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 INSTRUMENT # 2004117253 1 PG  
 2004 JUN 17 12:38 PM  
 KAREN E. RUSHING  
 CLERK OF THE CIRCUIT COURT  
 SARASOTA COUNTY, FLORIDA  
 MTAYLOR, Receipt #488837

CERTIFICATE OF AMENDMENT TO  
 BY-LAWS OF  
 AUBURN COVE OWNERS ASSOCIATION, INC.

THE UNDERSIGNED officers of Auburn Cove Owners Association, Inc., a Florida not-for-profit corporation organized and existing to operate and maintain Auburn Cove, a Homeowners Association, pursuant to Section 8.1(f) of the Declaration of Covenants, Conditions, and Restrictions for Auburn Cove, as recorded in Official Records Instrument #2002036542, public records of Sarasota County, Florida (the "Declaration"), was approved by majority vote of the voting rights at a special meeting of the membership held on the 7<sup>th</sup> day of June, 2004, does hereby amend the Declaration, as follows:

(Additions indicated by underlining)

7.23 Animals. Owners shall be allowed to keep two (2) animals per Lot, and no Animal shall exceed thirty (30) pounds in weight. No animals shall be kept or allowed to remain on the Property for commercial purposes, including without limitation breeding purposes. All dogs shall be kept on a leash while outside of the owner's Lot or Dwelling, and shall be under the control of the owner at all times. Any animal which becomes a nuisance to or creates a disturbance for any other resident of the Property or their licenses or invitees may be ordered to be removed from the Property by the Board of Directors of the Association after reasonable notice to the owner of the animal and a hearing on the issue before the Board.

Dated this 14<sup>th</sup> day of June, 2004.

IN WITNESS WHEREOF, the Association has caused this instrument to be executed by its authorized officers this 14<sup>th</sup> day of June, 2004, at Sarasota County, Florida.

WITNESSES:

AUBURN COVE OWNERS  
 ASSOCIATION, INC.

Michelle Bridges  
 Michelle Bridges  
Shawn O'Grady  
 SHAWN O'GRADY

BY: Beverly L. McLaughlin  
Santo Romano

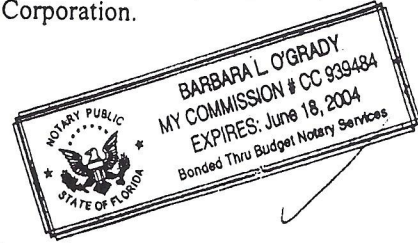
STATE OF FLORIDA  
 COUNTY OF SARASOTA

BEFORE ME, the undersigned authority personally appeared Beverly McLaughlin, as President, and Santo Romano as Vice President of Auburn Cove Owners Association, Inc. and acknowledged that they executed the foregoing instrument for the purpose mentioned therein, on behalf of the Corporation.

WITNESS my hand and official seal this 14<sup>th</sup> day of June, 2004.

Barbara L. O'Grady  
 NOTARY PUBLIC

My Commission Expires:



Return to: Argus Property Management  
 153 Center Road, Venice, FL 34285