

PREPARED BY AND SHOULD BE
RETURNED TO:
RICHARD A. ZACUR, ESQUIRE
Zacur & Graham, P.A.
P.O. Box 14409
St. Petersburg, Florida 33733

Condominium Plats pertaining
hereto are filed in Plat Book 17, Pages 66-70.

**AMENDMENT TO BY-LAWS OF
PEPPERTREE LAKE CONDOMINIUM, A CONDOMINIUM**

WHEREAS, the Board of Directors and Unit Owners of PEPPERTREE LAKE
CONDOMINIUM ASSOCIATION, INC., hereinafter referred to as Association, desires
to amend the By-Laws for said condominium association, which Declaration of
Condominium and Bylaws have been filed and recorded in and for Pinellas County,
Florida, within O.R. Book 4150, beginning with Page 1461, et seq.

WHEREAS, a meeting of the Board of Directors of the association and said unit
owners/members was duly called in accordance with the Declaration of Condominium
and Bylaws, after proper notice was given to the unit owners/members.

WHEREAS, such meeting took place on April 3, 2006, there was present a
quorum of Directors and a quorum of unit owners/members as defined and required by
the Bylaws, Articles of Incorporation, and the Declaration of Condominium for said
Association.

WHEREAS, after due consideration, of said proposed amendment, which
amendment was proposed by resolution by said Directors, same was presented for a
vote, and accepted by the required vote of the Board of Directors, and said amendment
was approved by the vote of the required percentage of unit owners/members

according to the provisions of the Bylaws, Articles of Incorporation, and the Declaration of Condominium for said Association.

WHEREAS, that the Board of Directors and the unit owners/members have approved the Amendment to the By-Laws, said Amendment is hereinafter provided.

NOW THEREFORE, said By-Laws shall be hereby amended pursuant to the heretofore stated authority and requirements, which amendment is to be provided within said By-Laws, and said amendment is as follows:

Article V. Meetings of Membership

Section 2 - Annual Meeting. The first Annual Meeting of the Members of the Corporation shall be held on the first day of April, 1975, unless sooner callable in accordance with the provisions of the Articles of Incorporation.

- A. Regular Annual Meetings subsequent to 1975, shall be held ~~on the first day during the month of April of each succeeding year, if not a legal holiday, and if a legal holiday, then on the next secular day following.~~

RESOLVED, further, that said Amendment to the By-Laws of the Association is hereby adopted, approved and the Board of Directors shall have same recorded in the Public Records of Pinellas County, Florida.

PEPPERTREE LAKE CONDOMINIUM ASSOCIATION, INC

BY: [Signature] President

BY: [Signature] Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of July, 2006, by Darren Strahl, the President and Leslie Strahl, the Secretary, who are personally known to me or who have produced _____ as identification and who did take an oath and depose and says that they executed the foregoing Amendment and acknowledge to and before me that they executed said Amendment for the purpose therein expressed.

Witness my hand and official seal this 19th day of July, 2006.

My commission expires:

Michelle Clark
Notary Public

Michelle Clark
Notary Name Typed/Printed



Michelle Clark
My Commission DD191525
Expires March 09, 2007

(CODING: Words in underscored type indicate changes from original Declaration of Condominium and By-Laws and deletions from the original Declaration of Condominium and By-Laws are shown by strike outs. Unless otherwise provided herein, all provisions of the Declaration of Condominium and By-Laws are not affected by this Amendment and shall remain the same.)