

THIS DOCUMENT PREPARED BY  
AND RETURN TO:  
Brian S. Hess, Esq.  
CLAYTON & MCCULLOH  
1065 Maitland Center Commons Boulevard  
Maitland, Florida 32751

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**CERTIFICATE OF AMENDMENT TO BYLAWS OF  
SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the BYLAWS OF SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC., recorded in Official Records Book 2332, Page 0280, of the Public Records of Clay County, Florida, as amended and supplemented (hereinafter "Bylaws"), hereby certify that the AMENDMENT TO BYLAWS OF SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 30 day of September, 2015 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Florida Statute 720.306(1)(b) by the affirmative vote of two-thirds (2/3) of the voting interests of the Association. Proper notice was given for the Meeting pursuant to the Bylaws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Bylaws shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 30 day of September, 2015.

Signed, sealed and delivered  
in the presence of:

SILVER CREEK OF CLAY COUNTY  
HOMEOWNERS ASSOCIATION, INC.

[Signature]  
(Sign - Witness 1)  
Sandi A. Smith  
(Print - Witness 1)

By: [Signature]  
(Sign)  
Barbara E Ward  
(Print)

[Signature]  
(Sign - Witness 2)  
Gina M. Cabral  
(Print - Witness 2)

President, Silver Creek of Clay County  
Homeowners Association, Inc.

[Signature]  
(Sign - Witness 1)  
Sandi A. Smith  
(Print - Witness 1)

Attest: [Signature]  
(Sign)  
CRUTCHFIELD, Timothy C.  
(Print)

[Signature]  
(Sign - Witness 2)  
Gina M. Cabral  
(Print - Witness 2)

Secretary, Silver Creek of Clay County  
Homeowners Association, Inc.

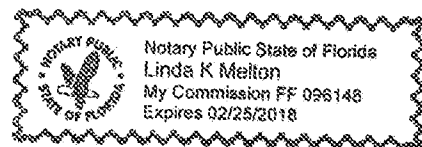
STATE OF FLORIDA  
COUNTY OF Clay

The foregoing was acknowledged before me this 30 day of September,  
20 15, by Barbara E Ward, as President, and Timothy C. Crutchfield  
as Secretary, of SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.,  
a Florida not for profit corporation, on behalf of the corporation, who are personally known to me  
or who have produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

[Signature] (Sign)  
LINDA K. MELTON (Print)

State of Florida, At Large  
My Commission Expires:



**AMENDMENT TO BYLAWS OF  
SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.**

The following amendments are made to Article III, Section C, and Article VIII of the BYLAWS OF SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC., recorded in Official Records Book 2332, Page 0280, *et. seq.*, of the Public Records of Clay County, Florida (additions are indicated by underlining, deletions are indicated by ~~striketrough~~, and omitted but unaltered provisions are indicated by ellipses):

...

**ARTICLE III**

**DIRECTORS**

...

C. Number. The Board shall consist of ~~three (3) members.~~ at least three (3), but no more than seven (7), Directors. The precise number of Directors shall be fixed from time to time by resolution of the Board. However, the number of Directors shall not be reduced for any year where such decrease in the number of Directors would terminate the term of an existing Director, and the term of any existing Director cannot be cut short or reduced as a result of decreasing the number of Directors.

...

**ARTICLE VIII**

**AMENDMENTS TO BYLAWS**

These Bylaws may be amended by the affirmative vote of a majority of the Owners who are voting in person or by proxy at a meeting of the Members at which a quorum has been attained (e.g., once a quorum of those Owners attending in person or by proxy has been obtained at a regular/annual or special meeting of the Members of the Association, a majority of those Owners attending the meeting in person or by proxy may amend these Bylaws).

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