pinellas County, Florida, and as subsequently amended.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~,
Except When Proposed Amendment Involves Substantial Rewording)

Item No. 1: Article 2, Section 2.1(b) is hereby amended to read as follows:

ARTICLE 2

BOARD OF DIRECTORS

Section 2.1 NUMBER AND QUALIFICATION.

* * *

(b) The terms of at least one-third of the members of the board of directors shall expire annually at the time of the annual meeting, however, those directors whose terms would have expired in March of 2006 shall have extended terms until the November 2006 annual meeting.

Item No. 2: Article 5, Section 5.1 is hereby amended to read as follows:

ARTICLE 5

MEETING OF MEMBERSHIP

Section 5.1 ANNUAL MEMBERS' MEETING. The annual members' meeting shall be held at a time and place designated by the board. The meeting shall be held in November ~~March~~ of each year, for the purpose of electing directors and transacting any other business authorized to be transacted by the members.

Item No. 3: Article 5, Section 5.5 is hereby amended to read as follows:

ARTICLE 5

MEETING OF MEMBERSHIP

Section 5.5 QUORUM. A quorum of members' meetings shall consist of persons entitled to cast twenty-five (25%) percent ~~majority~~ of the votes of the entire membership of the Association, including those members present in person and those represented by written proxy.

END OF APPROVED AMENDMENTS

PREPARED BY AND RETURN TO:

Bennett L. Rabin, Esquire
Brudny & Rabin, P.A.
200 North Pine Avenue, Suite A
Oldsmar, Florida 34677

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**CERTIFICATE OF AMENDMENT TO BYLAWS OF
LAKE FOREST CONDOMINIUM ASSOCIATION
OF PINELLAS COUNTY, INC.
AN EXHIBIT TO
THE DECLARATION OF CONDOMINIUM FOR
LAKE FOREST, A CONDOMINIUM**

This is to certify that at a duly called annual meeting of the members of Lake Forest Condominium Association of Pinellas County, Inc. (the "Association") held on November 27, 2007, at which a quorum of the voting interests were present, the attached Amendment to the Bylaws of the Association were duly adopted by the Board of Directors and the membership as required by Article 14, Section 14.2(a). The Bylaws are an exhibit to the Declaration of Condominium for Lake Forest, a Condominium, originally recorded in Official Records Book 6000, Page 1082, Public Records of Pinellas County, Florida, and as it exists as originally recorded and subsequently amended. The Condominium Plat related thereto is found in Condominium Plat Book 84, Page 56, aforesaid records. The attached consists of three pages.

IN WITNESS WHEREOF, LAKE FOREST CONDOMINIUM ASSOCIATION OF PINELLAS COUNTY, INC., has caused this instrument to be signed by its duly authorized officer on this 4th day of December, 2007.

LAKE FOREST CONDOMINIUM ASSOCIATION
OF PINELLAS COUNTY, INC.

Joseph Abrantes
Signature of Witness #1
Joseph Abrantes
Printed Name of Witness #1
Kimberly Gilkey
Signature of Witness #2
Kimberly Gilkey
Printed Name of Witness #2

By: Richard F. Ames
Signature
Richard F. Ames, Vice President
Printed Name and Title

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 4th day of December, 2007 by Richard F. Ames, as Vice President of Lake Forest Condominium Association of Pinellas County, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.

My Commission Expires:

Kimberly Carol Gilkey
Notary Public - State of Florida at Large



OTC