

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

We hereby certify that the attached Amendment 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 10 of the Articles of Incorporation and Article XII of the Bylaws of Lone Star Ranch Homeowners Association, Inc., said Articles being recorded in the Official Records of Pasco County, Florida, at Official Records Book 6521, beginning at Page 1877; both the Articles of Incorporation and Bylaws being attached as exhibits to the Lone Star Ranch Master Declaration recorded in the Official Records of Pasco County, Florida at Official Records Book 6521, beginning at Page 1836, at a meeting of the Board of Directors that was held on Sept 19, 2013 in a manner described by the Bylaws and Articles of Incorporation of Lone Star Ranch Homeowners Association, Inc.

IN WITNESS WHEREOF, we have affixed our hands this 20th day of September 2013 in Hillsborough County, Florida.

LONE STAR RANCH HOMEOWNERS ASSOCIATION, INC.

By: [Signature] Barry I. Karpay, President

Witness as to both signatures

[Signature] Karen Larsen Print Name: Karen Larsen

Rept: 1551805 Rec: 18.50 DS: 0.00 IT: 0.00 09/23/13 K. McCutcheon, Dpty Clerk

Witness as to both signatures

[Signature] Barbara C. Daly Print Name: Barbara C. Daly

Attest:

By: [Signature] Debora L. Hudrlik, Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH ss:

SWORN TO AND SUBSCRIBED before me this 20th day of Sept., 2013 by Barry I. Karpay, President of Lone Star Ranch Homeowners Association, Inc. on behalf of the corporation. He is personally known to me or has produced as identification and did (did not) take an oath.



[Signature] Notary Public

SWORN TO AND SUBSCRIBED before me this 20th day of Sept., 2013 by Debora L. Hudrlik, Secretary of Lone Star Ranch Homeowners Association, Inc. on behalf of the corporation. She is personally known to me or has produced as identification and did (did not) take an oath.



[Signature] Notary Public

ATTACHED HERETO ARE THE ADOPTED AMENDMENTS 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 IV, §1 is hereby amended and replaced with the following:

Section 1. Number and Qualification. During the Class "B" Control Period, as defined in the Declaration, the affairs of this Association shall be managed by a board of three (3) directors appointed by Westfield Homes of Florida ("Westfield") who shall serve at the pleasure of Westfield (or any party to which Westfield assigns such rights). Such Directors need not be Association members. Thereafter the Board of Directors shall consist of between either three (3) ~~members or five (5) and seven (7) members.~~ Initially there shall be five (5) directors elected by the membership at the turnover meeting. If the Board of Directors decides to change the number of directors, to three (3) or seven (7), it must do so at a Board of Directors meeting that must be held at least sixty (60) days before the next meeting at which the election of directors is to occur. ~~As determined by the Members at each annual meeting.~~ During the Class "B" Control Period, any person eighteen (18) years of age or older may be appointed to the Board of Directors. After the end of the Class "B" Control Period, only Members of the Association may be elected as members of the Board of Directors.

Article V, §2 is hereby amended and replaced with the following:

Section 2. Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. Nominations from the floor is not required, but may be allowed, to occur at the membership meeting at which the election of directors is to occur. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the Members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. After the end of the Class "B" Control Period, such nominations may be made from among Members.