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Prepared by and return to:
Donald A. Mihokovich, Esq.
Ruden McClosky
401 E. Jackson Street
Suite 2700
Tampa, FL 33602

-For recording purposes only-

**CERTIFICATE OF AMENDMENT
TO THE BY-LAWS OF
CHEVAL PROPERTY OWNERS ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached amendment to the By-Laws of Cheval Property Owners Association, Inc., the association referred to in the Master Declaration of Covenants, Conditions and Easements for Cheval Polo & Golf Club, as recorded in Official Records Book 4450 at Page 1789 of the Public Records of Hillsborough County, Florida was duly adopted in the manner provided in the Governing Documents at a membership meeting held November 14, 2007.

IN WITNESS WHEREOF, we have affixed our hands this 14 day of Nov, 2007 at Lutz, Hillsborough County, Florida.

WITNESSES

CHEVAL PROPERTY OWNERS' ASSOCIATION, INC.

Sign Patricia L. Schatz

Print: PATRICIA L. SCHATZ

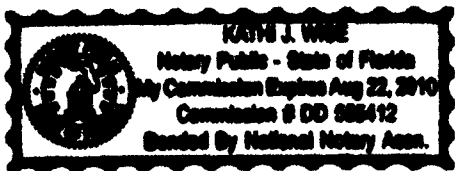
By: Lea Welch
Lea Welch, President

Sign Mercene B. Sanderson

Print: MERCENE B. SANDERSON

STATE OF FLORIDA)
)s.s.:
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 14 day of November, 2007, by Lea Welch, as President of Cheval Property Owners' Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.



NOTARY PUBLIC:
SIGN: Kathi J. Wise
PRINT: KATHI J. WISE
State of Florida at Large

My Commission Expires: 8/22/10

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**ADOPTED AMENDMENT TO BY-LAWS OF
CHEVAL PROPERTY OWNERS' ASSOCIATION, INC.**

Adopted amendment to By-laws, Article III, Section 3, to read as follows:

**PLEASE NOTE: NEW LANGUAGE IS INDICATED BY UNDERLINING;
DELETED TEXT IS INDICATED BY STRIKE THROUGHES.**

ARTICLE III – MEMBERSHIP

3. SPECIAL MEETINGS.

Special meetings of the corporation may be called by the directors, or by at least 20 percent of the total voting interests of the corporation. The secretary shall cause a notice of such meeting to be mailed to all members at their addresses as they appear in the membership roll book at least ~~ten~~fourteen days but not more than fifty days before the scheduled date of such meeting. Such notice shall state the date, time, place and purpose of the meeting and by whom called.

No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.