



INSTR 20050218377
 OR BK 07897 PG 4325 PGS=3
 MARTHA D. HAYNIE, COMPTROLLER
 ORANGE COUNTY, FL
 03/31/2005 09:22:33 AM
 REC FEE 27.00

RESOLUTION FOR AMENDMENT
 TO BY-LAWS OF
 CHICKASAW OAKS PHASE THREE
 HOMEOWNERS ASSOCIATION, INC.

Article III, Section 4 of the By-Laws of Chickasaw Oaks Phase Three Homeowners Association, Inc. provides as follows:

Section 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, thirty percent (30%) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or represented.

It is deemed to be in the best interest of Chickasaw Oaks Phase Three Homeowners Association, Inc. to amend the above-quoted By-Law for the more efficient operation of the Association.

Therefore, it is resolved by a vote of a majority of a quorum of members present in person or by proxy, that Article III, Section 4 of the By-Laws of Chickasaw Oaks Phase Three Homeowners Association, Inc. be amended to read as follows:

Section 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, ten percent (10%) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or represented.

Dated: January 10, 2005

CHICKASAW OAKS PHASE THREE
 HOMEOWNERS ASSOCIATION, INC.

[Signature]
 Witness

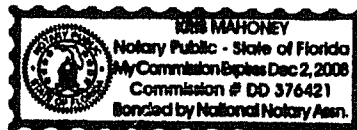
[Signature]
 Secretary

[Signature]
 Witness

Approved: [Signature]
 Director/President

THE FOREGOING instrument was acknowledged before me on this 10th day of March, 2005 by MARVIN GIGER, as Director/President and by Zuelika Roman, as Secretary for the above named Association who are personally known to me.

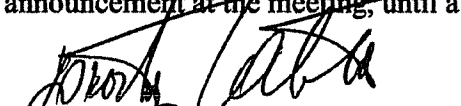
BY: [Signature]
 Notary Public



AMENDMENT TO BY-LAWS
OF
CHICKASAW OAKS PHASE THREE
HOMEOWNERS ASSOCIATION, INC.

FIRST: Amendment to By-Laws of Chickasaw Oaks Phase Three Homeowners Association, Inc. adopted:

Section 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, ten percent (10%) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or represented.

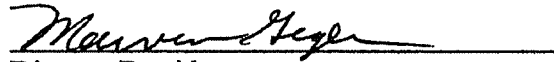


Witness

CHICKASAW OAKS PHASE THREE
HOMEOWNERS ASSOCIATION, INC.

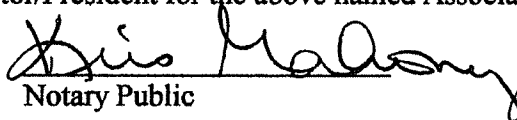


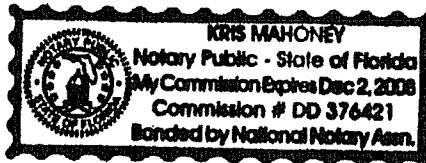
Witness



Director/President

THE FOREGOING instrument was acknowledged before me on this 7th
day of MARCH, 2005, by MARVIN GIGER as
Director/President for the above named Association, who is personally known to me.

BY: 
Notary Public



CERTIFICATE OF AMENDMENT TO BY-LAWS OF
CHICKASAW OAKS PHASE THREE
HOMEOWNERS ASSOCIATION, INC.

The undersigned, as the Secretary and keeper of the minutes and records of Chickasaw Oaks Phase Three Homeowners Association, Inc., certifies that the following is a true and accurate copy of an amendment to the By-Laws of Chickasaw Oaks Phase Three Homeowners Association, Inc. by a vote of a majority of a quorum of members present in person or by proxy at a regular meeting of members duly called and held on January 10, 2005.

Dated: [Signature]

Witness [Signature]

Witness [Signature]

CHICKASAW OAKS PHASE THREE
HOMEOWNERS ASSOCIATION, INC.

[Signature]
Secretary

THE FOREGOING instrument was acknowledged before me on this 7th day of MARCH, 2005, by Zuelika Roman, as Secretary for the above named Association, who is personally known to me.

BY: [Signature]
Notary Public

