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★ #339

BARBARA T. SCOTT, CLERK
CHARLOTTE COUNTY
OR BOOK 1614 PAGE 0403
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CERTIFICATE OF AMENDMENT
TO THE
BYLAWS
OF

BAY VIEW EAST CONDOMINIUM ASSOCIATION, INC.

BAY VIEW EAST CONDOMINIUM ASSOCIATION, INC., its address being c/o President, 53 West Bay Heights Road, #404, Englewood, FL 34223, Charlotte 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, of the Public Records of Charlotte County, Florida. The following amendment to the Bylaws was submitted to the entire membership of the Association at its meeting called and held on the 22nd day of February, 1998, and approved by affirmative vote in excess of two-thirds (2/3rds) of the units in the Association as required by the Bylaws.

Article III, Meetings of the Association Members, the introductory paragraph, is hereby amended to read as follows:

III. MEETINGS OF THE ASSOCIATION MEMBERS: There shall be an annual meeting of the unit owners held on the third (3rd) Sunday ~~2nd Monday~~ of the month of February ~~January~~ at 10:00 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.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 27th day of April, 1998.

ATTEST:

BAY VIEW EAST CONDOMINIUM ASSOCIATION, INC.

By: Barbara Houser
Secretary

By: Joseph Uzabel
JOSEPH UZABEL, President

WITNESSES:

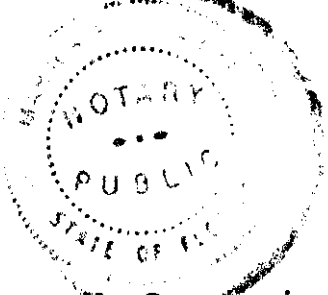
Linda Trapani
Linda TRAPANI
Margorie L. Farmer
Margorie L. Farmer

IMAGED
CA

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 JOSEPH UZABEL, as President, and Barbara A. Hauser, as Secretary, of BAY 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 Englewood, Charlotte County, Florida this 27th day of April, 1998.



Marjorie L. Farmer

Printed Name of Notary:

Marjorie L. Farmer

Notary Public

Commission # _____

My Commission Expires:

