** OFFICIAL RECORDS ** BOOK 2695 PAGE 2903

CERTIFICATE OF AMENDMENT TO DECLARATION OF CONDOMINIUM OF GOLFVISTA CONDOMINIUMS

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on 16 November 1994, by a vote of a majority of the voting interest of the Association, as prescribed by Article XVI of the Bylaws of the Association, and after the unanimous adoption of a Resolution proposing said amendment by the Board of Directors, the Declaration of Condominium for Golfvista Condominiums, as originally recorded in O.R. Book 002199, Page 002697, et seq., in the Public Records of Sarasota County, be and the same is hereby amended as follows:

The Bylaws of Golfvista Condominium Association, Inc. being an Exhibit to said Declaration of Condominium, are hereby amended in accordance with Exhibit A attached hereto and entitled "Schedule of Amendment to Bylaws."

IN WITNESS WHEREOF, GOLFVISTA CONDOMINIUM ASSOCIATION, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 19th day of December, 1994.

GOLFVISTA CONDOMINIUM ASSOCIATION, INC.

ATTEST:

James W. Evans, Secretary

By: Robert A. Miller, President

STATE OF FLORIDA)
COUNTY OF SARASOTA)

On this 19th day of December, 1994, personally appeared Robert A. Miller, President, and acknowledged before me that he executed this instrument for the purpose herein expressed.

Notare Public

My Commission expires:
PETER ABROPHY

My Commission CC30687ci Expires Sep. 20, 1998 Bonded by ANB 800-652-5878

Break A. Brooky

45: JAMES W. EVANS 930 CAPRI ISLES BU #22 VENICE FL 34292-4402 Exhibit A

SCHEDULE OF AMENDMENT TO BYLAWS FOR GOLFVISTA CONDOMINIUM ASSOCIATION, INC.

Section A, Article IX of the Bylaws is amended to read as follows:

A. Number and qualifications. The affairs of the association shall be managed initially by a board consisting of one director selected by the Developer. At the organizational meeting of the members of the Association, the Developer shall select a board of three directors. When unit owners other than the Developer are entitled to elect a majority of the directors, the Board shall be composed of any odd number of directors that the unit owners may decide. The number of directors, however, shall never be less than three. Other than those selected by the Developer, directors must be either unit owners; tenants residing in the condominium; officers of a corporate unit owner; or partners of the partnership unit No director (except those selected by the owner. Developer) shall continue to serve on the Board after he ceases to be a unit owner or tenant residing in the condominiums.

Submitted by:

Board of Directors,

Golfvista Condominium Association, Inc.

Robert A. Miller, President

James W. Evans, Secretary

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