

**FIRST AMENDMENT TO THE BY-LAWS
OF
BRIGHTON PARK OWNERS ASSOCIATION, INC.**

A Corporation Not for Profit
Under the laws of the State of Florida

This Amendment to the Bylaws of Brighton Park Owners Association, Inc, is made in accordance with Section 720.306 (1) (a) Florida Statutes, and the Articles of Incorporation of Brighton Park Owners Association specifically, ARTICLE XI, titled BYLAWS, which grant the Board of Directors of Brighton Park Owners Association, Inc., the authority to amend the Bylaws, at a regular or special meeting of the members by the vote of a majority of a quorum of members present or in person by proxy.

WHEREAS: The members' meeting was held and the majority vote was obtained on Tuesday, January 15, 2013.

WHEREAS: ARTICLE II titled MEETING OF MEMBERS of the Bylaws of Brighton Park Owners Association, Inc. is hereby amended.

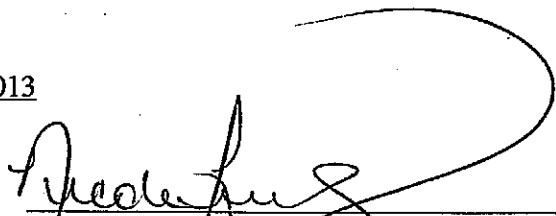
Paragraph two (2) which reads in part:

"The Presence at the meeting of members and proxies entitled to cast a majority of the votes of each class of membership shall constitute a quorum for any action," is hereby struck, and changed to read as follows:

"The presence at the meeting of members and proxies entitled to cast (5%) five percent of the votes of each class of membership shall constitute a quorum for any action," the remaining sentences, paragraphs, and ARTICLES shall remain unchanged except as by necessary implication of the amendment herein.

All other provisions of the Bylaws of Brighton Park Owners Association Inc. shall remain in force as written.

Dated: This 15th Day of January 2013



Nicole Francis, President, Brighton Park Owners
Association, Inc.