

THIS INSTRUMENT PREPARED BY:  
MEADOWS COMMUNITY ASSOC. INC.  
Attn: Len Smally, Manager  
2004 Longmeadow  
Sarasota, FL 34235

RECEIVED  
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BY: M/L 1000

RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2008150814 2 PGS  
2008 NOV 18 10:44 AM  
KAREN E. RUSHING  
CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
HJAMES Receipt#1108243



CERTIFICATE OF AMENDMENT

TO THE  
AMENDED AND RESTATED BYLAWS  
OF

THE MEADOWS COMMUNITY ASSOCIATION, INC.

THE MEADOWS COMMUNITY ASSOCIATION, INC., its address being 2004 Longmeadow, 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 13<sup>th</sup> day of November, 2008, and approved by a unanimous vote of the directors present at a properly called Board meeting as required by the Amended and Restated Bylaws.

Article IV, Paragraph 3, Bylaws of The Meadows Community Association be amended to read: "Notice shall be written and shall state the time, place and object for which the meeting is called, and be given not less than twenty (20) days nor more than forty-five (45) days prior to the date for such meeting."

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 18<sup>th</sup> day of November, 2008.

ATTEST: THE MEADOWS COMMUNITY ASSOCIATION, INC.

By: Anthony Sawyer  
By: Ginny Coveney Secretary Anthony Sawyer, 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 ANTHONY SAWYER, as President and Ginny Coveney, 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 18<sup>th</sup> day of November, 2008.

Kathy Gibson  
Printed Name of Notary:

Kathleen M. Gibson  
Notary Public  
Commission# \_\_\_\_\_

KATHLEEN M. GIBSON  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD 793997  
My Comm. Expires June 2, 2012