

Prepared by and return to:

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**CERTIFICATE OF AMENDMENT TO BY-LAWS OF  
TWIN LAKES OF BRANDON HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the By-Laws of the Twin Lakes of Brandon Homeowners Association, Inc. (hereinafter the "Association"), was originally recorded in the Official Records Book 8569, Pages 1311 through 1322 of the Public Records of Hillsborough County, Florida (hereinafter "By-Laws");

WHEREAS, pursuant to Article XIII, Section 1 of the By-Laws, the By-Laws may be amended at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy; of the Twin Lakes of Brandon Homeowners Association, Inc.;

NOW THEREFORE, I, LOU FERRUCCI, as President and MARK GAUDIO, as Secretary of the Association, do hereby certify that in accordance with Article XIII of the By-Laws, at the annual meeting of the Members of the Association, the below amendment to Article V, Sections 1 and 3 of the By-Laws of the Association was approved by a majority vote of those members of the Association at the meeting, either in person or by proxy:

**ARTICLE V**

**NOMINATION AND ELECTION OF DIRECTORS**

Section 1. *Nomination.* Nomination for election to the Board of Directors shall be made by a Nominating Committee. 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. Only members are eligible to be nominated for election to the Board of Directors.

Section 3. *Use of Proxy.* For election of directors to the Board of Directors, members shall vote in person at a meeting of the members of the Association or by a limited proxy ballot that the member personally casts under procedures established by the Board of Directors.

**SIGNATURES ON FOLLOWING PAGE**

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Signed, sealed and delivered in the presence of:

TWIN LAKES OF BRANDON HOMEOWNERS' ASSOCIATION, INC.

*Trevor Sheers*  
Print name: TREVOR SHEERS

By: *[Signature]*  
LOU FERRUCCI, President

*Regina Walker*  
Print name: REGINA WALKER

Signed, sealed and delivered in the presence of:

ATTEST:

*Trevor Sheers*  
Print name: TREVOR SHEERS

By: *[Signature]*  
MARK GAUDIO, Secretary

*Regina Walker*  
Print name: REGINA WALKER

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instruments was acknowledged before me this <sup>November</sup> 5<sup>th</sup> day of ~~October~~, 2015, by LOU FERRUCCI and MARK GAUDIO, as President and Secretary, respectively, of Twin Lakes of Brandon Homeowners' Association, Inc., are personally known to me or have produced as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the By-Laws of Pipers Meadow Homeowners' Association, Inc. and avorally acknowledge the execution thereof to be their free act and indeed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this <sup>November</sup> 5<sup>th</sup> day of ~~October~~, 2015.

*[Signature]*  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

