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NOV 1 3 2008

November 10, 2008

Board of Directors
Lone Star Ranch Association, Inc.
c/o Jamie Soderland
Management & Associates
720 Brooker Creek Blvd. #206
Oldsmar, FL 34677

Re: Certificate of Amendment

Dear Board:

Enclosed is the recorded Certificate of Amendment to the Bylaws of Lone Star Ranch Homeowners Association, Inc. If you have any questions, after review, please let me know. We will keep a copy for our files and are enclosing the original.

Very truly yours,

MEIROSE & FRISCIA, P.A.

Francis E. Friscia

FEF/cac
Enclosure

CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF LONE STAR RANCH HOMEOWNERS ASSOCIATION, INC.

We hereby certify that the attached Amendments to the Bylaws of Lone Star Ranch Homeowners Association, Inc., as originally recorded in the Official Records of Pasco County, Florida at Official Records Book 6521, Page 1885, were duly approved as required by Article X of the Articles of Incorporation of Lone Star Ranch Homeowners Association, Inc., recorded in Official Records Book 6521, beginning at Page 1877, at a meeting of the Board of Directors that was held on October 22, 2008, in a manner prescribed by the Bylaws and Articles of Incorporation of Lone Star Ranch Homeowners Association, Inc.

IN WITNESS WHEREOF, we have affixed our hands this 24th day of October, 2008 in Hillsborough County, Florida.

LONE STAR RANCH HOMEOWNERS ASSOCIATION, INC.

Witness as to both signatures

By: _____
Barry I. Karpay, President

Print Name Jennifer Crippen

Witness as to both signatures

Attest:

Print Name: JEAN M WEBBER

By: _____
Debora L. Hudrlik, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH ss:

SWORN TO AND SUBSCRIBED before me this 24th day of October, 2008, by Barry I. Karpay, President of Lone Star Ranch Homeowners 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.

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Iris J. Bowers
Commission # DD448366
Expires: JULY 07, 2009
Bonded Thru Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH ss:

SWORN TO AND SUBSCRIBED before me this 24th day of October, 2008, by Debora L. Hudrlik, Secretary of Lone Star Ranch 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.

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Iris J. Bowers
Commission # DD448366
Expires: JULY 07, 2009
Bonded Thru Atlantic Bonding Co., Inc.

ATTACHED HERETO IS THE ADOPTED AMENDMENT TO THE BYLAWS OF LONE STAR RANCH HOMEOWNERS ASSOCIATION, INC.

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

ADOPTED AMENDMENTS TO THE BYLAWS OF
LONE STAR RANCH HOMEOWNERS ASSOCIATION, INC.

Article III, §4 is hereby deleted in its entirety and replaced with the following:

§4 Quorum. The presence at the meeting of members entitled to cast, or of limited or general proxies entitled to cast, ten percent (10%) of the entire votes of the membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these by-laws. If , however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented. Unless otherwise provided in these By-Laws, the Articles of Incorporation or Declaration, decision shall be made by a majority of the voting interest represented at a meeting at which a quorum is present.

Article V, §3 and §4 are hereby deleted in their entirety and replaced with the following §3:

§3 Election. Election to the Board of Directors shall be by proxy or a written ballot that each Member personally casts. 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. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.