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CERTIFICATE OF AMENDMENT

TO THE  
BYLAWS  
OF

LEMON BAY VIEW EAST CONDOMINIUM ASSOCIATION, INC.

LEMON BAY VIEW EAST CONDOMINIUM ASSOCIATION, INC., its address being c/o Antares Group, Inc., P.O. Box 8065, North Port, FL 34287, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of Bay View East, a condominium, is recorded in O.R. Book 668, page 1266, et seq., as amended, of the Public Records of Charlotte County, Florida. The following amendments to the Bylaws were submitted to the entire membership of the Association at its meeting called and held on the 22<sup>nd</sup> day of February, 2004, and approved by affirmative vote of not less than 2/3rds of the total unit owners in the condominium, as required by the Bylaws.

1. Article 3, Meeting of the Association Members, the introductory paragraph only, is hereby amended to read as follows:

3. MEETINGS OF THE ASSOCIATION MEMBERS. There shall be an annual meeting of the unit owners held on the third (3<sup>rd</sup>) ~~Sunday~~ Saturday of the month of February ~~January~~ at 10:00 a.m. ~~in the morning~~ at the Condominium, or such other place as the directors shall designate; provided, however, if that date is a legal holiday, the meeting shall be held at the same hour of the next day which is not a holiday. The purpose of the meeting shall be to elect directors and to transact any other business authorized to be transacted by the members.

2. Article 5, Board of Administration, is hereby amended to read as follows:

5. BOARD OF ADMINISTRATION. The administration of the Association and the operation of the condominium property shall be by a Board of Administration, which also may be referred to as the Board of Directors.

~~(a) The Board shall consist of five (5) directors. of five (5) members. However at any election where less than five (5) candidates file notices of intent to run for election, the board for that year shall consist of only three (3) members. The names of the candidates and the size of the board shall be included with the final notice of the annual meeting.~~

(b) Members of the Board of Administration shall be elected by written ballot, except that an election and balloting are not required if the number of candidates equals the number of positions to be filled. The election, if held, shall be conducted in the manner provided by the Florida condominium statute.

~~(c) Commencing with the 2005 annual members' meeting, the three directors receiving the highest number of votes shall serve two-year terms, and the other elected directors shall serve one-year terms. At each annual meeting of members thereafter, directors shall be elected for two-year terms to fill the vacancies of those directors whose terms are then expiring. In the event of a tie vote, the elected directors shall decide the method by which the director terms shall be allocated.~~

(d) All directors shall serve until their respective successors shall have been duly elected and qualified, or until their earlier resignation or removal.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 30<sup>th</sup> day of March, 2004.

ATTEST: LEMON BAY VIEW EAST CONDOMINIUM ASSOCIATION, INC.

By: Andrew W. Hale Secretary By: James F. Richardson President

WITNESSES:

Elmer Hudson  
Dodd J. Schmidt

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared BRUCE RICHARDSON, as President and CYNTHIA HALE, as Secretary, of LEMON BY VIEW EAST CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Bylaws on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Bylaws and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at \_\_\_\_\_,  
Charlotte County, Florida this 30<sup>th</sup> day of MARCH, 2004.

Cynthia C. Barber  
Printed Name of Notary:  
CYNTHIA C. BARBER  
Notary Public  
Commission # 03.02.07

My Commission Expires:

