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WILLSBOROUGH COUNTY

DEPUTY CLERK'S Meany

## CERTIFICATE OF THE SECOND AMENDMENT TO THE BYLAWS OF COPPER RIDGE/BRANDON HOMEOWNERS' ASSOCIATION, INC

This is to certify that a duly called meeting of the Board of Directors of Copper Ridge/Brandon Homeowners' Association, Inc. was held on June 6,2006, in accordance with the requirements of the applicable Florida Statues and the governing documents, the Amendment to Article VI, Paragraph 2. (a) of the Bylaws, included, was duly adopted by a unanimous vote of the Board of Directors. The Bylaws for Copper Ridge/Brandon Homeowners' Association, Inc. was originally recorded in the Official Records Book 8250, Page 0086, Official Records of Hillsborough County, Florida.

## VI. DIRECTORS

2. (a) Each Director shall serve two (2) year terms with two (2) directors serving three (3) year terms, two (2) directors serving two (2) year terms and the remaining director (s) serving a one (1) year term and shall be elected each year at the annual meeting of the members.

IN WITNESS WHEREOF, COPPER RIDGE/BRANDON HOMEOWNERS' ASSOCIATION, INC, has caused this instrument to be signed by its duly authorized officer on this 15th day of Aug., 2006.

|                 | Copper Ridge/Brandon Homeowners' Association, Inc.  By:   | ident               | Signature of witness Printed name of witness                        |
|-----------------|---|---------------------|---|
|                 | STATE OF FLORIDA<br>COUNTY OF HILLSBOROUGH  |                     |   |
|                 | The foregoing instrument was acknowled HELMES VARGE as RESIDENT of Con behalf of the corporation, who acknowled the corporation. He has is personally identification. | opper Kidge/Brandon | Homeowners' Association, Inc.                                       |
|                 | Notary Public   | Seal:               |   |
|                 | Czenine Stewart Printed name  | (4)                 | Genine Stewart<br>My Commission DD278393<br>Expires January 01 2008 |
| Wether<br>Pobox | ington Hamilton Harrison  | - Fair              |   |

Tampa F1 33672 - 0727