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**CERTIFICATE OF FIRST AMENDMENT TO THE BYLAWS
FOR CITRUS SPRINGS VILLAGE D HOMEOWNERS ASSOCIATION, INC.**

This Certificate is verified and executed by the board of directors of Citrus Springs Village D Homeowner Association Inc., and shall provide confirmation that the membership has elected to amend the Association's governing documents at the Membership Meeting held on March 18, 2015 in conformity with the Association's documents, Chapters 617 and 720, Florida Statutes.

This amendment shall constitute the First Amendment to the following existing association document:

Bylaws of Citrus Springs Village D Homeowner Association Inc.

This First Amendment was duly and properly adopted pursuant to the provisions of Article XIV by the affirmative vote of a majority of a quorum of members present in person or by proxy, with all due notice as required for a valid amendment.

ARTICLE V – Board of Directors Selection and Term of Office

- 5.1 The affairs of this Association shall be managed by a Board of Directors of a maximum of five (5) but not less than three (3) Directors, who need not be members of the Association. The number of Directors shall always consist of an odd number. In addition only one (1) person per lot owned may run and serve on the Board of Directors

This FIRST AMENDMENT shall be effective upon recordation of this Certificate in the Official Records.