



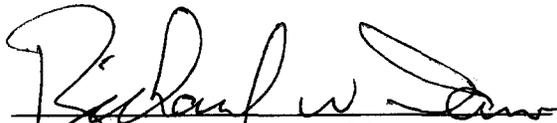
THIS IS NOT A  
CERTIFIED COPY

The By-Laws of Bloomingdale – DD Homeowners Association, Inc., on file in the Official Records 8073 in the Office of the Clerk of Circuit Court for Hillsborough County, Florida, are amended as follows on Page 1047 Article VIII:

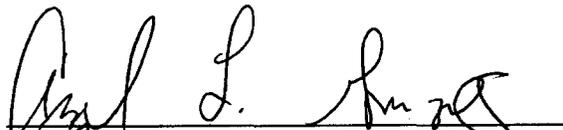
Section 1. Enumeration. This Association's regular Officers are a President, Vice President, Treasurer, and Secretary. Each Officer shall be a member of the Board of Directors. Officers shall be elected at the first meeting of the Board of Directors following each annual meeting of the Membership. Each Officer shall serve for a term of one year and until their respective successors are qualified, unless any such Officer sooner dies, resigns, is removed, is disqualified, or is otherwise unable to serve.

ATTESTATION:

IN WITNESS WHEREOF, the undersigned officers of the Board of Directors of Bloomingdale – DD Homeowners Association, Inc., attest that this amendment was adopted by the Board on July 27, 2004:

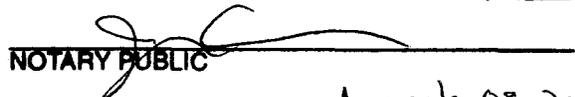
  
Richard W. Daw, President

  
Sean P. Gibbs, Vice President

  
Angel Gonzalez, Secretary-Treasurer

STATE OF FLORIDA }  
COUNTY OF HILLSBOUGH ) SS.

SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 21 DAY OF December 2004

  
NOTARY PUBLIC

MY COMMISSION EXPIRES March 08 2008

*sworn: subscribed this 17th day of Dec. by Patricia Gasparino, Notary personally appeared Angel Gonzalez who has produced F.I.D.*

Jason Cross  
My Commission DD007434  
Expires March 08, 2005



PATRICIA JANE GASPARINO  
MY COMMISSION # DD 153412  
EXPIRES: November 25, 2006  
Bonded Thru Budget Notary Services