

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Lighthouse Pointe Homeowners Association, Inc., a Florida corporation not for profit, does hereby certify that the following resolution was duly adopted by the Board of Directors, and on March 31, _____, 2008, at a meeting of the members when a quorum was present, after due notice, also were approved and adopted by the votes indicated for the purposes of amending the Bylaws of Lighthouse Pointe Homeowners Association, Inc.

The following resolution was approved by greater than fifty percent (50%) of the owners in fee simple of the lots of Lighthouse Pointe Homeowners Association, Inc. and filed among the public records of Santa Rosa County, Florida:

RESOLVED: That Article IV, Section 2 of the Bylaws of Lighthouse Pointe Homeowners Association be amended as follows:

"Section 2. Term of Office." Directors shall be elected at the annual meeting and shall serve for a term of one (1) year or so long, thereafter until their successors are duly elected, except that directors elected to a second consecutive one (1) year term shall be ineligible for a third consecutive term.

Done this 18th day of November, 2008.

LIGHTHOUSE POINTE HOMEOWNERS ASSOCIATION, INC.

By: [Signature]
Its _____ President

Attested to this 18th day of November, 2008 by Wanda Wiser, Secretary of Lighthouse Pointe Homeowners Association, Inc.
[Signature]
Secretary

RECORDED AS IS