

This instrument prepared by:

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Orlando, Florida 32801

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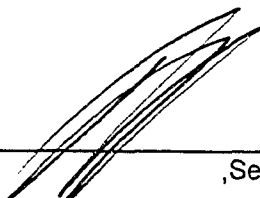
APR 19 2000
ATTWOOD - PHILLIPS, INC.

**CERTIFICATE OF APPROVAL OF AMENDMENTS
TO THE BY-LAWS OF
CRESCENT PARK HOMEOWNERS ASSOCIATION, INC.**

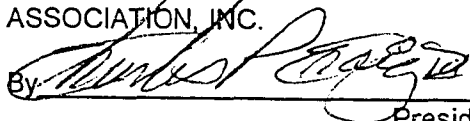
The undersigned authorities hereby certify that the Association unit owner members and the Board of Directors have duly adopted the attached amendment(s) to the Bylaws as relates to Crescent Park Homeowners Association, Inc., the entity responsible for the operation of Crescent Park, a subdivision according to the Declaration of Covenants and Restrictions therefore as originally recorded in the Public Records of Orange County at Official Record Book 4837, Page1142, at a duly called meeting of the members held on March 31, 2000. The amendments were adopted by the affirmative vote of a majority of the members present in person or by proxy at a meeting of the members at which a quorum was present, as set forth in Article XIII, Section 1 of said By-Laws.

Witness our hands and seals this 10th day of April, 2000.

ATTEST:


_____, Secretary


CRESCENT PARK HOMEOWNERS
ASSOCIATION, INC.

By 
_____, President

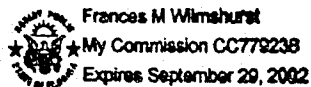
STATE OF FLORIDA :
COUNTY OF ORANGE :

Before me, the undersigned authority, personally appeared Pierre Sencou
and _____, to me personally known to be the President and Secretary,
respectively, of Crescent Park, or having produced _____
as identification and did/did not take an oath, and they severally
acknowledged before me that they freely and voluntarily executed the same as such officers,
under authority vested in them by said Association.

Witness my hand and official seal in the State and County last aforesaid, this 10th day
of April, 2000.

 (SIGN)
Frances M Wilmschurst (PRINT)
Notary Public, State of Florida at Large

My Commission Expires:



STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 14th day of April, 2000, by CHARLES CRAIG, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.



Pierre Seacord
My Commission CC779237
Expires September 20, 2002

Notary Public
Commission No.:
My Commission Expires:

(SEAL)

CRESCENT PARK HOMEOWNERS ASSOCIATION, INC.

This is a proposed amendment to Article IV, Section 1 of the Crescent Park Homeowners Association, Bylaws allowing for the increase in the number of directors.

Article IV, Section 1. Number. The affairs of this Association shall be managed by a an odd number of directors between three (3) and nine (9), ~~board of three (3) directors,~~ who must ~~need not~~ be members of the Association.

Text underlined indicates added language
~~Text struck through indicates deleted language~~