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INSTRUMENT # 2002020064 2 PGS

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KAREN E. RUSHING
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SARASOTA COUNTY, FLORIDA
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THIS INSTRUMENT PREPARED BY
AND RETURN TO
KEVIN L EDWARDS, ESQ
BECKER & POLIAKOFF, P.A.
630 S ORANGE AVENUE
SARASOTA, FL 34236

CERTIFICATE OF AMENDMENT
TO
BYLAWS
OF



STRATHMORE RIVERSIDE VILLAS ASSOCIATION, INC.

The undersigned officers of Strathmore Riverside Villas Association, Inc, a Florida not-for-profit corporation charged with the operation and maintenance of three condominium communities described as follows:

Strathmore Riverside Villas, A Condominium, Section One per Declaration of Condominium thereof, as recorded in O R Book 836, page 207, et seq, Public Records of Sarasota County, Florida

Strathmore Riverside Villas, A Condominium, Section Two per Declaration of Condominium thereof, as recorded in O R Book 897, page 671, et seq, Public Records of Sarasota County, Florida

Strathmore Riverside Villas, A Condominium, Section Three per Declaration of Condominium thereof, as recorded in O R Book 897, page 685, et seq, Public Records of Sarasota County, Florida

hereby certify that the following amendment to the Bylaws was approved by the affirmative vote of two-thirds (2/3rds) of the Association members present, in person or by proxy at the duly convened membership meeting held on Nov. 6, 2001. The undersigned certify that the amendment was proposed and adopted in accordance with the condominium documentation, and applicable law.

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

1. **Proposed amendment to Article I of the Bylaws by adding a new Section 2 to read as follows:**

Section 2 Age Restrictions Inasmuch as Association is designed and intended as a retirement community for older persons, to provide housing for residents who are fifty-five (55) years of age or older, no PRIVATE DWELLING shall, at any time, be permanently occupied by children who are under eighteen (18) years of age, except that children below the age of eighteen (18) may be permitted to visit and temporarily reside for periods as provided in the Association Rules. No sole occupancy of any PRIVATE DWELLING shall be permitted by an individual between the ages of eighteen (18) and fifty-five (55). Notwithstanding same, the Board in its sole discretion shall have the right to establish hardship exceptions to permit individuals between the ages of eighteen (18) and fifty-five (55) to permanently reside in the community, providing that said exceptions shall not be permitted in situations where the granting of a hardship exception would result in less than 80% of the PRIVATE DWELLINGS in the Condominium community having less than one resident fifty-five (55) years of age or older, it being the intent that at least 80% of the PRIVATE DWELLINGS shall at all times have at least one resident fifty-five (55) years of age or older. The Board of Directors shall establish policies and procedures for the purpose of assuring that the foregoing required percentages of adult occupancy are maintained at all times. The Board, or its designee, shall have

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the sole and absolute authority to deny occupancy of a PRIVATE DWELLING by any person(s) who do not meet the occupancy requirements set forth herein

(All other Bylaw provisions shall remain unchanged)

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 24th day of Jan., 2002, at Sarasota County, Florida

[Handwritten Signature]
Witness Signature

GEORGE L. BANSWAGER
Printed Name

[Handwritten Signature]
Witness Signature

MARCIA A. COLLINS
Printed Name

STRATHMORE RIVERSIDE VILLAS
ASSOCIATION, INC.

BY [Handwritten Signature]
Stan Feldman, President

ATTEST [Handwritten Signature]
Secretary

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 24th day of January, 2002 by Stan Feldman, as President and Annemarie P. Walsh, as Secretary of STRATHMORE RIVERSIDE VILLAS ASSOCIATION, INC, a Florida corporation, on behalf of the corporation. They are personally known to me or have produced na as identification. If no type of identification is indicated, the above-named persons are personally known to me

Notary Public [Handwritten Signature]
Printed Name MARCIA A. COLLINS

State of Florida

My Commission Expires



Marcia A. Collins
Commission # DD035213
Expires June 20, 2005
Bonded Through
Atlantic Bonding Co., Inc.