#### RECORDED IN OFFICIAL RECORDS INSTRUMENT # 2004183195 2 PGS 2004 SEP 22 02:20 PM

## CERTIFICATE OF AMENDMENT CLERK OF THE CIRCUIT COURT TO THE BYLAWS OF CONDOMINIUM SARASOTA COUNTY, FLORIDA GARDENS II AT WATERSIDE VILLAGE ASSOCIATION Receipt #527355 A FLORIDA NON-PROFIT CORPORATION

The members of Gardens II at Waterside Village association, Inc., by a vote of no less than two-thirds of the members on the 30th day of June, 2004, said meeting having been called in part for the enclosed described purpose, and at which meeting a quorum was present, adopted the following amendment to the Bylaws of the Condominium.

### SEE AMENDMENT TO THE BYLAWS MARKED EXHIBIT "A" AND ATTACHED HERETO

Such action was taken subsequent to a meeting of the Board of Directors, who, by a unanimous vote, adopted a similar resolution.

**EXECUTED** in the name of the Corporation by its President, who declare under the penalties of perjury that the facts stated herein are true.

DATED this 30th day of June, 2004

GARDENS II AT WATERSIDE VILLAGE, INC.

By: Detty Hoe des President

2004183195

#### STATE OF FLORIDA COUNTY OF SARASOTA

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Florida, certify that \_\_\_\_\_\_\_and\_\_\_\_\_, President, respectively, of GARDENS II AP WATERSIDE VILLAGE, INC., personally appeared be me and swore to the truth of the facts here stated.

WITNESS my hand and official seal this 30th day of June, 2004

My Commission Expires:

Cysithia Stlory NOTARY PUBLIC

SOLUTION ALLER

Commission # DD86890 Expires Feb 25, 2006 Bonded Thru Abantic Bonding co., Inc.

# CERTIFICATE OF AMENDMENT THE BYLAWS OF CONDOMINIUM GARDENS II AT WATERSIDE VILLAGE ASSOCIATION, INC. A FLORIDA NON-PROFIT CORPORATION

The Bylaws of Condominium is recorded in the Official Record Book  $\frac{2884}{9}$ , page  $\frac{2145}{9}$  of the Public records of Sarasota Country, Florida.

### AMENDMENT TO THE BYLAWS OF GARDENS II AT WATERSIDE VILLAGE, INC., A FLORIDA NON-PROFIT CORPORATION

3. ANNUAL METING. An annual meeting of the members hall be held in <del>December</del> <u>January</u> of each year at such time and place as may be designated by the board of directors for the purpose of electing directors and for the transaction of such other business as may come before the meeting.

Prepared by: Dett

President

GARDENS II AT WATERSIDE VILLAGE, INC.

Return to:

Gardens II at Waterside Village, Inc. PO Box 595

Venice, Fl 34284