



This instrument prepared by and)
should be returned to:)
)
Harry W. Carls, Esquire)
TAYLOR & CARLS, P.A.)
850 Concourse Parkway South)
Suite 105)
Maitland, Florida 32751)
(407) 660-1040)
)
Cross Reference to Declaration of)
Covenants, Conditions, Restrictions and)
Easements for Deerfield Place recorded in)
Official Records Book 7509, Page 796)
in the Public Records of Orange County,)
Florida.)

CERTIFICATE OF FIRST AMENDMENT TO THE
BYLAWS OF DEERFIELD PLACE
HOMEOWNERS ASSOCIATION, INC.

THIS IS TO CERTIFY that the following language amending Article IV, Sections 1 and 2, constitutes the First Amendment to the Bylaws of Deerfield Place Homeowners Association, Inc., as recorded in Official Records ("OR") Book 7509, Page 837 of the Public Records of Orange County, Florida, which was duly and properly adopted pursuant to the provisions of Article XIII, Section 1 of the Bylaws, by the vote of a majority of a quorum of the members present in person or by proxy on July 17, 2008.

Set forth below is the amendment that was approved, the effective date of which shall be the date of recording this instrument in the Public Records of Orange County.

Article IV, Sections 1 and 2 of the Bylaws are hereby amended as follows:

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

Section 2. Term of Office. At the first annual meeting the Members shall elect one (1) Director for a term of one (1) year, one (1) Director for a term of two (2) years and one (1) Director for a term of three (3) years. At each annual meeting thereafter the Members shall elect one (1) Director for a term of three (3) years. **If the total number of Directors becomes greater than three (3), however, at each annual meeting, the Members may elect one (1) or more Directors for a term of three (3) years.**

.....

In all other respects the Bylaws for Deerfield Place Homeowners Association, Inc., remain unchanged.

Executed at Winter Garden, Orange County, Florida, on this the 30 day of July, 2008.

Signed, sealed and delivered in the presence of:

[Signature]
Signature of Witness

Tom DuChene
Print Name

[Signature]
Signature of Witness

Laurel Carbonneau
Print Name

[Signature]
Signature of Witness

Tom DuChene
Print Name

[Signature]
Signature of Witness

[Signature]
Print Name

DEERFIELD PLACE HOMEOWNERS ASSOCIATION, INC.

By: [Signature]
President

Print Name: MIKE GOLDMAN

Address: 349 SPRING LAKE CIR
WINTER GARDEN, FL 34787

Attest: [Signature]
Secretary

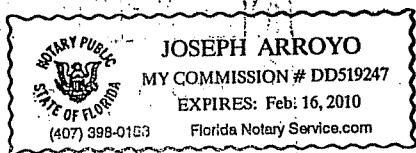
Print Name: Debra A. Williams

Address: 108 DOE RUN DRIVE
WINTER GARDEN, FL 34787

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of July, 2008, by Howard "mike" Goldman and Debra A. Williams who are personally known to me to be the President and Secretary, respectively, of **DEERFIELD PLACE HOMEOWNERS ASSOCIATION, INC.**, or have produced drivers license (type of identification) as identification. They acknowledged executing this document in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 30th day of July, 2008.



[Signature]
Notary Public-State of Florida

Print Name:
Commission No.:
My Commission Expires:

Dph001 cer1