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Property & Accounting Mgt, Inc.
✓ P.O. Box 6165
Sarasota, FL 34278-6165

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** OFFICIAL RECORDS **
BOOK 2286 PAGE 2520

CERTIFICATE OF AMENDMENT

BY-LAWS
OF
STRATHMORE RIVERSIDE VILLAS ASSOCIATION, INC.
2700 RIVERBLUFF PARKWAY
SARASOTA, FLORIDA 34231

THE UNDERSIGNED officers of Strathmore Riverside Villas Condominium Association, Inc., do hereby certify that the following amendments to the By-Laws of the corporation of which is recorded in the Sarasota County Official Records (Book 1789, Page 1846 and 1850), Florida were duly adopted by the Association membership at a membership meeting held March 7, 1991 at 10:00 A.M. in the Pine Shores Presbyterian Church in accordance with the provisions of the By-Laws.

AMENDMENTS

BY-LAWS
OF
STRATHMORE RIVERSIDE VILLAS ASSOCIATION, INC.
(Additions indicated by underlining, deletions by -----).

Section 6.

Section 6. Vacancies: Any vacancy in the Board of Directors shall be filled through appointment by the Board of Directors. The Director so appointed shall serve ~~until a successor is elected at the next Annual Meeting~~ to fill the remainder of the full term of the vacated directorship.

f. Finance and Budget Committee:

To be composed of the Treasurer and Assistant Treasurer, one (1) member of the Board of Directors and at least two (2) members of the Association. The Treasurer shall be Chairman of the Finance and Budget Committee.

The Finance and Budget Committee, with the assistance of the Management contractors, should the Board elect to hire them, shall prepare the annual budget of operating expenses and reserve accounts for capital expenditures and deferred maintenance to be presented to the Board of Directors on or before November 15th of the current year. The proposed budget shall be posted on the Clubhouse bulletin board, and a summary shall be mailed or otherwise delivered to the owners not less than ~~thirty (30)~~ fourteen (14) days prior to the December meeting of the Board of Directors at which the budget is to be adopted.

The Finance and Budget Committee shall recommend charges to the reserve fund in excess of \$500.00 and advise the Board of Directors concerning investment of condominium funds.

Dated this 28th day of MARCH, 19 91.

STRATHMORE RIVERSIDE VILLAS
CONDOMINIUM ASSOCIATION, INC.

WITNESSES:

Martina J. Miller
Joseph W. Finney

John J. Pennick
President

Richard Blomfield
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME this day, personally appeared
JOHN J. PENNICK, as President and
RICHARD BLOMFIELD, as Secretary of Strathmore
Riverside Villas Condominium Association, Inc., who, being duly
sworn, deposes and says that they signed the foregoing instrument
for the purposes therein mentioned, on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal this 28th day of MARCH, 19 91.

My Commission Expires:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGO
MY COMMISSION EXPIRES NOVEMBER 25, 1994
BONDED THRU HUCKLEBERRY & ASSOCIATES

Alan Bushful Howes
Notary Public

Instrument prepared by and return to:
Alan Howes
Property & Accounting Management, Inc.
P.O. Box 6165
Sarasota, FL 34278-6165

RECORDED IN OFFICIAL
RECORDS
RECORD VERIFIED
APR 4 2 42 PM '91
KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL.