

THIS INSTRUMENT PREPARED BY
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KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
RGAINES Receipt#081994

CERTIFICATE OF AMENDMENT

TO THE

BYLAWS

OF

COVE POINTE HOMEOWNERS ASSOCIATION, INC.

COVE POINTE HOMEOWNERS ASSOCIATION, INC., its address being Jacaranda Boulevard, Venice, Florida, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Covenants and Restrictions of COVE POINTE is recorded in O.R. Book 2173, page 285, et seq., of the Public Records of Sarasota County, Florida, and as amended. The following amendment to the Bylaws was submitted to the entire membership of the Association at its meeting called and held on the 9th day of February, 1999, and approved by affirmative vote of not less than 51% of the entire membership of the Association as required by the Bylaws.

Article II, Directors, paragraph 2.01, The Board of Directors, is hereby amended to read as follows:

2.01 The Board of Directors. The affairs of the ASSOCIATION shall be managed by a BOARD OF DIRECTORS comprising not less than three (3) persons nor more than nine (9) persons all of whom shall be OWNER members of the ASSOCIATION or their spouse, in the event the spouse is not a record title holder of a lot. There shall always be an odd number of DIRECTORS.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 22d day of February, 1999.

ATTEST:

COVE POINTE HOMEOWNERS ASSOCIATION, INC.

By:

William C. Jacob
Secretary

By:

Donald C. Zatterma
President

WITNESSES:

Barbara C. Rice
Al Sholl

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 Derald C. Katterman, as President and William C. Jaek, as Secretary, of COVE POINTE HOMEOWNERS 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 Venice, Sarasota County, Florida this 22nd day of February, 1999.

David S. Lindahl
Printed Name of Notary:
David S. Lindahl
Notary Public
Commission # CC698637

My Commission Expires: 11/24/2001

