

AMENDMENT TO THE BYLAWS OF
CAMP FLORIDA PROPERTY OWNERS ASSOCIATION, INC.

The bylaws of Camp Florida Property Owners Association, Inc., as amended on January 27, 1998, are further amended by the replacement of section 4.1 with the following:

4.1 Number and Term of Directors. The Association shall be governed by a Board of Directors consisting of five (5) Directors. Each Director, starting with the two Directors elected to bring the total number of Directors from three (3) to five (5), shall serve for a term of two (2) years, so that at each subsequent annual meeting, either three (3) or two (2) Directors' terms will have expired. The directors of the Association shall have a fiduciary relationship to the members.

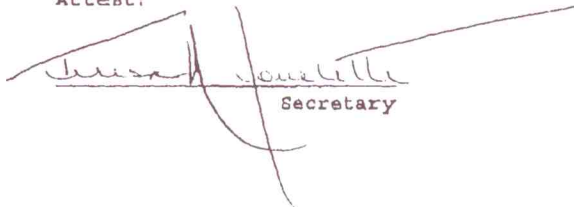
The foregoing was adopted by the Board of Directors at its meeting held on March 29, 2000.

CAMP FLORIDA PROPERTY
OWNERS ASSOCIATION, INC.

BY: 
President

(SEAL)

Attest:


Secretary

** OFFICIAL RECORDS **
BK 1494 PG 1510

FILE # 1057519 ROD: Apr 18 2000 @ 09:33AM
L. E. "Luke" Brooker, Clerk, Highlands County

CERTIFICATE OF AMENDMENT

The attached amendment to the bylaws of Camp Florida Property Owners Association, Inc. was duly adopted by the association on March 29, 2000. This association was formed in accordance with the Declaration Of Covenants And Restrictions Of Lake Placid Camp Florida Resort recorded in O.R. Book 1115, Page 490, in the Public Records of Highlands County Florida.

1494
** OFFICIAL RECORDS **
BK 1494 PG 1509

WITNESSES:

CAMP FLORIDA PROPERTY OWNERS ASSOCIATION, INC.

Melinda D. Bowlin
Name: Melinda D. Bowlin

By: *[Signature]*
President

ATTEST:

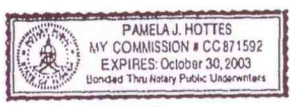
Pamela J. Hottes
Name: Pamela J. Hottes

Teresa A. Lovelette
Secretary

STATE OF FLORIDA
COUNTY OF Highlands

The foregoing instrument was acknowledged before me this 29th day of March, 2000, by R. Anthony Cozier, who is personally known X OR produced _____ as identification, and Teresa A. Lovelette, who is personally known X OR produced _____ as identification.

Pamela J. Hottes
Notary Public - State of Florida



THOMAS L. NUNNALLEE
E. MARK BREED III, P.A.
325 N. COMMERCE AVE.
SEBRING, FL 33870

Pamela J. Hottes
(Print, Type, or Stamp Commissioned Name of Notary Public)