

IV

**CERTIFICATE OF AMENDMENT
TO THE
DECLARATION
AND
BYLAWS**

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562796

CERTIFICATE OF AMENDMENT TO
THE BYLAWS AND DECLARATION OF
VILLA NOVA, A CONDOMINIUM

O. R. 1823 PG 1646

VILLA NOVA CONDOMINIUM ASSOCIATION, INC., a Florida Corporation Not for Profit, the operating association for VILLA NOVA, a Condominium, according to the Declaration of Condominium recorded in Sarasota County, Florida Official Records Book 1306 Page 578, and as amended, does hereby Certify that, pursuant to notice duly given in accordance with the Bylaws of the Association, a special meeting of the membership of the Association was held at 7:30 P.M. December 4, 1985 at 1732 Bonitas Circle, Venice, Florida, and by at least a two-thirds majority of the members present at that meeting in person or by proxy, the members of the Association did vote as follows:

See Amendments to Declaration, numbered 1, attached.
See Amendments to Bylaws, numbered 1 through 6, attached

IN WITNESS WHEREOF, VILLA NOVA CONDOMINIUM ASSOCIATION, INC. has caused this Certificate to be executed by its Vice President, Robert S. Truitt, and its corporate seal to be attached hereto to by its Secretary, Josephine Chojnowski, this 4th day of December, 1985.



Witnesses:

VILLA NOVA CONDOMINIUM ASSOCIATION, INC.

S.H. Gamble

BY: Robert S. Truitt
Robert S. Truitt, Vice President

Nelson B. Truitt

ATTEST: Josephine Chojnowski
JOSEPHINE CHOJNOWSKI, SECRETARY

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17th day of December 1985 by Robert S. Truitt, as Vice President of VILLA NOVA CONDOMINIUM ASSOCIATION, INC. a Florida Corporation Not For Profit, on behalf of the Corporation.

Prepared by
Mr. Robert Moore
227 Hobornia Ave. S
Venice, FL 33595

[Signature]
Notary Public

Notary Public, State of Florida at Large.
My Comm. on Expires June 17, 1989.

Villa Nova Condo. Assoc.
1732 Bonitas Circle
Venice, Fla. 33595

AMENDMENT TO DECLARATION OF CONDOMINIUM

VILLA NOVA, A CONDOMINIUM

1. Amend Article VIII as follows:

VOTING Each of the Units shall be entitled to one vote at meetings of the Association. In the event of joint ownership of a Unit, said vote shall be apportioned among the owners or exercised by one of them by agreement with the remainder of said joint owners.

"CODING: Words in struck through type are deletions from existing provision; words in underscoring type are additions."

O.R. 1823 PB 1647

AMENDMENT TO BYLAWSVILLA NOVA, A CONDOMINIUM

1. Amend Article 11, Section 2, as follows:

Section 2: Voting-Rights. There shall only be allowed one (1) vote per Unit, said vote, in the event of joint ownership of a Unit, to be divided equally among the joint owners thereof and cast as fractional votes, or by agreement of the joint owners, cast by one of their number.

Section 2: Voting Rights.

- (a) In any meeting of members the owners of units in the condominium shall be entitled to cast one vote for each unit, unless the decision to be made is elsewhere required to be determined in another manner.
- (b) The vote of the owners of an apartment owned by more than one (1) person or by a corporation or other entity shall be cast by the person named in a certificate signed by all of the owners of the apartment and filed with the Secretary of the Association. Such certificate shall be valid until revoked by a subsequent certificate. If such certificate is not on file, the owner in attendance at the meeting shall cast the vote or if more than one owner is in attendance, the owner designated by those in attendance shall cast the vote.

2. Amend Article 111, Section 4, as follows:

Section 4: Notice of Meetings. Written or printed notice stating the place, day and hour of any meeting shall be delivered either personally or by mail to each member not less than fourteen (14) nor more than fifty (50) days prior to such meeting and shall also be posted in a conspicuous place on the condominium property. In case of a special meeting or when required by statute, the Declaration of Condominium, the Articles of Incorporation, or these Bylaws, the purpose for which is called shall be stated in the notice. If mailed the notice of meeting shall be deemed delivered when deposited in the United States mail, with postage thereon prepaid, addressed to the member at the address given by him to the Association for the purpose of the service of such notice, or to the unit of the member if no address for service has been given to the Association. The post office certificate of mailing shall be retained as proof of such mailing. An officer of the Association shall give an affidavit affirming notice was mailed or hand delivered.

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O.R. 1823 PG 1649

AMENDMENT TO BYLAWS

VILLA NOVA, A CONDOMINIUM

- 3. Amend Article 111, Section 7:

Substantial rewording of Bylaw. See Article 111, Section 7: for present text.

Section 7: Proxies. Votes may be cast in person or by proxy. Any person who has reached his majority may be named a proxy. A person named a proxy need not be a unit owner. A proxy may be made by any person entitled to vote and shall be valid only for the particular meeting designated in the proxy and must be filed with the Secretary before the appointed time of the meeting or any adjournment of the meeting. Proxies shall be governed and conform to the requirements of Chapter 718, Florida Statutes.

- 4. Amend Article 1V, Section 1, as follows:

Section 1. General Powers. The affairs of the Corporation shall be managed by its Board of Directors. Said Board shall have and execute all powers necessary to accomplish its duties and obligations relative to the Corporation and the Condominium. Directors must;

- (a) be members of the Corporation; or
- (b) be related by adoption, blood or marriage to a member of the Corporation and be a permanent resident of the Condominium; or
- (c) be a beneficiary of a trust whose trustee is a member of the Corporation and said beneficiary must be a permanent resident of the Condominium.

- 5. Amend Article VIII entitled CERTIFICATES OF MEMBERSHIP by deleting it in its entirety.

"Substantial rewording of Bylaw. See Bylaw Article VIII for present text."

- 6. Amend Article XIII:
"Substantial rewording of Bylaw. See Article XIII for present text."

Article XIII Amendments to Bylaws. These Bylaws may be altered, amended or repealed, and new Bylaws may be adopted by the owners of two-thirds (2/3rds) of the units present and voting at any regular Annual Meeting of the Corporation, or any Special Meeting called for the purpose, if at least fifteen (15) days written notice is given in advance of any such meeting of intention to alter, amend or repeal, or to adopt new Bylaws at such meeting.

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FILED AND RECORDED
 R.H. HARRIS
 CLERK
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