

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

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2010120548 2 PGS
2010 OCT 01 02:54 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
FMILLER Receipt#1320778

CERTIFICATE OF AMENDMENT



TO THE
AMENDED AND RESTATED BYLAWS
OF

THE MEADOWS COMMUNITY ASSOCIATION, INC.

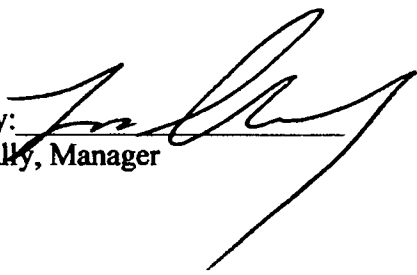
THE MEADOWS COMMUNITY ASSOCIATION, INC., its address being 2004 Longmeadow, Sarasota, Florida 34235, Sarasota County, by the hands of the undersigned hereby certify that:

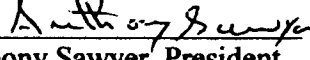
The Amended and Restated Bylaws in O.R. Book 2407, page 1540, et seq., as amended, of the Public Records of Sarasota County, Florida. The following amendment to the Amended and Restated Bylaws was submitted to the Board of Directors at its meeting called and held on the 8th day of March, 2007, and approved by a unanimous vote of the directors present at a properly called Board meeting as required by the Amended and Restated Bylaws.

Article IX, Paragraph 1, Sentence 2, Bylaws of The Meadows Community Association be amended to read: "These and other committees shall be appointed by the President of the Board of Directors and shall serve at the pleasure of the President."

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 27th day of September, 2010.

ATTEST: THE MEADOWS COMMUNITY ASSOCIATION, INC.

Attest By: 
Len Smally, Manager

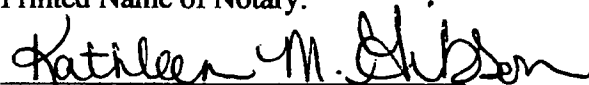
BY: 
Anthony Sawyer, President

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 there driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota, Sarasota County, Florida this 27th day of September, 2010.

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

Kathy Gibson
Printed Name of Notary:

Notary Public
Commission# DD 793997