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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
RECEIPT # 527355

**CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF CONDOMINIUM
GARDENS II AT WATERSIDE VILLAGE ASSOCIATION, INC.
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: Betty J. Holden
President



**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 Betty J. Holden and _____, President, respectively, of GARDENS II AT WATERSIDE VILLAGE, INC., personally appeared before 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:

Cynthia O'Grady
NOTARY PUBLIC



Cynthia O'Grady
Commission # DD86890
Expires Feb 25, 2006
Bonded Thru
Atlantic 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 2884,
page 2145 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 ~~December~~
January 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: *Deety V. Holden*
President

GARDENS II AT WATERSIDE VILLAGE, INC.

Return to:

✓ Gardens II at Waterside Village, Inc.
PO Box 595
Venice, Fl 34284