

This instrument prepared by and return to
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1820 Ringling Boulevard
Sarasota, FL 34236



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KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
FMILLER Receipt#117319

**CERTIFICATE OF AMENDMENT
TO THE
BYLAWS OF LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC**

Lake Of The Woods Of Jacaranda Homeowners Association, Inc (Association) is the not-for-profit corporation in charge of the operation and control of a residential community known as Lake of the Woods, according to the Declaration of Covenants and Restrictions of Lake of the Woods as recorded at Official Records Book 2141, Page 1075 et seq., and rerecorded in Official Records Book 2145, Page 2272 et seq., both of the Public Records of Sarasota County, Florida

The following amendment to the Bylaws of the Association, which Bylaws were originally recorded at Official Records Book 2141, Page 1104 et seq., and rerecorded in Official Records Book 2145, Page 2302 et seq., both of the Public Records of Sarasota County, Florida, were approved by unanimous vote of all the members of the entire Board of Directors of the Association at a duly noticed and convened meeting of the Board of Directors held on October 18, 2001

The Association certifies that the amendment was properly proposed and adopted as required by the subdivision documents and applicable law

BYLAWS

Section 5 03 is deleted and replaced with the following provision

5 03 Term of Office All directors shall serve two year terms, provided however, that either the Board of Directors or the membership shall have the authority to temporarily assign a one-year term to one or more director positions if necessary to implement or re-establish a scheme of staggering the Board, to promote continuity of leadership, so that approximately one-half of the Board members are elected each year The implementation of staggered terms shall commence at the membership meeting in 2002 at which Directors are elected The two Directors receiving the highest number of votes shall be elected to two-year terms and the other three elected Directors shall serve one-year terms If there is a tie vote, or no contested election, the Directors shall determine among themselves who shall serve the two-year terms, and failing agreement, the allocation of terms shall be decided by lot, such as the flipping of a coin

John Wynne
Witness Signature
JOHN WYNNE
Printed Name
Robert Malinowski
Witness Signature
ROBERT MALINOWSKI
Printed Name

Lake Of The Woods Of Jacaranda
Homeowners Association, Inc.
Robert C Beech
BY: Robert C Beech, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18th day of December, 2001, by Robert C Beech, as President of Lake Of The Woods Of Jacaranda Homeowners Association, Inc., a Florida corporation, on behalf of the corporation He is personally known to me or has produced _____ as identification If no type of identification is indicated, he is personally known to me



Barbara Morgan
Notary Public - State of Florida
Commission Expires _____