

**Prepared By and Return To:**  
JASON A. MARTELL, ESQ.  
LARSEN & ASSOCIATES, P.A.  
300 S. Orange Ave, Suite 1200  
Orlando, FL 32801  
(407) 841-6555

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05/05/2009 03:47:52 PM Page 1 of 2  
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Martha O. Haynie, Comptroller  
Orange County, FL  
MB - Ret To: SENTRY MANAGEMENT INC



**AMENDMENT TO BYLAWS OF  
FORESTBROOKE COMMUNITY OWNERS' ASSOCIATION, INC.**

WHEREAS, the Bylaws of ForestBrooke Community Owners' Association, Inc. were recorded on July 2, 2003, in Official Records Book 6981, Page 1150, of the Pubic Records of Orange County, Florida (the "Bylaws"); and

WHEREAS, the Association desires to increase the number of Board of Directors from three (3) to five (5) and require nominations for election to the Board of Directors to be made by Members of the Association; and

WHEREAS, Article XII of the Articles of Incorporation (the "Articles") provides that the Bylaws may be altered, amended or rescinded by the Board of Directors; and

WHEREAS, at a duly called meeting of the Board of Directors noticed on the 23<sup>rd</sup> day of May, 2009 and held on the 27<sup>th</sup> day of May, 2009, a majority of the Board of Directors approved adopting of the following amendments to Article IV, Section 1 and Article V, Section 1 of the Bylaws; and

NOW, THEREFORE, pursuant to Article XII of the Articles of Incorporation, which governs amending the Bylaws and supersedes Article XIII of the Bylaws, Article IV, Section 1 and Article V, Section 1 of the Bylaws of ForestBrooke Community Owners' Association, Inc., are amended to read as follows:

Article IV, Section 1. Number. The affairs of this Association shall be managed by a Board of three ~~(3)~~ five (5) directors, who need not shall be Members of the Association.

Article V, Section 1. Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman who shall be a member of the Board of Directors, and two or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the Members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may shall be made ~~from among~~ by Members or non-members

State of FLORIDA, County of ORANGE  
I hereby certify that this is a true copy of  
the document as reflected in the Official Records.  
MARTHA O. HAYNIE, COUNTY COMPTROLLER

By: \_\_\_\_\_  
Deputy Comptroller

Dated: 6/5/09



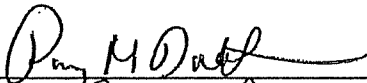
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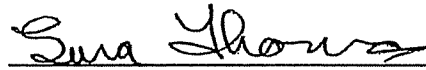
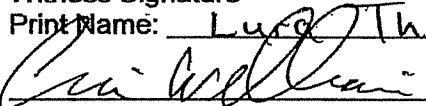
CERTIFICATE OF AMENDMENT


I hereby certify that the above Amendment to the Bylaws of ForestBrooke Community Owners' Association, Inc., was adopted by a majority of a quorum of the Association's Board of Directors at a duly noticed meeting of the Board of Directors held on the 27<sup>th</sup> day of May, 2009 and will take effect upon recording in the Public Records.

**ForestBrooke Community  
Owners' Association, Inc.**

**WITNESSES:**

By:   
Perry M. Dworkin President  
Address: 155 HOWELL DR  
OCFEE FL 34761

  
Witness Signature  
Print Name: Lynn Thomas  
  
Witness Signature  
Print Name: Craig Williams

By:   
Donald Bellerive, Secretary  
Address: 173 BEACON POINTE DR.  
OCFEE, FL 34761

STATE OF FLORIDA  
COUNTY OF Lake

This Amendment to Bylaws of ForestBrooke Community Owners' Association, Inc. was acknowledged before me on this 5 day of June, 2009, by Perry Dworkin, as President of ForestBrooke Community Owners' Association, Inc. and Donald Bellerive, as Secretary of ForestBrooke Community Owners' Association, Inc.

  
Notary Public Signature  
Notary Stamp or Seal:

NOTARY PUBLIC-STATE OF FLORIDA  
Todd D. Whitlock  
Commission #DD866023  
Expires: MAR. 02, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.