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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
MTAYLOR Receipt#1172884

✓ This instrument prepared by:
Sharon S. Vander Wulp
Attorney at Law
712 Shamrock Blvd.
Venice, FL 34293

CERTIFICATE OF AMENDMENT
TO THE
BYLAWS FOR
STONEYWOOD COVE COMMUNITY ASSOCIATION, INC.



STONEYWOOD COVE COMMUNITY ASSOCIATION, INC., its address being
c/o Advanced Management, Inc. 899 Woodbridge Drive, Venice, 34293, Sarasota
County, by the hands of the undersigned hereby certify that:

The Declaration of Covenants, Conditions and Restrictions of STONEYWOOD
COVE is recorded in Official Record Instrument #2005277659, et seq., as amended,
of the Public Records of Sarasota County, Florida. The following amendment to the
Bylaws was submitted to the Board of Directors of the Association and approved by
a majority vote of the Directors present at a duly constituted meeting of the Board
of Directors.

The amendment is as follows:

Article 5, Board of Directors, Paragraph 5.1, Number, is hereby amended to read as
follows:

5.1 Number. The affairs of the Association shall be managed by a Board of
Directors consisting ~~initially of three~~ five (5) Directors. The number of directors may
be changed by resolution of the Board of Directors at a properly called Board of
Director's meeting held at least sixty (60) days prior to the next Election of Directors.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 12 day of June, 2009.

ATTEST:

STONEYWOOD COVE COMMUNITY ASSOCIATION, INC.,

By: William Whiffen
WILLIAM WHIFFEN, Secretary

By: Anthony Burdett
ANTHONY BURDETT, President

WITNESSES:

Susan Mackey

Jessica Douglas

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 ANTHONY BURDETT, as President and WILLIAM WHIFFEN, as Secretary, of STONEYWOOD COVE COMMUNITY 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 Sarasota County, Florida this 12TH day of JUNE, 2009.

SUSAN MACKEY

Printed Name of Notary:

Susan Mackey

Notary Public

Commission # DD0750847

My Commission Expires: 1-22-2012

