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**AMENDMENT TO BYLAWS OF
THE TIGER POINT VILLAGE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Amendment to its Bylaws, dated March 11, 1982.

FIRST: The name of the corporation is The Tiger Point Village Homeowners Association, Inc.

SECOND: The following amendment of the Bylaws was adopted by the corporation:

Article IV, Section 1. BOARD OF DIRECTORS, Number

From: The affairs of this Association shall be managed by a Board of six (6) Directors, who need not be members of the Association.

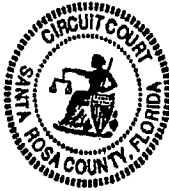
To: The affairs of this Association shall be managed by a Board of seven (7) Directors, who need not be members of the Association.

THIRD: The amendment was unanimously approved and adopted by a majority of the members of the corporation and the number of votes cast were sufficient for approval.

DATED: March 28, 1994

THE TIGER POINT VILLAGE HOMEOWNERS
ASSOCIATION, INC.

By: Hicks Moore
Hicks Moore, Secretary



STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Hicks Moore, who is personally known to me or who produced Hicks Moore as identification and who is known to me to be the person who executed the foregoing Articles of Amendment to Bylaws of Tiger Point Village Homeowners Association, and he acknowledged before me that he executed those Articles of Amendment to Bylaws of Tiger Point Village Homeowners Association.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 20th day of June, 1994.

Vivian S. Alley
Signature of Notary Public

Vivian S. Alley
Printed Name of Notary

VIVIAN S. ALLEY
My Comm. Exp. 6/09/97
Commission Number 6117 Not
legible on seal by Service Ins
NO. 60293622
 Personally Known Other I.D.

6-9-97
My Commission Expires (if not legible on seal)

SANTA ROSA COUNTY, FLORIDA
MARY M JOHNSON, CLERK

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