

**of Roll's Landing Condominium
Association**

1. The Declaration of Condominium of ROLL'S LANDING CONDOMINIUM is hereby amended in accordance with Exhibit A attached hereto and entitled "Schedule of Amendments to Declaration of Condominium."

2. The Bylaws of ROLL'S LANDING CONDOMINIUM ASSOCIATION, INC., ~~BEING exhibit B to said Declaration of Condominium~~, are hereby amended in accordance with ~~Exhibit B attached hereto and entitled "Schedule of Amendments to Bylaws."~~

IN WITNESS WHEREOF, ROLL'S LANDING CONDOMINIUM ASSOCIATION, INC.,
has caused this Certificate of Amendment to be executed in accordance with the authority
hereinabove expressed this 13 day of June, 2005.

**ROLL'S LANDING
CONDOMINIUM ASSOCIATION, INC.,**

(CORPORATE SEAL)

LATEST

Secretary

By:

President

STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 13th day of June, 2005, by Carl Holrath, who is personally known to me or who has produced a driver's license, passport, or identification card issued by a state or a branch of the federal government as identification, and who did (did not) take an oath

My commission expires

Commission No:

Gail's Landing Condo Assoc, Inc.
 23456 Harborview Rd.
 Charlotte Harbor, FL 33980

IMAGED IN MURDOCK

**ROLL'S LANDING CONDOMINIUM ASSOCIATION, INC.
23465 HARBORVIEW ROAD
CHARLOTTE HARBOR, FLORIDA 33980**

**AMENDMENT
TO THE
DECLARATION OF CONDOMINIUM
OF
ROLL'S LANDING CONDOMINIUM, A CONDOMINIUM
CHARLOTTE COUNTY, FLORIDA
(Additions indicated by underlining, deletions by ---)**

Amendment to Article 19.2, Section 19.2.1 of the Declaration of Condominium shall read as follows:

19.2.1 Not less than seventy-five percent (75%) of the votes of the entire membership of the Board of Directors and by not less than seventy-five percent (75%) of the votes of ~~the entire membership~~ those owners of the Association present in person or by proxy once a quorum has been established; or

(All other Declaration provisions shall remain unchanged.)