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This instrument prepared by  
GARY H. ALLEN  
SECRETARY & REGISTER P.A.  
P.O. BOX 2000  
SARASOTA, FLORIDA 34230

\*\* OFFICIAL RECORDS \*\*  
BOOK 2323  
PAGE 1198

CERTIFICATE OF AMENDMENT TO  
BY-LAWS of  
IRONWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.

THE UNDERSIGNED officers of Ironwood Villas Condominium Association, Inc., a Florida not-for-profit corporation organized and existing to operate and maintain Ironwood Villas, a Condominium, according to the Declaration of Condominium thereof as recorded in O.R. Book 2010, Page 1912, et seq., Public Records of Sarasota County, Florida, as amended, hereby certify that the following amendment to the By-Laws of Ironwood Villas Condominium Association, Inc., which By-Laws were originally recorded in O.R. Book 2010, Page 1955, et seq., Public Records of Sarasota County, Florida, was approved by a majority vote of the voting rights at a special meeting of the membership held on the 28th day of May, 1991. The undersigned further certify that the following amendment was proposed and adopted in accordance with the requirements of the condominium documents and Florida law.

(Additions indicated by underlining, deletions by ---)

Section 2.1 The annual member's meeting shall be held in the month of December on a date and time and place to be set by the Board of Directors, provided the annual meeting shall take place no later than 13 months after the last meeting at the office of the corporation or such other place as may be stated in the notice at 1:00 o'clock, P.M., P.S.T., on the 1st day of June of each year for the purpose of electing directors and transacting any other business authorized to be transacted by the members; provided, however, if that day is a legal holiday, the meeting shall be held at the same hour on the next day that is not a holiday. The members shall meet at least once in each calendar year.

DATED this 13<sup>th</sup> day of August, 1991.

IN WITNESS WHEREOF, the Association has caused this instrument to be executed by its authorized officers this 13<sup>th</sup> day of August, 1991, at Sarasota County, Florida.

WITNESSES: IRONWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.

Beverly B. Gaddy  
Beverly B. Gaddy  
Eleanor W. Caldwell  
Eleanor W. Caldwell

BY: Bryce Shaw  
BRYCE SHAW, PRESIDENT  
Jack W. Shaw  
JACK W. SHAW, SECRETARY

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Bryce Shaw, as President, and Jack W. Shaw as Secretary of Ironwood Villas Condominium Association, Inc., and acknowledged that he executed the foregoing instrument for the purposes mentioned therein, on behalf of the corporation.

WITNESS my hand and official seal this 13<sup>th</sup> day of August, 1991.

Annette K. Caldwell  
NOTARY PUBLIC  
Annette K. Caldwell

My Commission Expires: