

CERTIFICATE OF AMENDMENT
TO THE
BYLAWS OF LAKESIDE WOODS

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2000158751 1 PG
2000 DEC 15 11:13 AM
KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
KOBORG Receipt#098005

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 is recorded in O.R. Book 2563, page 1821,
et seq., and amended by Instrument #1999059255 5 pgs of the Public Records of Sarasota
County, Florida, and as amended. The following amendments to the Bylaws were
submitted to the entire membership of the Association at its meeting called and held on
the 14th day of November, 2000, and approved by affirmative vote of not less than
two-thirds (2/3rds) of the total membership, as required by the Bylaws.

1. Article 3.3 (c) is hereby amended to read as follows:

Article 3.3 (c) No more than one member person residing in each lot/unit and
in any other dwelling may serve on the Board during the same
term of office.

2. Article 3.7 is hereby amended to read as follows:

Article 3.7 Directors Meeting Open. All meetings of the Board of Directors
shall be open to all lot owners members.

IN WITNESS WHEREOF, said Association has caused this Certificate to be
signed in its name by its President this 14TH day of DECEMBER 2000.

ATTEST;

LAKESIDE WOODS ASSOCIATION, INC.

By: Nancy C. Polk
Secretary NANCY E. POLK

By: Edward M. Foley
President EDWARD M. FOLEY

WITNESSES:

A. Ann Cobb
B. Navane

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 EDWARD M. FOLEY
and NANCY C. POLK, 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 14TH day of DECEMBER, 2000.

RETURN TO:

FLORIDA AND NEW YORK
DRIVERS LICENSE.

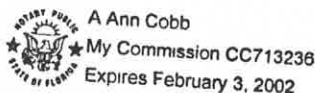
A. ANN COBB

Printed name of Notary

A. Ann Cobb
Notary Public

My Commission Expires:

Commission # _____



JOHN HIGGINS
1275 LAKESIDE WOODS DR,
VENICE, FLA. 34292