

Official Records Citrus County FL, Angela Vick, Clerk of the Circuit Court & Comptroller
#2016058276 BK: 2801 PG: 776 12/22/2016 12:31 PM 1 Receipt: 2016050699
RECORDING \$18.50

This Instrument prepared by:
Hillcrest Village Property Owners Association

CERTIFICATE OF AMENDMENT
HILLCREST VILLAGE PROPERTY OWNERS ASSOCIATION
DECLARATION OF CONDITIONS, COVENANTS AND RESTRICTIONS
AND BY-LAWS

WE HEREBY CERTIFY THAT the attached Amended and Restated Declaration of Restrictions and By-Laws for Hillcrest Village Property Owners Association, was duly adopted by the Membership and approved by the Board of Directors of Hillcrest Village Property Owners Association, Inc., as successor to the Declarant, Meadowcrest Development, Inc., FKA Meadowcrest Single Family Residential Development Corporation, pursuant to a vote of the membership.

Furthermore, we hereby certify that the attached amendments were duly adopted by the membership by a written ballot, at the Special Members Meeting held, November 1, 2016. Specific portions of both the By-Laws and Restrictions were amended and revised.

IN WITNESS WHEREOF, we have affixed our hands this 16 day of December 2016 at Citrus County, Florida

HILLCREST VILLAGE PROPERTY OWNERS ASSOCIATION, INC

WITNESSES:

Amy Martin
Print Name Amy Martin

Mary Ellen Aliberti
By: President

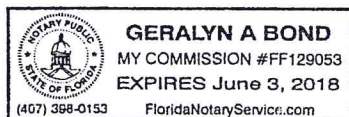
Megan Barber
Print Name Megan Barber

Linda Frankum
Attest: Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me on this 16 day of December, 2016 by Mary Ellen Aliberti, as President, and Linda Frankum, as Secretary, Hillcrest Village Property Owners Association, Inc., who are personally known to me or who produced as identification.

Geraldyn A. Bond
Notary Public



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Bylaws Executed August 30, 2011 - Article XIII Amendments

These Bylaws may be amended at any Annual , Regular or Special Meeting of the Members at which a quorum is present by a majority vote of the Members **in person or by proxy**, provided that prior written notice of the amendment(s) has been given.

Declaration of Covenants, Conditions and Restrictions Article X - General Provision Section 3

Covenants and restrictions of this Declaration may be amended at a regular or special meeting of the Association by a two-thirds (2/3) vote of all owners **the members of the Association voting in person and by proxy**. The amendment(s) shall take effect upon recording an instrument executed and acknowledged by the President and Secretary of the Association.