

This instrument prepared by:  
James N. Krivok, Esquire  
DICKER, KRIVOK & STOLOFF PA  
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West Palm Beach, Florida 3349  
(561) 615-0123

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

I HEREBY CERTIFY that the Amendments to the By-Laws for Hammock Creek Master Homeowners Association, Inc., attached as Exhibit "A" to this Certificate were duly adopted as Amendments to the By-Laws for Hammock Creek Master Homeowners Association, Inc.

DATED this 10 day of January, 2006.

As to witnesses:

See Walsh  
[Signature]

HAMMOCK CREEK MASTER HOMEOWNERS  
ASSOCIATION, INC

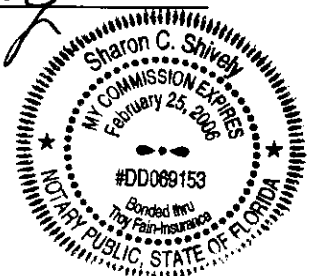
By: [Signature]  
George T. Elmore, President

Attest:  
By: [Signature]  
Gregory J. Fagan, Secretary

STATE OF FLORIDA )  
COUNTY OF MARTIN )

The foregoing instrument was acknowledged before me this 10 day of January, 2006 by George T. Elmore as President of Hammock Creek Master Association, Inc., and Gregory J. Fagan as Secretary of Hammock Creek Master 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 N/A and N/A as identification and who did take an oath.

[Signature]  
NOTARY PUBLIC  
My Commission Expires:



**AMENDMENTS TO THE  
BY-LAWS  
OF  
HAMMOCK CREEK MASTER ASSOCIATION, INC.**

1. Article IV – Members, Section 3 shall be deleted in its entirety and replaced with the following:

**SECTION 3. Annual Meetings.** The Annual Meeting of the Members of the Master Association shall be held during the month of March at a date, time and location to be determined by the Board of Directors. The purpose of the Annual Meeting of Members shall be to comply with Florida Statutes and to transact any business as may come before the Members at the meeting.

2. Article IV, Section 7 shall be amended as follows:

**SECTION 7. Quorum.** A quorum for the transaction of business at any meeting of the Members shall consist of thirty percent (30%) of the total votes of the membership, being present either in person, or by proxy, as permitted by the laws of the State of Florida.

3. Article V, Board of Directors, Section 2 shall be deleted in its entirety and replaced with the following:

**SECTION 2. Election and Term of Office.**

- a. The Board of Directors shall consist of five (5) Members. Every year each Sub-Association shall, prior to the Annual Meeting; appoint one (1) of its directors to serve as a Director on the Master Association Board. Each year the Developer or the Owner of the Golf Course, whichever is applicable, shall, prior to the Annual Meeting, appoint two (2) directors. The Directors' term of office shall immediately commence following each Annual Meeting.
- b. Each Director shall hold office for a term of one (1) year, or until his successor is elected and qualified in accordance with the By-Laws of his Sub-Association, or upon his earlier resignation or removal from office by the Board of Directors of the Sub-Association that appointed him or as provided in the By-Laws of his Sub-Association.

\*\*\*END OF AMENDMENTS\*\*\*

**EXHIBIT  
"A"**