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prepared by:  
William H. Allman, Jr.

Marbrisas Villas Homeowners Association, Inc.  
125 S Marbrisas Way  
Kissimmee, FL 34744

I, BARBARA ZUIS, SECRETARY, HEREBY CERTIFY THE FOLLOWING AMENDMENTS ADOPTED BY THE MAJORITY VOTE OF THE MEMBERSHIP OF MARBRISA VILLAS HOMEOWNERS ASSOCIATION, INC. AT ITS ANNUAL MEETING ON MARCH 24, 1991.

THE ORIGINAL OF THESE DOCUMENTS APPEAR IN O.R. BOOK 595, PAGE 406, RECORDED 06/12/82, WITH FIRST AMENDMENTS MARCH 22, 1987.

THE FOLLOWING AMENDMENTS BECOME EFFECTIVE MAY 1, 1991.

Amend DECLARATIONS OF COVENANTS AND RESTRICTIONS, Article VI  
-Use of Property, Section 6: Leasing to limit the percentage of units available for rental to 20%.

Amend BY-LAWS, Article II - Membership and Voting Provisions, Section 1. to limit the maximum number of units that any one or more persons or group of persons may own to two (2).

Amend BY-LAWS, Article VII - Finances and Assessments, Section 7. Delinquent Assessments, to include a provision for application of payments first to fines, then late fees and bad check charges, then to the predetermined assessments for maintenance.

Confirm that the Resolution adopted on July 14, 1987, by the Board and approved by the majority of the owners on October 31, 1987, and recorded in OR BK 0863 PG 1140 on December 28, 1987, wherein Marbrisas Villas was made an "adult" community is hereby declared null and void, in compliance with the Fair Housing Amendments Acts of 1988, passed September 13, 1988, and

Confirm a prior amendment to the By-Laws Article IV, Directors, Section 2. Term of Office changing terms to two (2) years for each Director with elections staggered for four (4) Directors and for three (3) Directors, as was carried by a vote when paragraph Section 1 was amended 4/21/85 at the annual meeting for 1985.

J. Zuis  
SECRETARY



FILED, RECORDED AND  
RECORD VERIFIED  
MEL WILLS, JR., CLK CIR. CT.  
OSCEOLA COUNTY

BY *[Signature]* D.O.