

Retn:
R & P MANAGEMENT
265 AIRPORT RD S
NAPLES FL 33941

1916487 OR: 2038 PG: 0422

REC 888 10 50

RECORDED in the OFFICIAL RECORDS of COLLIER COUNTY, FL
03/13/95 at 10:16PM DWIGHT B. BROCK, CLERK

CERTIFICATE OF AMENDMENT
OF BY-LAWS OF CONDOMINIUM
COUNTRYSIDE VERANDAS II ASSOCIATION, INC.

The UNDERSIGNED, being the duly elected and acting President of COUNTRYSIDE VERANDAS II CONDOMINIUM ASSOCIATION, INC., a Florida Corporation not for profit, do hereby certify that at a special meeting of the members held on 10 March 1995, where a quorum was present, after due notice, the resolution set forth below was approved and adopted by at least a majority of the votes of the entire membership of the Association present and voting for the purposes of amending the By-Laws of COUNTRYSIDE VERANDAS ONE, a Condominium, as originally recorded at O.R. Book 1304, Pages 1965 et seq., Public Records of Collier County, Florida.

RESOLVED: That the By-Laws of COUNTRYSIDE VERANDAS II, a Condominium, be and is hereby amended, and the amendment is adopted in the form attached hereto, and made a part hereof; and

RESOLVED: That the officers are hereby instructed and authorized to execute the aforementioned amendment and cause it to be filed of public record, together with a Certificate of Amendment as required by law.

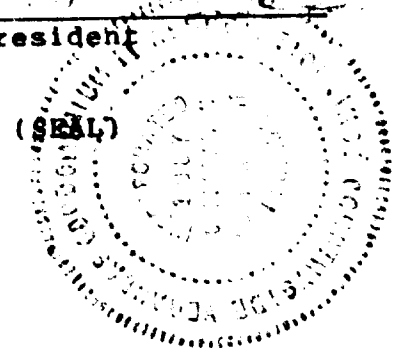
10 March 1995
Date

COUNTRYSIDE VERANDAS II
CONDOMINIUM ASSOCIATION, INC.

WITNESSES

[Signature]
[Signature]

President



STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 10 day of March, 1995, by Hally Wilson, President of COUNTRYSIDE VERANDAS II CONDOMINIUM ASSOCIATION, INC., on behalf of the Association.

[Signature]
Notary Public (SEAL)



LORRAINE A. DE ROME
My Comm Exp. 9/27/97
Bonded By Service Ins
No. 0018729

AMENDMENT TO BY-LAWS
OF COUNTRYSIDE VERANDAS CONDOMINIUM II
ASSOCIATION, INC.

The By-laws of Countryside Verandas Condominium II Association, Inc., a Condominium Association shall be amended as shown below:

NOTE 1

NOTE: New Language is underlined; language being deleted is shown in ~~struck through~~ type.

1. Section 2 of the By-laws shall be amended by adding the following new subsection:

(.10) Voting at Meetings of the Master Association; Voting Representative

In accordance with Article III, Section 7, of the By-Laws of the Master Association, the President or his designee shall serve as the Association's voting representative to the Master Association. The voting representative shall attend all meetings of the members of the Master Association and shall cast, in a block, all votes of the members of this Association on any and all questions that may arise in accordance with the will of the majority of the members of this Association.

