

RETURN TO:
JOSEPH R. CIANFRONE, P.A.
1964 BAYSHORE BOULEVARD
DUNEDIN, FLORIDA 34698

CERTIFICATE OF AMENDMENT
TO
BYLAWS
OF
KEYSTONE HOMEOWNER'S ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on November 8, 2004, by a vote of a majority of a quorum of members present in person or by proxy, the Bylaws of KEYSTONE HOMEOWNER'S ASSOCIATION, INC. are hereby amended as follows:

The Bylaws of KEYSTONE HOMEOWNER'S ASSOCIATION, INC. are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to By-Laws of Keystone Homeowner's Association, Inc."

IN WITNESS WHEREOF, KEYSTONE HOMEOWNER'S ASSOCIATION, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 27 day of JANUARY, 2005.

KEYSTONE HOMEOWNER'S
ASSOCIATION, INC.

(Corporate Seal)

By: Robert L. Miner
President

ATTEST:

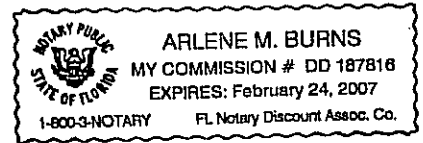
Asa R Lambert
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 27 day of JANUARY, 2005, personally appeared before me ROBERT MINER President, and LISA LAMBERT Secretary of KEYSTONE HOMEOWNER'S ASSOCIATION, INC., and acknowledged the execution of this instrument for the purposes herein expressed.

Arlene M. Burns

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



SCHEDULE OF AMENDMENTS
TO
BY-LAWS
OF
KEYSTONE HOMEOWNERS ASSOCIATION, INC.

ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE-THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS

ARTICLE V - NOMINATION AND ELECTION OF DIRECTORS

Section 2. Election. Election to the Board of Directors shall be by secret written ballot. At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. At the initial election a simple majority of the Directors with the highest number of votes shall be elected for a term of two (2) years and the remaining Directors for a term of one (1) year. Thereafter, all Directors will be elected for a term of two (2) years. Cumulative voting is not permitted.