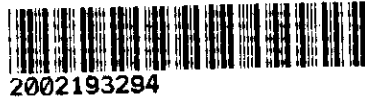


This instrument prepared by and return to:
Chad M. McClenathen, Esq.
1820 Ringling Boulevard
Sarasota, FL 34236

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2002193294 1 PG
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KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
MTAYLOR Receipt#244513



**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 NOVEMBER 19, 2002.

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

BYLAWS

Section 3.02 is deleted and replaced with the following provision:

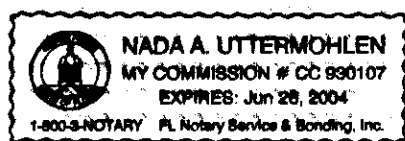
3.02 Majority Vote and Quorum Requirements. The acts approved by a majority of the votes present in person or by proxy at a meeting at which a quorum is present shall be binding upon all members and Owners for all purposes, except where otherwise provided by law, in the Declaration, in the Articles of Incorporation, or in these Bylaws. Unless otherwise so provided, at any regular or special meeting, a quorum of the membership shall consist of those voting interests represented at the meeting.

[Signature]
Witness Signature
Grace Issue
Printed Name
[Signature]
Witness Signature
DAVID B. BECKER JR.
Printed Name

Lake Of The Woods Of Jacaranda
Homeowners Association, Inc.
Grace Issue President
By: Grace Issue, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19th day of November, 2002, by Grace Issue, as President of Lake Of The Woods Of Jacaranda Homeowners Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced the following identification, _____ If no type of identification is indicated, she is personally known to me.



Nada A. Uttermohlen
Notary Public - State of Florida
June 26, 2004
Commission Expires: