

rec. 8.00

CERTIFICATE OF AMENDMENT

450136

OFF. REC. 960 PG. 1779
OF
DECLARATION OF CONDOMINIUM

GULF 'N BAY CONDOMINIUM ASSOCIATION, INC., a Condominium, its address being 1400 Tarpon Center Drive, Venice, Sarasota County, Florida, through the hands of the undersigned hereby certify that:

I.

The Board of Directors of said Condominium at a general membership meeting called and held on the 7th day of February, 1972 presented the following Amendments to the Declaration of Condominium, said Amendments being passed at that time by affirmative vote of two thirds (2/3) of the entire membership of the Board of Directors and by two thirds (2/3) of the entire membership of the Association as required by Article XIX, Amendments of the Declaration of Condominium.

Article XIII of the Declaration of Condominium is hereby amended to read as follows:

ARTICLE XIII.

(a) Use the unit for other than single family residence purposes and shall not sell, lease or give occupancy to more than four (4) persons per unit.

(1) Lease less than an entire unit and shall not lease an entire unit for a period of less than one (1) month.

(r) Have pets in the Condominium if said owner tenant or other occupant becomes an owner, tenant or occupant of said Condominium after February 7, 1972.

II.

The Board of Directors of said Condominium at the general membership meeting mentioned hereinabove and held on the 7th day of February, 1972 presented the following Amendments to the By-Laws of said Condominium, said Amendment being passed at that time by affirmative vote of two thirds (2/3) of the entire membership of the Board of Directors and

E. KINETSKY & MOORE
Attorneys & Legal Building
P. O. Box 1596
Tampa, Florida 33695

by two thirds (2/3) of the entire membership of the Association as required by Article VIII, Amendments of the By-Laws and Article XIX, Amendments of the Declaration of Condominium.

Article III of the By-Laws is hereby amended to read as follows:

2. Number. There shall be seven Directors, none of whom need be a resident of the State of Florida. Each Director shall hold office until the next annual meeting of members and until his successor shall have been elected and duly qualified, unless sooner removed by the membership.

IN WITNESS WHEREOF, said Association has caused this certificate to be signed in its name by its President, this 17 day of APRIL, 1972.

GULF 'N BAY CONDOMINIUM ASSOCIATION, INC.
By: Donald W. Smith
President

ATTEST:
Alexina M. Knapp
Secretary

(CORPORATE SEAL)

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 DONALD W. SMITH, as President of GULF 'N BAY CONDOMINIUM ASSOCIATION, INC. and ALEXINA M. KNAPP, as Secretary of GULF 'N 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 on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they have authority to execute said Certificate

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of Amendment, and that the execution thereof is the free act and deed of said corporation.

WITNESS my hand and official seal at Venice, Sarasota County, Florida, this 17 day of April, 1972.

Robert L. Moore
Notary Public

My Commission Expires:

Notary Public State of Florida at Large
My Commission Expires Apr. 18, 1975
Bonded By U. S. F. & O.

This Amendment to Declaration of Condominium of GULF 'N BAY CONDOMINIUM ASSOCIATION, INC. has been approved by First Federal Savings and Loan Association of Sarasota, Sarasota, Florida.

459136

FILED AND RECORDED
ROBERT W. ZIMM, CLERK
SARASOTA, CO., FLA.
MAY 15 11 55 AM '72

FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF SARASOTA

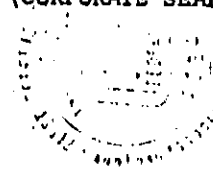
By: Lucian G. Fluty
Vice President

Attest:

Louis A. Hollis

Louis A. Hollis
Senior Vice President and Secretary

(CORPORATE SEAL)



STATE OF FLORIDA)
COUNTY OF SARASOTA)

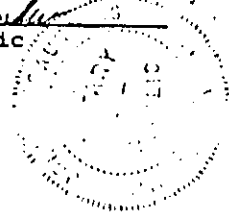
I HEREBY CERTIFY that on this 9th day of May, 1972, before me personally appeared Lucian G. Fluty and Louis A. Hollis, Vice President and Sr. Vice Pres. & Secretary, respectively of First Federal Savings and Loan Association of Sarasota, a corporation, to me known to be the persons described in and who executed the foregoing and acknowledged the execution thereof to be their free act and deed as such officers, and that they affixed thereto the official seal of said corporation, and said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of May, 1972.

Robert M. Lambert
Notary Public

My Commission Expires
Notary Public, State of Florida at Large
My Commission Expires Nov. 25, 1974
Bonded by American Fire & Casualty Co.

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