

This instrument prepared by:

Paul L. Wean, Esquire
WEAN & MALCHOW, P.A.
646 East Colonial Drive
Orlando, Florida 32803



**CERTIFICATE OF APPROVAL OF AMENDMENT TO THE BYLAWS
OF PORTER PLACE HOMEOWNERS ASSOCIATION, INC.**

The undersigned authorities hereby certify that the members of Porter Place Homeowners Association, Inc. ("the Association") have duly adopted the attached amendment to the Bylaws of Porter Place Homeowners Association, Inc. which are herewith.

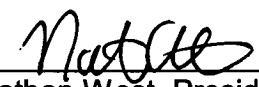
The attached amendment was approved in accordance with Article XIII of the Bylaws of the Association and Section 617.0701(4), Fla. Stat. by at least forty-six (46) of seventy-seven (77) total votes, representing an absolute majority of all members of the Association, who collectively executed a written consent without a meeting, accumulated between July 20, 2015 and August 11, 2015.

Witness our hands and seals this 8th day of September, 2015.

ATTEST:



Robert Castillo, Secretary

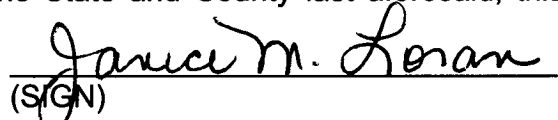
"ASSOCIATION"
Porter Place Homeowners Association, Inc.
By 

Nathan West, President

STATE OF FLORIDA :
COUNTY OF ORANGE :

Before me, the undersigned authority, personally appeared Nathan West and Robert Castillo, to me personally known to be the President and Secretary, respectively, of Porter Place Homeowners Association, Inc., or who produced _____ as identification and who did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

Witness my hand and official seal in the State and County last aforesaid, this 8th day of September, 2015.

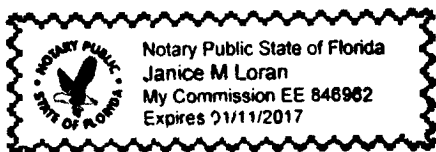


(SIGN)

My Commission Expires:

JANICE M. LORAN

(PRINT)
Notary Public, State of Florida at Large



**AMENDMENT TO THE BYLAWS
OF PORTER PLACE HOMEOWNERS ASSOCIATION, INC.**

Proposed additions shown in **bold underlining**

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

* * *

ARTICLE XVII

MISCELLANEOUS

The fiscal year of the Association shall begin on the 1st day of ~~January~~ **September** and end on the 31st day of ~~December~~ **August** of every year, except that the first fiscal year shall begin on the date of incorporation.

* * *

Prepared by: Paul L. Wean
Date: August 11, 2015