

INSTRUMENT PREPARED BY
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RECORDED IN OFFICIAL RECORDS
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2003 JUN 27 10:59 AM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
MTAYLOR Receipt#339494

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED BYLAWS
OF



THE MEADOWS COMMUNITY ASSOCIATION, INC.

THE MEADOWS COMMUNITY ASSOCIATION, INC., its address being 5037 Ringwood Meadow, Sarasota, FL 34235, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of Maintenance Covenants and Restrictions on The Commons for The Meadows is recorded in O.R. Book 1113, page 715, et seq., as amended, of the Public Records of Sarasota County, Florida. The following amendment to the Amended and Restated Bylaws was submitted to the Board of Directors at its meeting called and held on the 12th day of June, 2003, and approved by an affirmative vote of a majority of the directors present at a properly called Board meeting as required by the Amended and Restated Bylaws.

Article IV, Section 1, Annual and Special Meetings of Members, is hereby amended to read as follows:

ANNUAL AND SPECIAL MEETINGS OF MEMBERS: 1. The annual meeting of members shall be held at the ~~office of the Corporation, or at such time, other place, and date~~ as may be designated by the Board of Directors, ~~at an hour designated by the Board of Directors, on the first Monday~~ in March of each year for the purpose of electing directors and transacting any other

business authorized to be transacted by the members.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 23rd day of June, 2003.

ATTEST: THE MEADOWS COMMUNITY ASSOCIATION, INC.

By: Maxine Borchers Secretary By: Kirk Jordan KIRK JORDAN, President

WITNESSES:

Kathy W. Kaye
Joan E. Misja

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 KIRK JORDAN, as President and Maxine Borchers, as Secretary, of THE MEADOWS COMMUNITY 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 Amended and Restated 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 Amended and Restated 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 Sarasota, Sarasota County, Florida this 23rd day of June, 2003.

Joan E. Misja
Printed Name of Notary:
Joan E. Misja
Notary Public
Commission # _____

My Commission Expires:

