

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
CHAD M. MCCLENATHEN, ESQ.
BECKER & POLIAKOFF, P.A.
630 S. ORANGE AVENUE
SARASOTA, FL 34236

★ #236

IMAGED GK

BARBARA T. SCOTT, CLERK
CHARLOTTE COUNTY
OR BOOK 1736 PAGE 0450
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**CERTIFICATE OF AMENDMENT
TO
BYLAWS
OF ROLL'S LANDING CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of Roll's Landing Condominium Association, Inc., a Florida not-for-profit corporation responsible for the operation and maintenance of Roll's Landing Condominium, according to the Declaration of Condominium thereof as recorded in O.R. Book 733, page 188, et seq., and Roll's Landing Building 10, a Condominium, according to the Declaration of Condominium thereof as recorded in O.R. Book 843, page 891, et seq., both of the Public Records of Charlotte County, Florida, hereby certify that the following amendments to the Bylaws, which Bylaws were originally recorded in O.R. Book 733, page 270, et seq., were duly adopted and approved by the affirmative vote of not less than two-thirds of the entire Board of Directors, and by not less than a majority of the votes of the entire membership of the Association at an annual meeting held on February 8, 1997. The undersigned further certify that the amendments were proposed and adopted in accordance with the condominium documentation, and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by ...)

**ARTICLE III
DIRECTORS**

...

3.3 Term

~~Each director's term of service shall extend until the next annual meeting of the members and thereafter until his successor is duly elected and qualified or until he is removed in the manner provided in 3.5. The members, however, at any annual meeting after the developer has relinquished control of the association and in order to provide a continuity of experience, may vote to create classes of directorships having a term of one, two or three years so that a system of staggered terms will be initiated. The three directors receiving the most votes at the annual membership meeting in 1997 shall be elected for two year terms. The other two directors elected at the 1997 annual membership meeting shall serve one year terms. Commencing at the annual membership meeting in 1998, and thereafter, all directors shall be elected to serve a two year term. In the event the membership adopts a resolution to change the number of directors, as permitted by Section 3.1 of these Bylaws, one or more director positions may be temporarily designed for a one~~

year term by the Board of Directors, or membership, to implement and continue an effective scheme of staggering so approximately one-half of the directors are elected each year.

Provided however, no director shall serve more than four full continuous years on the Board of Directors. A director who has served four continuous full years on the Board, or whose election to another term would result in that director serving more than four continuous years, shall not be eligible for election. Any director not eligible for election must stay off the Board for one full year at which point the director will then be eligible for election to the Board.

...

ARTICLE VI FISCAL MANAGEMENT

...

6.1 Board adoption of budget

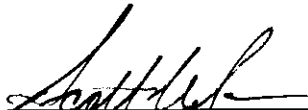
The board of directors shall adopt a budget for the common expenses of the association in advance of each fiscal year at a special meeting of the board called for that purpose ~~at least 45 days before~~ by the end of each fiscal year.

...

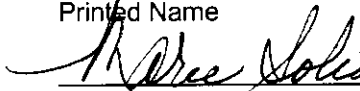
(All other Bylaw provisions shall remain unchanged.)

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 7th day of SEPT, 1999, at Charlotte County, Florida.

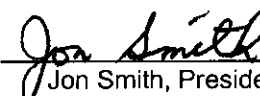
ROLL'S LANDING CONDOMINIUM
ASSOCIATION, INC.


Witness Signature

SCOTT T. Wilson
Printed Name


Witness Signature

MARIE SOLIS
Printed Name

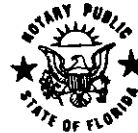
BY:  President
Jon Smith, President

ATTEST: 
Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 7TH day of SEPTEMBER, 1999
by Jon Smith, as President and MARIUS DEBRUYN as Secretary of ROLL'S LANDING
CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are
personally known to me or have produced PERSONALLY KNOWN as identification. If no
type of identification is indicated, the above-named persons are personally known to me.

Notary Public Paul A. Michalezka
Printed Name PAUL A. MICHALEZKA
State of Florida
My Commission Expires OCT. 27, 2000



Paul A Michalezka
My Commission CC598312
Expires October 27, 2000