

CERTIFICATE OF AMENDMENT

TO THE

BYLAWS

OF

GULF `N BAY CONDOMINIUM ASSOCIATION, INC.

GULF `N BAY CONDOMINIUM ASSOCIATION, INC., its address being 1801 Glengary Street, Sarasota, Sarasota County, Florida 34231-3603, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of GULF `N BAY CONDOMINIUM is recorded in O.R. Book 829, page 24, et seq., of the Public Records of Sarasota County, Florida. The following amendments to the Bylaws were submitted to the entire membership of the Association at its meeting called and held on the 4th day of December, 1997, and approved by affirmative vote of a majority of the total membership of the Association as required by the Bylaws.

Article II, Membership, paragraph 3, Annual Meeting, is hereby amended to read as follows:

II. MEMBERSHIP

3. ANNUAL MEETING. An annual meeting of the members shall be held at such place within Sarasota County as may be designated by the Board of Directors in the first (1st) full week of December February at 10:00 A.M. for the purpose of electing directors and for the transaction of such other business as may come before the meeting.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 23 day of DECEMBER, 1997.

ATTEST:

GULF `N BAY CONDOMINIUM ASSOCIATION, INC.

By: Richard Clark
asst Secretary

By: Joseph A. Luzzi
Vice President

WITNESSES:

Douglas Lewman
DOUGLAS LEWMAN

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STATE OF FLORIDA
COUNTY OF SARASOTA

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I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared _____, as President and _____, as Secretary, of GULF BAY CONDOMINIUM 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 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 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 Venice, Sarasota County, this 26th day of January, 1997.



Joanne C. Moran
Printed Name of Notary:
Joanne C. Moran
Notary Public
Commission # cc-614401

My Commission Expires: 1/20/01

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RECORDS
99 FEB 11 PM 2:45
CLERK OF DISTRICT COURT
SARASOTA COUNTY, FL