

✓ THIS INSTRUMENT PREPARED BY
AND RETURN TO:
DAVID G. MULLER, ESQ.
BECKER & POLIAKOFF, P.A.
630 S. ORANGE AVENUE
SARASOTA, FL 34236



RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2007166885 2 PGS
2007 NOV 06 10:53 AM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
DCOURSEY Receipt#981544

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMBERLEA OWNERS ASSOCIATION, INC.**

The undersigned officer of Amberlea Owners Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida to operate and maintain Amberlea Owners Association, Inc., according to the Articles of Incorporation thereof as originally recorded in O.R. 2018, page 0602, et seq. of the public records of Sarasota County, Florida, hereby certifies that the following amendment to its Articles of Incorporation was approved at a meeting held on October 24, 2007 and that the number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation and applicable law.

(Additions indicated by underlining, deletions by ~~strike-through~~)

1. **Amendment to Article VI entitled "BOARD OF DIRECTORS", to read as follows:**
 - A. The affairs of the Association shall be managed by a Board of Directors consisting ~~initially of three~~ not less than five (5) nor more than nine (9) Directors, ~~the exact number to be determined by a majority of the Board, who shall serve staggered terms of two (2) years. At the first election subsequent to the effective date of this amendment, the three (3) Directors receiving the highest number of votes shall serve for a term of two (2) years and the remaining Directors shall serve for a term of one (1) year. Thereafter, all Directors shall serve for a term of two (2) years. The number of Directors comprising succeeding Boards of Directors shall be provided from time to time in the Bylaws of the Association, but in no event shall there be less than three or more than nine directors. The directors may, but need not~~ must be, members of the Association and ~~but~~ need not be residents of the State of Florida.
 - B. ~~All directors shall be appointed by and shall serve at the pleasure of HOMESITE, LTD., a Florida Limited Partnership, its successors or assigns (hereinafter referred to as the "Developer") until the annual meeting of members in the year 1990. Commencing with the annual meeting of members in 1990 until the annual meeting in 1999, Developer shall have the right to appoint a majority of the Board of Directors. Commencing with said 1999 annual meeting of the members, all directors shall be elected by the members.~~
 - C. ~~All directors who are not subject to appointment by Developer shall be elected by the members. Elections shall be by plurality vote.~~

D. ~~C.~~ All directors, whether appointed or elected, shall serve for terms of ~~one year~~ in accordance with the provisions of the Bylaws. Any elected director may be removed from office with or without cause by a majority vote of the members but not otherwise. ~~Similarly, in no event may a board member appointed by Developer be removed except by action of Developer.~~

E. ~~The names and address of the members of the first Board of Directors who shall hold office until the first annual meeting of members to be held in the year 1988 and until their successors are elected or appointed and have qualified are as follows:~~

- ~~M. Pete McNabb — 260 North Albee Road, Nokomis, Florida 34275~~
- ~~Kenneth Crews — 1373 Georgetown Circle, Sarasota, Florida 34232~~
- ~~Elaine J. Brustad — 5360 Myakka Valley Trail, Sarasota, Florida 34241~~

AMBERLEA OWNERS ASSOCIATION, INC.

By: *Frances J. Beard*
Frances J. Beard, President

Rebecca T. Milburn
Witness Signature
REBECCA T. MILBURN
Printed Name

James M. Faix
Witness Signature
JAMES M. FAIX
Printed Name

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of NOVEMBER 2007 by Frances J. Beard, as President of AMBERLEA OWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. Frances J. Beard is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

James M. Faix
Notary Public
Printed Name JAMES M. FAIX
State of Florida

My Commission Expires



James M. Faix
Commission #DD319581
Expires: Jun 29, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
DAVID G. MULLER, ESQ.
BECKER & POLIAKOFF, P.A.
630 S. ORANGE AVENUE
SARASOTA, FL 34236

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2007168619 2 PGS
2007 NOV 09 09:52 AM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
DCOURSEY Receipt#982770

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED BYLAWS
OF
AMBERLEA OWNERS ASSOCIATION, INC.



The undersigned officer of Amberlea Owners Association, Inc., a not for profit Florida corporation organized and existing to operate and maintain Amberlea Owners Association, Inc., according to the Declaration of Restrictions thereof as originally recorded in O.R. Book 2018, page 0583, et seq. of the Public Records of Sarasota County, Florida, hereby certifies that the following amendment to the Amended and Restated Bylaws was duly adopted in the manner provided in the governing documents of the Association at a duly convened meeting held on October 24, 2007. The undersigned further certifies that the amendment was proposed and adopted in accordance with the homeowner documentation, and applicable law.

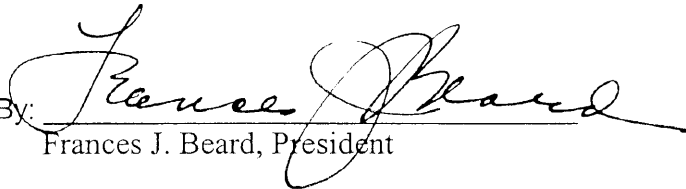
(Additions indicated by underlining, deletions by ~~strike-through~~)

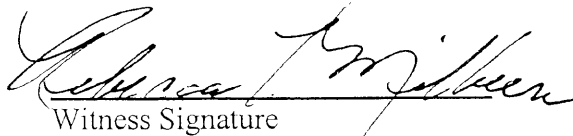
1. **Amendment to Article V entitled "BOARD OF DIRECTORS", to read as follows:**

1. The affairs of the Association shall be managed by a Board of Directors consisting of not less than ~~three~~ five nor more than nine Directors, the exact number to be determined by a majority of the Board. A majority of the Board shall constitute a quorum to transact business at any meeting of the Board, and the action of a majority present at a meeting at which a quorum is present shall constitute the action of the Board.

(The remaining portion of Article V to remain unchanged)

AMBERLEA OWNERS ASSOCIATION, INC.

By: 
Frances J. Beard, President


Witness Signature

REBECCA T. MILBURN
Printed Name

James M. Faix
Witness Signature

JAMES M. FAIX
Printed Name

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of NOVEMBER 2007 by Frances J. Beard, as President of AMBERLEA OWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. Frances J. Beard is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

James M. Faix
Notary Public
JAMES M. FAIX
Printed Name
State of Florida

My Commission Expires

SAR_DB: 153878_1



James M. Faix
Commission #DD319581
Expires: Jun 29, 2008
Bonded Thru
Atlantic Bonding Co., Inc.