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JAMES C. WATKINS, CLERK OF COURT
LAKE COUNTY
RECORDING FEES 18.50

This instrument prepared by:

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

**CERTIFICATE OF APPROVAL OF AMENDMENTS
TO THE BYLAWS OF
QUAIL VALLEY LOT OWNERS ASSOCIATION, INC.**

The undersigned authorities hereby certify that the Association unit owner members and the Board of Directors have duly adopted the attached amendment to the Bylaws of Quail Valley Lot Owners Association, Inc. at a duly called meeting of the members held on October 30, 2006 at which a quorum of at least twenty-five (25%) percent of the members entitled to vote were represented in person or by proxy. The amendments were adopted by the affirmative vote of at least a majority of the members present in person or by proxy as set forth in XIII of said Bylaws.

Witness our hands and seals this 1ST day of NOVEMBER, 2006.

ATTEST:

"ASSOCIATION"
Quail Valley Lot Owners Association, Inc.

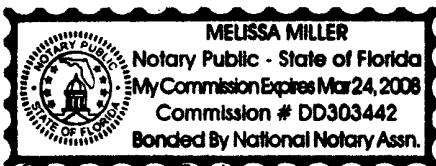
Danny L Jackson
Secretary

By Matthew J. Ernest
President

STATE OF FLORIDA :
COUNTY OF LAKE :

Before me, the undersigned authority, personally appeared MATTHEW ERNEST & NANCY JACKSON, to me personally known to be the President and Secretary, respectively, of QUAIL VALLEY LOT OWNERS ASSOC INC, or having produced _____ as identification and 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 1ST day of NOVEMBER, 2006.



My Commission Expires:

Melissa Miller (SIGN)
MELISSA MILLER (PRINT)
Notary Public, State of Florida at Large

**PROPOSED AMENDMENT TO THE
BYLAWS
OF THE
QUAIL VALLEY LOT OWNERS ASSOCIATION, INC.**

Proposed additions shown in **bold underlining**

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

* * *

ARTICLE III

Meetings, Quorum and Proxies

* * *

Section 5. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitles to cast, one-fourth (1/4) of the votes of each class of membership shall constitute a quorum or any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereon shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum of aforesaid shall be present or be represented. **Notwithstanding the foregoing, no quorum shall be required to conduct the election of directors, so long as at least ten (10%) percent of the members shall vote, either in person or by proxy.**

* * *

Prepared by: Paul L. Wean, Esquire

Dated: September 19, 2006