This Instrument Prepared by William R. Korp, Esq. Lutz Bobo & Telfair 2 N. Tamiami Trail, Suite 500 Sarasota, FL 34236

KAREN F. RUSHTNG CLERK OF THE CIRCUIT COURT SARASOTA COUNTY,FLORIDA FMTILER Receipt#1708956

10.00

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF LYONS COVE, A CONDOMINIUM, NOKOMIS, FLORIDA

On February 1, 2012 at the annual meeting of the membership, Section 9, subsection (o) of the Declaration of Condominium was amended, to wit: "Effective February 1, 2012, no owner shall rent any apartment for less than a one month period." It is further certified that such meeting was conducted pursuant to the first and second notices of the annual meeting to be held on February 1, 2012 and pursuant to the agenda established for such meeting and the minutes of such meeting which are on file with Lyons Cove. Inc. at the offices of its current management company, Argus Management of Venice, 181 Center Road, Venice, Florida 34285.

LYONS COVE, INC

Attest:

Deborah J. Fugitt! Secretary

STATE OF FLORIDA COUNTY OF SARASOTA

Before me, personally appeared SARA K. FOLLETT and DEBORAH J. FUGGITT, who executed the foregoing instrument as President and Secretary of LYONS COVE. INC., a Florida not-for-profit corporation, and acknowledged to and before me that they executed such instrument as such officers by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

official this dav of seal. Witness hand and my 2014.

COMMISSION

Notary Public

EXPINES: WINE PROT Name of Notary . Name of Notary Public