

This document was prepared by and should be returned to:
The Hampton Lakes of Davenport Homeowners Association, Inc.,
Legal Committee:
Frank Treston and Geoffrey Kindon,
c/o Boyle Management Services Inc. Suite 235
498 Palm Springs Drive
Altamonte Springs, FL 32701

RECEIVED

APR 26 2007

**CERTIFICATE OF 2007 AMENDMENT TO THE
2006 AMENDED AND RESTATED
BY-LAWS
FOR
HAMPTON LAKES OF DAVENPORT HOMEOWNERS ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That on this 21st day of April, 2007, the undersigned representative of HAMPTON LAKES OF DAVENPORT HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation (the "Association"), pursuant to Florida Statutes and to the 2006 Amended and Restated By-Laws for the Association dated January 1, 2006, and recorded January 20, 2006, in the Public Records of Polk County, Florida (collectively the "2006 Restated By-Laws"), hereby certifies that the 2006 Restated By-Laws were further amended by the 2007 Amendment Number One to the 2006 Restated By-laws (the "2007 Amendment Number One"), a copy of which 2007 Amendment Number One is attached hereto as Exhibit "A" and by reference made a part hereof.

The 2007 Amendment Number One was approved at the Annual General Meeting of the Association on the above mentioned date, where a Quorum of the Membership was present either in person or by General Proxy by a vote duly taken and certified of one hundred and two in favor, and two not voted. This Certificate is hereby executed for the purpose of giving effect to the 2007 Amendment Number One, and recording it on the Public Records of Polk County, Florida.

INSTR # 2007108934
BK 07295 PGS 1517-1518 PG(s)2
RECORDED 05/22/2007 04:35:46 PM
RICHARD M WEISS, CLERK OF COURT
POLK COUNTY
RECORDING FEES 18.50
RECORDED BY S Wiggins

HAMPTON LAKES OF DAVENPORT
HOMEOWNERS ASSOCIATION, INC.

By: Geoffrey Kindon
Geoffrey Kindon, Vice President

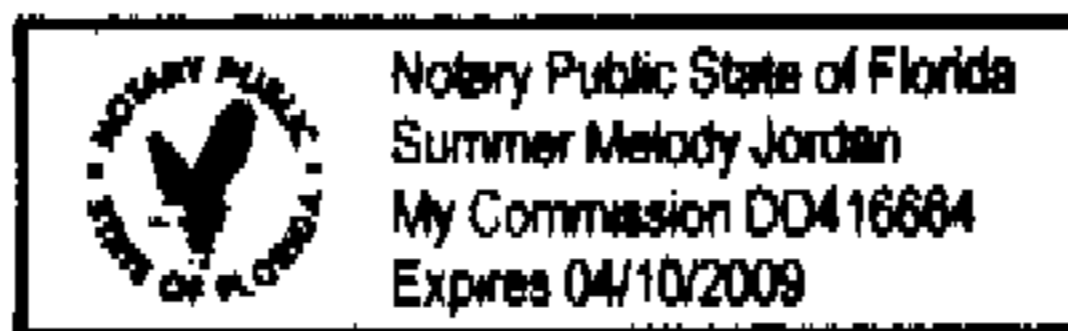
Filing for the Association

Boyle Management Services
Print name: Boyle Management Services

STATE OF FLORIDA
COUNTY OF Polk

The foregoing instrument was acknowledged before me this 21st day of April 2007, by Geoffrey Kindon

NOTARY PUBLIC



(SEAL)

Summer Melody Jordan
State of Florida

Personally known
OR
Produced Identification

EXHIBIT "A"
2007 AMENDMENT NUMBER ONE TO THE
2006 AMENDED AND RESTATED BY-LAWS
FOR
HAMPTON LAKES OF DAVENPORT HOMEOWNERS ASSOCIATION, INC.

THIS 2007 AMENDMENT NUMBER ONE (the "Amendment") to the 2006 Amended and Restated By-Laws for Hampton Lakes of Davenport Homeowners Association, Inc., a Florida non-profit corporation (the "Association") is made this 21st day of April, 2007.

WITNESSETH:

WHEREAS, the Centex Homes, a Nevada general partnership authorized to transact business in the State of Florida (the "Declarant"), executed the 2006 Amended and Restated By-Laws for Hampton Lakes of Davenport Homeowners Association, Inc. dated January 1, 2006 (the "2006 Restated By-Laws") and recorded the same on January 20, 2006, on the Public Records of Polk County, Florida, on Official Records Book 6598, Page 1742 *et seq.* (collectively, the "2006 Restated By-Laws and Declaration");

WHEREAS, the 2006 Restated By-Laws contain a Section 2.12 that defines a Quorum of the Membership at a Meeting, and;

WHEREAS, the Association is now undertaking to amend the 2006 Restated By-Laws, to change a portion of that Section, and;

WHEREAS, the Association deems it in its best interest to amend certain provisions of the 2006 Restated By-Laws and desire that it be so amended on the terms set forth herein.

NOW THEREFORE, in consideration of the premises and the covenants herein contained, the Association does hereby adopt this 2007 Amendment Number One on the following terms:

The 2006 Restated By-Laws of the Association is hereby amended as follows:

1. The first sentence of Section 2.12 of the 2006 Restated By-Laws is hereby amended by deleting the phrase "ten (10%) percent and replacing it with the phrase "twenty five (25%) percent".

2. The second sentence of Section 2.12 of the 2006 Restated By-Laws is hereby amended by deleting the phrase "and reconvened at a later time" and replacing it with the sentence: "The meeting may be reconvened, by the President or presiding officer, at a later time the same day.", this will become the third sentence.

3. The third sentence of Section 2.12 of the 2006 Restated By-Laws is hereby amended by deleting the phrase "five (5%) percent", and replacing it with the phrase "twelve and one half (12¹/₂%) percent", in what will become the fourth sentence.

NOW THEREFORE, in further consideration of the premises and the covenants herein contained, the entire of Section 2.12 of the 2006 Restated By-Laws of the as amended shall be read as follows:

2.12. **Quorum** Except as these By-Laws or the Declaration otherwise provide, Members or their proxies entitled to cast twenty-five (25%) percent of the total Class "A" votes in the Association shall constitute a quorum at all Association meetings. If no quorum is present at such a meeting, the meeting may be adjourned. The meeting may be reconvened, by the President or presiding officer, at a later time the same day. At such reconvened meeting, Members or their proxies entitled to cast twelve and one half (12¹/₂%) percent of the total Class "A" votes in the Association shall constitute a quorum. Such reconvened meeting need not be noticed in accordance with Section 2.6 of these By-Laws, but rather may be noticed informally at the adjourned meeting by any available means.

4. All other provisions of the 2006 Restated By-Laws of the Association not expressly modified herein are hereby ratified and affirmed.