THIS DOCUMENT PREPARED BY AND RETURN TO: BRIAN S. HESS, ESQ. CLAYTON & MCCULLOH 1065 Maitland Center Commons Boulevard Maitland, Florida 32751

ON BEHALF OF: PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC. 400 East Colonial Drive Orlando, FL 32803 DOC# 20190154702 03/14/2019 02:11:44 PM Page 1 of 3 Rec Fee: \$27.00 Phil Diamond, Comptroller Orange County, FL MB - Ret To: CLAYTON AND MCCULLOH



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CERTIFICATE OF AMENDMENT TO BY-LAWS OF PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC. A CONDOMINIUM CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the BY-LAWS OF PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC. A CONDOMINIUM CORPORATION, recorded in Official Records Book 2616, Page 1187, of the Public Records of Orange County, Florida, as amended and supplemented (hereinafter "By-Laws"), hereby certify that the AMENDMENT TO BY-LAWS OF PARK LAKE TOWERS CONODMINIUM ASSOCIATION, INC. A CONDOMINIUM CORPORATION, which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 22nd day of January, 2019 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article 10 of the By-Laws and Article 14, Section 14.2 of the Declaration, as amended, by the affirmative vote of sixty-six (66%) percent of the members of the Association. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a condominium association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the By-Laws shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 22nd day of January, 2019.

Signed, sealed and delivered		ark .ssocia	Lake tion, Inc.	Towers	Condominium
in the presence of:			,	/	0
Plucy K Jacobs (Sign - Witness 1) Penny K Jacobs (Print - Witness 1)		Sign) ₋ Print)	John	fri	d Sey
		,			
- Pecken Z. Depp			nt, Park I tion, Inc.	ake Towers	Condominium
(Sign - Witness 2) Peden L. Depp (Print - Witness 2)					
(Finit - Witness 2) Plany & Jacobs (Print - Witness 1) Plany & Jacobs (Print - Witness 1)	(S	Sign)	fy B	1.Du	 4. Dixos,
Peder L. Depp	Se	ecretar		ake Towers	Condominium
(Sign - Witness 2) Peden L. Depp (Print - Witness 2)	As	ssociat	tion, Inc.		
STATE OF FLORIDA COUNTY OF 6RANGE			1	1	
The foregoing was acknowledged before 20 19, by John J Lindsey, as as Secretary, of Park Lake Towers Condomic corporation, on behalf of the corporation, who a side	Presidenium <i>A</i>	ent, an Associa sonally	d <u>He</u> ation, Inc	enry H.	not for profit
NOTARY PUBL	lc_			_(Sign)	
Christopher Bertoch My Commission GG 245633 Expires 12/01/2022 Chnstpher Bertoch (Print)					
State of Florida, At Large					
My Commission Expires: $ 2 - 0 - 2022$					

AMENDMENT TO BY-LAWS OF PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC. A CONDOMINIUM CORPORATION

The following amendment(s) is/are made to Article 3, Section 3.4 and Article 10 of the BY-LAWS OF PARK LAKE TOWERS CONDOMINIUM ASSOCIATIONM, INC. A CONDOMINIUM CORPORATION, recorded in Official Records Book 2616, Page 1187, et. seq., of the Public Records of Orange County, Florida (additions are indicated by underlining, deletions are indicated by strikethrough, and omitted but unaltered provisions are indicated by ellipses):

3. Members' Meetings.

...

3.4 Quorum. A quorum at members' meetings shall consist of persons entitled to east a majority of the votes of the Association the presence in person or by proxy of forty (40%) percent of the total voting interest of the members. The acts approved by a majority of those present at a meeting which a quorum is present shall constitute the acts of the members, except when approval by a greater number of members is required by the Declaration of Condominium or these By-Laws. The joinder of a member in the action of a meeting by signing and concurring in the minutes thereof shall constitute the presence of such member for the purpose of determining a quorum.

. . .

10. Amendment. The By-Laws may be amended in the manner set forth in the Declaration. An amendment may be proposed by either the Board of Directors of the Association or by the members of the Association. A resolution adopting a proposed amendment must bear the approval of not less than a majority of the Board of Directors and two-thirds (2/3) of the members voting in person or by proxy at a meeting at which a quorum has been attained (e.g., once a quorum has been obtained at a meeting of the members of the Association, two-thirds (2/3) of the voting interests of those members attending the meeting in person or by proxy may amend these By-Laws). Alternatively, directors and members not present at the meetings considering the amendment may express their approval, in writing, delivered to the Secretary before such meetings.

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