

**AMENDMENT TO THE BYLAWS OF
FOUNTAIN SQUARE CONDOMINIUM ASSOCIATION, INC.**

The following is an amendment to the Bylaws of Fountain Square Condominium Association, Inc., originally recorded at Official Records Book 5012, Page 375, et. seq. of the Public Records of Pinellas County, Florida, and as amended.

New Wording Double-Underlined; Deleted Wording ~~Stricken Through~~ (Except when proposed amendment involves substantial rewording).

Bylaws Section 3.4 is amended to read as follows:

3.4. Quorum. A quorum at members' meetings shall consist of persons entitled to cast ~~a majority~~ thirty percent (30%) of the votes of the Association. The acts approved by a majority of those present at a meeting at which a quorum is present shall constitute the acts of the members, except when approval by a greater number of members is required by the Declaration of Condominium or these By-Laws. The joinder of a member in the action of a meeting by signing and concurring in the minutes thereof shall constitute the presence of such member for the purpose of determining a quorum.

END OF AMENDMENT