

✓ Kanelshy, Moore

THIS INSTRUMENT PREPARED BY

ROBERT L. MOORE
ATTORNEY AT LAW
P.O. BOX 1760

VENICE, FLORIDA 34184 - 1767

CERTIFICATE OF AMENDMENT

010646

TO THE

BYLAWS

OF

NOKOMIS BAYSHORE CONDOMINIUM ASSOCIATION, INC.

NOKOMIS BAYSHORE CONDOMINIUM ASSOCIATION, INC.,
its address being 109 Bayshore Road, Nokomis, Sarasota
County, Florida, by the hands of the undersigned hereby cer-
tify that:

The Declaration of Condominium of NOKOMIS BAYSHORE
CONDOMINIUM ASSOCIATION, INC. is recorded in O.R. Book 1761,
page 376, et seq., of the Public Records of Sarasota County,
Florida. The following amendments to the Bylaws were then
submitted to the entire membership of the Association at its
meeting called and held on the 27th day of March, 1989, and
approved by affirmative vote in excess of sixty percent
(60%) of the voting interest of the Association as required
by the Bylaws.

1. Paragraph 2.1 is hereby amended as follows:

2.1 The annual member's meeting shall be
~~held at the office of the corporation or~~
~~such other place as may be stated in the~~
~~notice at seven o'clock, P.M. - 8 P.M. - on~~
~~the 20th day of March of each year~~ some-
time during the last two weeks of January
of each year at a time and place to be
designated by the Board of Directors for
the purpose of electing directors and
transacting any other business authorized
to be transacted by the members;
provided, however, if that day is a legal
holiday, the meeting shall be held at the
same hour on the next day that is not a
holiday. The members shall meet at least
once in each calendar year.

IN WITNESS WHEREOF, said Association has caused
this Certificate to be signed in its name by its President,
this 7th day of April, 1989.

ATTEST:

NOKOMIS BAYSHORE CONDOMINIUM
ASSOCIATION, INC.

BY: Ingrid O. Tzsch
Secretary

BY: [Signature]
President

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PAGE

WITNESSES:

Patricia A. Wheeler

Joyce E. Williams

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 Robert Sullivan as President and INGRID KOZAK, as Secretary, of NOKOMIS BAYSHORE CONDOMINIUM ASSOCIATION, INC., and they acknowledge before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment of 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 of Bylaws and that the execution thereof is the free act and deed of said corporation.

WITNESS my hand and official seal at Venice, Sarasota County, Florida this 7th day of April, 1989.

Joyce E. Williams
Notary Public

My Commission Expires:



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KAREN L. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
RECORDED IN OFFICIAL RECORDS
RECEIVED