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 MARSHA EWING
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This instrument prepared by:
 James N. Krivok, Esquire
DICKER, KRIVOK & STOLOFF PA
 1818 Australian Avenue So., Suite 400
 West Palm Beach, Florida 33409
 (561) 615-0123

**CERTIFICATE OF AMENDMENT TO THE BYLAWS FOR
 THE PRESERVE AT HAMMOCK CREEK HOMEOWNERS ASSOCIATION, INC.**

I HEREBY CERTIFY that an Amendment to the Bylaws for The Preserve at Hammock Creek Homeowners Association, Inc., attached as Exhibit "A" to this Certificate was duly adopted by the Board of Directors in accordance with the Bylaws as an Amendment to the Bylaws for The Preserve at Hammock Creek Homeowners Association, Inc. The original Bylaws for The Preserve at Hammock Creek Homeowners Association, Inc. is recorded in Official Record Book 01770, Page 1124, of the Public Records of Martin County, Florida.

DATED this 31 day of March, 2010.

As to witnesses:

Bark Shea
James P. Phuley

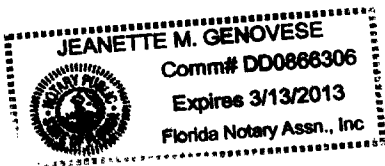
THE PRESERVE AT HAMMOCK CREEK
 HOMEOWNERS ASSOCIATION, INC.

By: Jeffrey Miller
 Jeffrey Miller, President

Attest: Steve Weissman
 By: Steve Weissman
 Steve Weissman, Secretary

STATE OF FLORIDA)
 COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 31 day of March, 2010, by Jeffrey Miller and Steve Weissman, as President and Secretary of The Preserve at Hammock Creek Homeowners Association, Inc., respectively, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. They are personally known to me or have produced _____ as identification and who did take an oath.



Jeannette M. Genovese
 NOTARY PUBLIC
 My Commission Expires: 3/13/13

EXHIBIT "A"

**AMENDMENT TO THE BYLAWS
OF
THE PRESERVE AT HAMMOCK CREEK HOMEOWNERS ASSOCIATION, INC.**

1. Article IV, Section 3, Annual Meetings, shall be deleted in its entirety and be replaced by the following:

SECTION 3. Annual Meetings. The annual meeting of the Members of the Association shall be held each year during the month of February, beginning in 2010. The day in February fixed for the annual meeting shall be determined by the Board not less than forty-five (45) days prior to the date of the annual meeting and shall not be on a Sunday or a legal holiday. The purpose of the annual meeting of the Members shall be to elect Directors and to transact such other business as may come before the meeting. If the election of Directors cannot be held on the day designated herein for the annual meeting of the Members, or at any adjournment thereof, the Board of Directors shall remain in office until the next annual meeting of the Members.

***** END OF AMENDMENT*****

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