

CERTIFICATE OF AMENDMENT TO THE BYLAWS OF THE VINEYARDS AT  
WESTCHASE OWNERS ASSOCIATION, INC.

We hereby certify that the attached Amendment to the Bylaws of THE VINEYARDS AT WESTCHASE OWNERS ASSOCIATION, INC., has been adopted in the manner required in Article XIII, Section 1 of the Bylaws of THE VINEYARDS AT WESTCHASE OWNERS ASSOCIATION, INC.; the Declaration of Covenants of this Association were originally recorded in the Official Records of Hillsborough County, Florida, beginning at Official Records Book 9870, beginning at Page 0074, on October 12, 1999; and the original Bylaws of this Association were also recorded on October 12, 1999, in the Official Records of Hillsborough County, Florida at Page 9870, beginning at Page 0128. Attached hereto as Exhibit "A" of the Bylaws are the Amendments to Article V, Sections 2 and 3 of the Bylaws; attached hereto as Exhibit "B" is the Amendment to Article VIII, Section 8(d) of the Bylaws.

IN WITNESS WHEREOF, we have affixed our hands this 2 day of AUGUST, 2011  
in Hillsborough County, Florida.

THE VINEYARDS AT WESTCHASE OWNERS ASSOCIATION, INC.

Witness:  
Maria E Franceschini  
MARIA E FRANCESCHINI  
Print Name

Witness:  
G. Franceschini  
G. Franceschini  
Print Name

Witness:  
Ellen L. Maggardo  
Ellen L. Maggardo  
Print Name

Witness:  
Mildred E Nelson  
MILDRED E NELSON  
Print Name

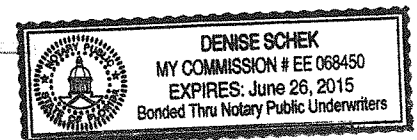
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH ss:

by: [Signature]  
President  
KEVIN KWAN  
Print Name

Attest: [Signature]  
Secretary  
AMANDA C WYNN  
Print Name

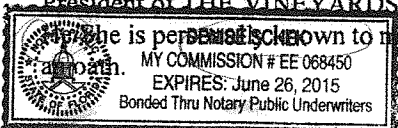
SWORN TO AND SUBSCRIBED before me this 2 day of AUG, 2011, by KEVIN KWAN  
President of THE VINEYARDS AT WESTCHASE OWNERS ASSOCIATION, INC., on behalf of the corporation.  
He/She is personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take  
an oath.

[Signature]  
Notary Public



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH ss:

SWORN TO AND SUBSCRIBED before me this 2 day of AUG, 2011, by KEVIN KWAN & AMANDA C. WYNN  
President of THE VINEYARDS AT WESTCHASE OWNERS ASSOCIATION, INC., on behalf of the corporation.  
He/She is personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take  
an oath.



[Signature]  
Notary Public

Additions indicated by underlining. Deletions indicated by ~~striking through~~.

ADOPTED AMENDMENT TO THE BYLAWS  
OF THE VINEYARDS AT WESTCHASE OWNERS ASSOCIATION, INC..

Article V, Sections 2 and 3 shall be amended to the Bylaws and shall read as follows:

Section 2. Election. ~~Election to the Board of Directors shall be by secret written ballot.~~ At the election to the Board of Directors the Members may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted. Election to the Board of Directors shall be conducted at the annual meeting of the association. The election of the Board of Directors shall be conducted by a vote of the membership, in person or by proxy. At such election the members may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration.

Section 3. Use of Proxy. For election of members of the Board of Directors, Members shall vote in person or the Member may vote by proxy at a meeting of the Members or by a ballot that the Member personally casts.

EXHIBIT "A"

Article VIII, Section 8(d), Treasurer:

(d) The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of account; ~~cause an annual audit of the Association books to be made by a public accountant at the completion of each fiscal year; cause a financial~~ report to be prepared, on an annual basis, as required by Florida Statutes and shall prepare or have prepared an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the Members.

EXHIBIT "B"