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THIS INSTRUMENT PREPARED BY
SHARON S. VANDER WULF
ATTORNEY AT LAW
P.O. BOX 1767
VENICE, FLORIDA 34284-1767

CERTIFICATE OF AMENDMENT
TO THE
BYLAWS
OF

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CAPRI WEST CONDOMINIUM ASSOCIATION, INC.

CAPRI WEST CONDOMINIUM ASSOCIATION, INC., its address being 766 Village Circle # 224, Venice, 34292 Sarasota County, Florida, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of CAPRI WEST CONDOMINIUM ASSOCIATION, INC. is recorded in O.R. Book 1487, page 1427, of the Public Records of Sarasota County, Florida. The following amendments to the Bylaws were then submitted to the entire membership of the Association at its meeting called and held on the 4th day of December, 1989, and approved by affirmative vote in excess of 2/3rds of the membership of the Association as required by the Bylaws.

1. Article 2, Directors, Section 8, Annual Statement, is amended to read as follows:

Section 8. ANNUAL STATEMENT. The Board shall present no less often than at the annual meeting, a full and clear statement of the business and condition of the corporation, including a report of the operating expenses of the corporation and the assessments paid by each member, and shall present a proposed budget for adoption by the membership for the subsequent calendar year. Copies of the budget must be mailed to members at least ~~30~~ fourteen (14) days prior to the meeting.

2. Article 5, Meeting Of The Membership, Paragraph (E), is amended to read as follows:

E. Written notice of the annual meeting shall be mailed by the Secretary to each member entitled to vote thereat at such address as appears on the books of the corporation at least ~~thirty (30)~~ fourteen (14) days prior to the meeting by certified regular mail, ~~unless, the member waives in writing the right to receive notice by certified mail.~~

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 20th

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day of December, 1989.

ATTEST:

CAPRI WEST CONDOMINIUM ASSOCIATION, INC.

By: Alie R Evans
Secretary

By: Francis M Shaw
President

WITNESSES:

Richard H Small

Annate Kaldress

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Francis M Shaw, as President and Alie Evans, as Secretary, of CAPRI WEST CONDOMINIUM ASSOCIATION, INC., and they acknowledge before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment of 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 of Bylaws and that the execution thereof is the free act and deed of said corporation.

WITNESS my hand and official seal at Venice, Sarasota County, Florida this 28th day of December, 1989.

Annate Kaldress
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT. 5, 1990
BONDED THRU GENERAL INS. UND.

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