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KAREN E. RUSHING

CLERK OF THE CIRCUIT COURT

SARASOTA COUNTY, FLORIDA

MMARQUEZ Receipt#629100

Prepared by and return to:
Daniel J. Lobeck, Esquire
Lobeck Hanson & Wells, P.A.
2033 Main Street, Suite 403
Sarasota, Florida 34237
(941) 955-5622 (telephone)
(941) 951-1469 (facsimile)

CERTIFICATE OF AMENDMENT

BYLAWS

**PLAZA DE FLORES CONDOMINIUM
ASSOCIATION, INC.**

We hereby certify that the attached amendments to the Bylaws of Plaza De Flores Condominium Association, Inc. ("the Association"), which Bylaws are an exhibit to the Declaration of Condominium of Plaza De Flores, a Condominium the original of which Declaration was recorded at Official Records Instrument #1998126802 of the Public Records of Sarasota County, Florida), were duly adopted at the annual meeting of the membership of the Association held on January 10, 2005, by the affirmative simple majority vote of all voting rights of all members of the Association, which is sufficient for adoption under Article 17.1 of the Declaration of Condominium, Article 11.1 of the Association Bylaws and Article XIII of the Association's Articles of Incorporation.

DATED this 9 day of MAY, 2005.

Signed, sealed and
delivered in the presence of:

sign: Daniel J. Colby, Sr.

print: RONALD G. COLBY, Sr.

sign: M Head

print: MICHAEL HEAD

sign: S. D. Z

print: Sheryl Morrissey

sign: M Head

print: MICHAEL HEAD

**PLAZA DE FLORES
CONDOMINIUM ASSOCIATION, INC.**

By: Karen E. Rushing, President

(Corporate Seal)

By: Karen E. Rushing, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9 day of May, 2005,
by Terold Misner as President of Plaza De Flores Condominium
Association, Inc., a Florida corporation, on behalf of the corporation. He/She is personally known to
me or has produced _____ as identification.



NOTARY PUBLIC

sign
print

Sharon Litchfield
Sharon Litchfield

State of Florida at Large (Seal)
My Commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 24 day of May, 2005,
by Gerald Letzer as Secretary of Plaza De Flores Condominium
Association, Inc., a Florida corporation, on behalf of the corporation. He/She is personally known to
me or has produced driver's license as identification.

NOTARY PUBLIC

sign
print

Lee Sherry
A F D U R S O

State of Florida at Large (Seal)
My Commission expires: FOR LIFE

AMENDMENTS

BYLAWS

PLAZA DE FLORES CONDOMINIUM ASSOCIATION, INC.

ARTICLE III - MEETINGS OF MEMBERS

3.1 Annual Meeting: The annual meeting of the members of the Association shall be held at the condominium property office of the Association at 7:00 PM, Eastern time on a date in September determined from time to time by the Board of Directors, the second Monday of January of each and every year for the purpose of electing Directors, and transacting any other business authorized to be transacted by the members, provided however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next day that is a business day and not a legal holiday. Unless waived by a Unit owner, notice of the annual meeting must be sent by certified mail to each owner.

ARTICLE IV - DIRECTORS

4.1 Directors: The affairs of the Association shall be managed by the Board of Directors consisting of five not less than three members, to be elected at the annual meetings of the corporation.

4.2 Term: The term of each Board Member's service shall extend for two (2) years or thereafter until a successor is elected to the next annual meeting of the membership. At the first annual election following the adoption of this amendment in 2005, the three (3) candidates receiving the most votes shall be elected to two (2)-year terms and the next two (2) shall be elected to one (1)-year terms, with any tie for that purpose broken by the newly elected Board of Directors. At each annual election thereafter, all Directors whose terms are expiring shall be elected to two (2)-year terms.