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2005 MAY 19 10:17 AM  
KAREN E. RUSHING  
CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
MMARQUEZ Receipt#629100



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. Lobeck, Esq.

print: RONALD G. COLBY, Sr.

sign: [Signature]

print: MICHAEL HANNEKAT

sign: [Signature]

print: Sheryl Morrissey

sign: [Signature]

print: MICHAEL HEAD

PLAZA DE FLORES  
CONDOMINIUM ASSOCIATION, INC.

By: [Signature], President

(Corporate Seal)

By: [Signature], Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9 day of May, 2005,  
by Gerald 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 9th day of May, 2005,  
by Gerald Misner 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

A F DURSO

A F DURSO

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.