

Return to:

COUNTRYSIDE VERANDAS II CONDOMINIUM ASSN
c/o Newell Property Management Corporation
5435 Jaeger Road #4
Naples FL 34109

3608619 OR: 3788 PG: 2895

RECORDED in OFFICIAL RECORDS of COLLIER COUNTY, FL
05/03/2005 at 10:16AM DWIGHT B. BROCK, CLERK
REC FEE 18.50

Retn:
NEWELL PROPERTY MANAGEMENT
5435 JAEGER RD #4
NAPLES FL 34109

THIS SPACE RESERVED FOR RECORDING PURPOSES

CERTIFICATE OF AMENDMENT
COUNTRYSIDE VERANDAS II CONDOMINIUM ASSOCIATION INC.

THE UNDERSIGNED, being the duly elected and acting President and Secretary of COUNTRYSIDE VERANDAS II CONDOMINIUM ASSOCIATION INC., a Florida Corporation not-for-profit, whose address is c/o Newell Property Management, 5435 Jaeger Road #4, Naples FL 34109, does hereby certify that, by a vote of the Membership by written ballot after due notice and tabulated April 18, 2005, the membership voted to amend the Bylaws as attached hereto:

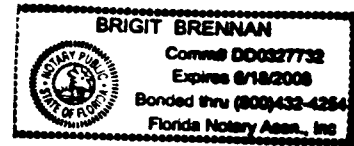
COUNTRYSIDE VERANDAS II CONDOMINIUM ASSOCIATION INC.

Charles T. Vickerman Date 4-25-05
Charles Vickerman, President

State of Florida, County of Collier

The foregoing instrument was acknowledged before me this 25th day of April, 2005 by Charles Vickerman, President of COUNTRYSIDE VERANDAS II CONDOMINIUM ASSOCIATION INC., on behalf of the Association. He is personally known to me.

Brigit Brennan
Notary Public
Brigit Brennan, NOTARY PUBLIC, State of Florida



COUNTRYSIDE VERANDAS II CONDOMINIUM ASSOCIATION INC.

Pamela H. Kriger Date 4-25-05
Pamela Kriger, Secretary

State of Florida, County of Collier

The foregoing instrument was acknowledged before me this 25th day of April, 2005 by Pamela Kriger, Secretary of COUNTRYSIDE VERANDAS II CONDOMINIUM ASSOCIATION INC., on behalf of the Association. She is personally known to me.

Brigit Brennan
Notary Public
Brigit Brennan, NOTARY PUBLIC, State of Florida



EXHIBIT A

Amendment to the Amended and Restated By-Laws, Section 6.3

6.3 Statutory Reserves for Capital Expenditures and Deferred Maintenance. In addition to annual operating expenses, the proposed budget must include reserve accounts for capital expenditures and deferred maintenance as required by law. These accounts shall include, but are not limited to, roof replacement, building painting, and pavement resurfacing. They shall also include any other planned or foreseeable capital expenditure or deferred maintenance item with a current estimated cost of \$10,000 or more. The amount to be reserved shall be computed by a formula based upon estimated remaining life and replacement cost of each item. These reserves must be funded unless the members of the Association have, by a majority vote of those present in person or by proxy at a duly called meeting of the Association, determined to fund no reserves, or less than adequate reserves, for a fiscal year. The vote to waive or reduce reserves, if any is taken, may be taken only after the proposed budget has been mailed to the unit owners as required in Section 6.2 above. Reserves funded under this paragraph, and any interest thereon, shall be used only for the purposes for which they are reserved, unless their use for other purposes is approved in advance by a majority of the voting interests present, in person or by limited proxy, at a members' meeting called for the purpose. Interest on the reserves funded under this paragraph shall be added to the General Reserve account, or used as determined by the Board of Directors.