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 KAREN E. RUSHING  
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 SARASOTA COUNTY, FLORIDA  
 KOBERG Receipt#037676

CERTIFICATE OF AMENDMENT  
 TO THE  
 BYLAWS OF LAKESIDE WOODS

VENICE, FL. 34292

LAKESIDE WOODS ASSOCIATION, INC., its address being 1200 Lakeside Woods Drive, Venice, Sarasota County, Florida 34292, by the hands of the undersigned hereby certify that:

The Bylaws of LAKESIDE WOODS are recorded in O.R. Book 2563, page 1821, et seq., and amended by Instrument # 1999059255 et seq., and Instrument # 2000158751 et seq., of the Public Records of Sarasota County, Florida and as amended. The following amendments to the Bylaws were submitted to the entire membership in person or by certified mail on the 3rd and 4th day of April 2001. These amendments were approved by an affirmative vote of not less than sixty-five percent (65%) of the entire membership of the Association, as required by the Bylaws.

Article 3. Directors is amended to include:

3.16 Action Taken Without a Meeting. The Board of Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting. The unanimous affirmative vote of all the directors, as determined by a poll of all the directors by the secretary, shall be necessary to approve any action in this manner. Any action so approved shall have the same effect as though taken at a meeting of the Board of Directors. Actions taken without a meeting, the vote thereon, and the vote of each director shall be recorded in the minutes of and reported at the next Board of Directors meeting.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 24th day of April, 2001.

ATTEST:

By: [Signature]  
 Secretary

LAKESIDE WOODS ASSOCIATION, INC.

By: Grace Grote, Vice President  
 for Veia Nash, President

WITNESSES:

[Signature]  
 DONNIE L. NAVARRE  
[Signature]  
 A. Ann Cobb



STATE OF FLORIDA  
 COUNTY OF SARASOTA

I HEREBY CERTIFY, that on this day before me, a Notary Public in the State of Florida at large, personally appeared GRACE GROTE V.P. as President and John Higgins, as Secretary, of LAKESIDE WOODS 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, Florida this 24th day of April, 2001.

Bonnie L. Navarre  
 Printed Name of Notary:  
[Signature]  
 Notary Public

My Commission Expires: 5/4/01