


This instrument prepared by:  
Robert L. Moore  
Attorney at Law  
P.O. Box 1767  
Venice, FL 34284-1767

*for* 

CERTIFICATE OF AMENDMENT  
TO THE  
DECLARATION OF CONDOMINIUM  
OF



NOKOMIS BAYSHORE CLUB, a condominium

NOKOMIS BAYSHORE CONDOMINIUM ASSOCIATION, INC., its address being c/o Argus Management of Venice, Inc., 181 Center Road, Venice, FL 34285, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of NOKOMIS BAYSHORE CLUB, a condominium, is recorded in O.R. Book 1761, page 376, et seq., of the Public Records of Sarasota County, Florida. The following amendment to the Declaration of Condominium was submitted to the entire membership of the Association at its meeting called and held on the 26th day of January, 2008, and approved by affirmative vote in excess of sixty percent (60%) of the voting interests of the entire membership of the Association as required by the Declaration of Condominium.

Article II is hereby amended by adding paragraph 2.3, to read as follows:

2.3) Survey of Docks. A survey of the dock area, riparian area and property boundaries is attached hereto as Exhibit "G".

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 12 day of May, 2008.

ATTEST: NOKOMIS BAYSHORE CONDOMINIUM ASSOCIATION, INC.

By: Charles E. Maul  
Secretary

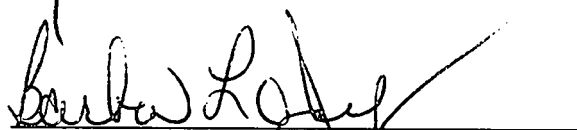
By: Jack Smith  
JACK SMITH, President

WITNESSES:  
\_\_\_\_\_  
\_\_\_\_\_

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 JACK SMITH, as President and Charles Meul, as Secretary, of NOKOMIS BAYSHORE CONDOMINIUM 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 Declaration of Condominium 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 Declaration of Condominium 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 Sarasota County, Florida this 12<sup>th</sup> day of May, 2008.

  
Printed Name of Notary:  
Barbara L. O'Grady  
Notary Public  
Commission # \_\_\_\_\_

My Commission Expires:

