

SECOND AMENDMENT TO THE BYLAWS OF CHATEAUX DU LAC CONDOMINIUM ASSOCIATION, INC.

THIS INSTRUMENT is declared to be the Second 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 7:00 P.M. on April 3, 1978, 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 7:00 P.M. Eastern Standard Time, on the second Tuesday in February 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 second Amendment to the Bylaws of Chateaux Du Lac Condominium Association, Inc., A Condominium, this 15th day of June, 1978.

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

By Roger J. Fillmen President

ATTEST:

Helen C. McGowan Secretary

STATE OF FLORIDA: COUNTY OF ORANGE:

BEFORE ME, the undersigned authorities, on this day 6-15-78 personally appeared Roger J. Fillmen and Helen McGowan, known 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 Second 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 15th day of June, 1978.

Notary Public, State of Florida at Large Ruby S. Desjardet

1500 Gay Road, Winter Park, FL 32789

*satisfactorily proven