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July 10, 2008

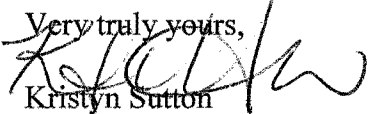
Homeowners Association of Woodland Waters, Inc
Board of Directors
c/o Ambrose Tricoli, Vice President
9465 Bear Walk Path
Brooksville, FL 34613

RE: Woodland Waters HOA/Amendment to the Declaration

Dear Mr. Tricoli:

Please find enclosed the Original Certificate of Amendment to Article VII of the Bylaws which has been recorded in the Public records. Please file this in the official records of the Association.

Should you have any questions, please call me. Thank You.

Very truly yours,

Kristyn Sutton
Assistant to James R. De Furio, Esq.

Prepared by and return to:
James R. De Furio, Esquire
James R. De Furio, P.A.
PO Box 172717
Tampa, FL 33672-0717

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TRACEY 2576/1922



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James R. De Furio, P.A.
P.O. Box 172717
Tampa, FL 33672-0717

**CERTIFICATE OF AMENDMENT TO ARTICLE VII OF THE BYLAWS OF THE
HOMEOWNERS ASSOCIATION OF WOODLAND WATERS, INC.**

WE HEREBY CERTIFY THAT the attached amendment to the Bylaws of the Homeowner's Association of Woodland Waters, Inc. was duly adopted at a duly noticed special meeting of the members held on June 12, 2008, by a vote of a majority of a quorum of the members present in person or by proxy.

The initial Declaration of Covenants for the phases administered by the Homeowner's Association of Woodland Waters, Inc. are recorded at, Phase I, O.R. 759 PG 1691; Phase II, O.R. 955 PG 1828; The Enclave, BK 1276 PG 1462; Phase IV, BK 1455 PG 581; Phase V, BK 1688 PG 1, and amended from time to time thereafter as set forth in the Public Records of Hernando County, Florida,

IN WITNESS WHEREOF, we have affixed our hands this 3rd day of ^{July}~~June~~, 2008, at Hernando County, Florida.

WITNESSES

HOMEOWNERS ASSOCIATION OF
WOODLAND WATERS, INC.

Sign Karen Tricoli

By: Ambrose Tricoli

Print Karen Tricoli

Print Name: AMBROSE TRICOLI

Sign David Joliffe

As: President

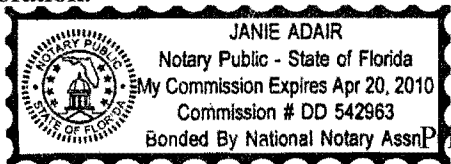
Print DAVID JOLIFFE

Denise Joliffe
Secretary (Seal)

07/07/2008 3:23PM # Pages 2
Filed & Recorded in Official Records of
HERNANDO COUNTY CLERK OF COURT
KAREN NICOLAI

STATE OF FLORIDA)
COUNTY OF HERNANDO)

The foregoing instrument was acknowledged before me this 3rd day of July, 2008, by Ambrose Tricoli and Denise Joliffe as President and Secretary respectively, of, The Homeowners Association of Woodland Waters, Inc., a Florida not-for-profit corporation, on behalf of the corporation.



Janie Adair
Signature of Notary Public - State of Florida
Janie Adair

Print, Type or Stamp Commissioned Name of Notary Public

Personally Known _____ OR Produced Identification FLDL

Type of Identification Produced FLA driv lics

AMENDMENT TO THE BYLAWS OF THE HOMEOWNER'S ASSOCIATION OF
WOODLAND WATERS, INC

Amendment to Article VII, Section 1 of the Bylaws of the Homeowner's Association of Woodland Waters, Inc. by adding a subsection (h) as follows (The initial Bylaws were certified by the Secretary of the Corporation on November 8, 1989):

Additions indicated by underlining
Deletions indicated by ~~striking through~~
Unaffected text by "..."

OFFICIAL RECORDS
BK: 2576 PG: 1923

...

ARTICLE VII.

POWERS AND DUTIES OF THE BOARD OF DIRECTORS

SECTION 1. POWERS: The Board of Directors shall have the power to:

...

(h) Suspend, for a reasonable period of time, the rights of a member or a member's tenants, guests, or invitees, or both, to use common areas and facilities and may levy reasonable fines, against any member or any tenant, guest, or invitee as permitted under Chapter 720, Florida Statutes, for violations of the Governing Documents as defined in §720.301 (8), Florida Statutes. Fines shall not exceed \$100 per violation. A fine may be levied on the basis of each day of a continuing violation, with a single notice and opportunity for hearing, except that no such fine shall exceed \$1,000 in the aggregate.

The Board shall appoint a Violations Committee composed of at least three (3) ASSOCIATION members who are not officers, directors, or employees of the ASSOCIATION, or the spouse, parent, child, brother, or sister of an officer, director, or employee. A fine or suspension may not be imposed without notice of at least 14 days to the person sought to be fined or suspended and an opportunity for a hearing before the Violations Committee.

If the Violations Committee, by majority vote, does not approve a proposed fine or suspension, it may not be imposed. The Violation Committee, by majority vote, may impose a fine or suspension.

Fines shall be paid not later than thirty (30) days after notice of the imposition of the fine. If a fine is not paid within thirty (30) days, the violator shall be in default in the payment of the fine. The ASSOCIATION may seek a money judgment against the violator for the full amount of the fine. In that event, the ASSOCIATION will be entitled to recover prevailing party attorney fees and costs against the violator, including fees and costs on appeal.

The imposition of a fine is not the exclusive remedy of the ASSOCIATION against a violator. Whether or not the ASSOCIATION imposes a fine, the ASSOCIATION shall have all legal and equitable rights to enforce the Governing Documents as provided by law or as provided by the terms and conditions of its Governing Documents.

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