

INSTRUMENT PREPARED BY
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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
MTAYLOR Receipt#382128

CERTIFICATE OF AMENDMENT

TO THE
BYLAWS
OF



GARDENS II OF ST. ANDREWS ASSOCIATION, INC.

GARDENS II OF ST. ANDREWS ASSOCIATION, INC., its address being c/o Capri Property Management, Inc., 810-B Pinebrook Road, Venice, FL 34292, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of Gardens II of St. Andrews Park at The Plantation, a condominium, is recorded in O.R. Book 2908, page 380, et seq., as amended, of the Public Records of Sarasota 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 24th day of July, 2003, and approved by affirmative vote of not less than a majority of the total voting interests in the condominium, as required by the Bylaws.

Article II, Membership, paragraph 3, Annual Meeting, is hereby amended to read as follows:

3. ANNUAL MEETING. An annual meeting of the members shall be held ~~in December~~ of each year at such time, date and place as may be designated by the board of directors for the purpose of electing directors and for the transaction of such other business as may come before the meeting.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 29th day of September, 2003.

ATTEST:

GARDENS II OF ST. ANDREWS
ASSOCIATION, INC.

By: Victor Liburdi
Secretary

By: Edward Wilson
President

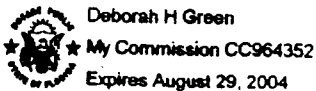
WITNESSES:

[Signature]
[Signature]

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 Edward Wilson, as President and Victor Liburdi, as Secretary, of GARDENS II OF ST. ANDREWS 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 Venice, Sarasota County, Florida this 23 day of September, 2003.



Deborah H Green
Printed Name of Notary:
Deborah H Green
Notary Public
Commission # CC 964352

My Commission Expires: 8/29/04