

FIRST AMENDMENT TO THE BYLAWS

OF

CHATEAUX DU LAC CONDOMINIUM ASSOCIATION, INC. ✓

THIS INSTRUMENT is declared to be the First Amendment to the Bylaws of Chateaux Du Lac Condominium Association, Inc., a Condominium, dated May 22, 1972 and recorded in Official Records Book 2260, Page 937 of the Public Records of Orange County, Florida, which Bylaws were ratified and confirmed in all respects except as herein modified at the Annual Meeting of the Association held at 2:00 P.M. on September 23, 1975, per Exhibit "A" attached hereto and made a part hereof.

I.

Section 2, Members' Meetings, Paragraph 2.1 is amended as follows:

The annual meeting of the members shall be held at the Recreation Room of the Association at 7:30 P.M. Eastern Standard Time, on the fourth Tuesday in September of each year for the purpose of electing directors and the transaction of any other business authorized to be transacted by the members; provided, however, that if said date is a legal holiday, the meeting shall be held at the same hour on the next day that is not a holiday.

IN WITNESS WHEREOF, the Chateaux Du Lac Condominium Association, Inc. has executed this first Amendment to the Bylaws of Chateaux Du Lac Condominium Association, Inc., A Condominium, this 13th day of JANUARY, 1976.

CHATEAUX DU LAC CONDOMINIUM ASSOCIATION, INC., a Florida Corporation

ATTEST:

By Wayman Allen President

Mary Rew Secretary

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authorities, on this day personally appeared Wayman Allen and Mary Rew, known to me to be the President and Secretary, respectively, of CHATEAUX DU LAC CONDOMINIUM ASSOCIATION, INC. OF WINTER PARK, FLORIDA, a Florida corporation, and stated before me that they executed the foregoing First Amendment to the Bylaws as the duly authorized officers of said corporation and that said instrument was duly executed freely and voluntarily as the authorized act of said corporation and that the official seal of the corporation is affixed thereto.

WITNESS my hand and official seal this 13th day of January 1976.

Ann Morang Tillman
Notary Public
My commission expires:

Orange County, Florida 32789