

COPY

AMENDMENT TO BYLAWS
OF
BILTMORE TOWNHOMES COMMUNITY ASSOCIATION, INC.

This AMENDMENT to the BYLAWS OF BILTMORE TOWNHOMES COMMUNITY ASSOCIATION, INC., has been made and entered into this 22 day of July, 2013, by BILTMORE TOWNHOMES COMMUNITY ASSOCIATION, INC., ("Association") a not-for-profit Florida corporation.

WITNESSETH:

WHEREAS, the BYLAWS OF BILTMORE TOWNHOMES COMMUNITY ASSOCIATION, INC. ("Bylaws") were enacted and adopted by the Association on the 1 day of December, 2004.

WHEREAS, Pursuant to Article XVI, the Bylaws can be amended at a regular or special meeting of the members wherein a quorum has been established, by an affirmative vote of at least a majority of the members present in person or by proxy. Turnover of the Association has occurred and Developer approval of this Amendment is therefore, not required.

WHEREAS, the Association held a meeting on the 22 day JULY, 2013 and at said meeting, wherein a quorum was established, at least a majority of the members voted in person or via proxy in favor of this Amendment ("Amendment"). The Members' votes were cast either in person at the meeting or in writing via limited proxy.

WHEREAS, the membership meeting was properly noticed in accordance with Florida Statutes, the Declaration and the other Governing Documents of the Association.

NOW, THEREFORE, the Association declares as follows:

The Bylaws shall be amended to add the provision(s) listed below. Language added to an existing section shall be in **bold type** and underlined. Language deleted from an existing section shall be shown with a ~~strike through~~. Neither of these shall apply to new sections which shall simply be listed in their entirety.

Conflict. This Amendment shall be controlling in the event of any conflict between this Amendment and the Bylaws or any other amendment thereto.

Effect of Amendment. Except as modified by this Amendment, the Bylaws and all previous amendments shall remain in full force and effect.

Severability Clause. Invalidation of any one of these covenants by judgment or court order shall not affect any of the other provisions which shall remain in full force and effect.

Amendment Language. The Bylaws are amended to revise Article VII, Section 1 as provided below. All other provisions shall remain in full force and effect.

ARTICLE VII
BOARD OF DIRECTORS; SELECTION; TERM OF OFFICE

Section 1. Number. The affairs of this Association shall be managed by a Board of ~~not less than three (3)~~ **at least three (3) but no more than five (5)** Directors, who need not be Members of the Association. This Amendment is enacted in compliance with the Articles of Incorporation, Article VII and supersedes the initial number of directors provided therein.

IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name. By signing below, the President of the Association certifies that the Amendment has been duly adopted in accordance with the Association's governing documents and Florida law.

BILTMORE TOWNHOMES
COMMUNITY ASSOCIATION, INC.

By: _____

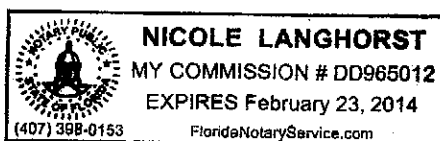
Print Name: _____

President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19 day of August 2013, by Lana Sabeti, who is (☒) personally known to me to be the President (Title) of BILTMORE TOWNHOMES COMMUNITY ASSOCIATION, INC., OR () has produced identification. He/she acknowledged executing this instrument in the presence of two subscribing witnesses freely and voluntarily under authority vested in him/her by the company.

NOTARY SEAL:



Signature of Notary Public, State of Florida

Print Name: _____

Commission No: _____

Commission Expires: _____