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THIS INSTRUMENT PREPARED BY

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VENICE, FLORIDA 34284-1767

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CERTIFICATE OF AMENDMENT

TO THE

BYLAWS

OF

JETTY VILLAS ASSOCIATION, INC.

JETTY VILLAS ASSOCIATION, INC., its address being c/o Condominium Management, Inc., 1801 Glengary Street, Sarasota, Sarasota County, Florida 34231-3603, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of JETTY VILLAS, a Condominium, is recorded in O.R. Book 1002, page 1661, et seq., of the Public Records of Sarasota County, Florida. The following amendments to the Bylaws were submitted to the entire membership of the Association at its meeting called and held on the 24<sup>th</sup> day of April, 1997, and approved by affirmative vote of not less than 51% of the voting interests present at the members' meeting, in person or by proxy, as required by the Bylaws.

1. Article 3.2(b), Election of Directors, is hereby amended to read as follows:

.2 Election of directors shall be conducted in the following manner:

a. Election of directors shall be held at the annual members' meeting.

b. A search committee of five (5) members shall be appointed by the Board of Directors not less than 60 days prior to the annual members' meeting. The committee shall recommend one person for each outgoing director currently serving. ~~The Board shall hold a meeting five (5) days after the deadline for a candidate to provide notice to the association of intent to seek office. At this meeting the Board shall accept additional candidates. Any unit owner or other eligible person may nominate himself/herself or may nominate another unit owner or eligible person if he has permission in writing to nominate that individual.~~

2. Article 6.1(d), Fiscal Management, Commingling, is hereby amended to read as follows:

d. Commingling. All funds shall be maintained separately in the Association's name. Reserve or operating funds of the Association may not be commingled for purpose of investment, but ~~separate ledgers must be maintained for each account.~~

OFFICIAL RECORDS  
BOOK 2983  
PAGE 474

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 13<sup>th</sup> day of June, 1997.

ATTEST:

JETTY VILLAS ASSOCIATION, INC.

By: Jack Holt  
Secretary

By: [Signature]  
President

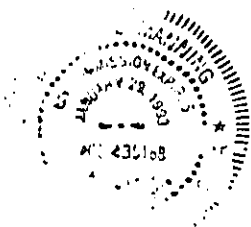
WITNESSES:

[Signature]  
[Signature]

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 David Livingston, as President and Jack Holt, as Secretary, of JETTY VILLAS 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 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 to the Bylaws, 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 Venice, Sarasota County, Florida this 13<sup>th</sup> day of June, 1997.



Barbara J. Manning  
Printed Name of Notary:  
BARBARA J. MANNING  
Notary Public  
Commission # CC 435188

My Commission Expires: 1-29-99

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[Faint stamp]