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CERTIFICATE OF AMENDMENT

BYLAWS

SANCTUARY GOLF VILLAGES I CONDOMINIUM ASSOCIATION, INC.

I HEREBY CERTIFY that the following amendment to the By-Laws of Sanctuary Golf Villages I Condominium Association, Inc. was duly adopted by the Association membership at the duly noticed annual members' meeting of the Association on the 23rd day of January, 1998. Said amendment was approved by a proper percentage of voting interests of the Association. The Declaration of Condominium is recorded at O.R. Book 2412, Page 1865, of the Public Records of Lee County, Florida,

Additions indicated by underlining.  
Deletions indicated by ~~striking through~~.

ARTICLE II. - MEETINGS

Section 1. All annual and special meetings of the Association shall be held in Lee county, Florida, or at such other place as may be permitted by law and from time to time fixed by the Board of Directors and designated in the notice of meetings.

Section 2. Annual meetings of the members of the Association shall be held upon a date appointed by the Board of Directors, which shall fall between the 1st day of ~~October~~ January and the 31st day of ~~December~~ March of each year, ~~and every calendar year subsequent to incorporation.~~ The meetings shall be held at such time as the Directors shall appoint from time to time. Notice of the meeting, which shall include an identification of agenda items, shall be sent by mail to each member thirty (30) days prior thereto. In addition to such written notice, the secretary shall conspicuously post continuous notice of the annual meeting at least fourteen (14) days prior thereto on the property of The Sanctuary Golf Villages I, a Condominium (the "Condominium"), at a specific location designated by a rule duly adopted by the Board of Directors upon which shall be posted notice of all meetings of members of the Association. An officer of the Association or the manager or other person providing notice of the Association meeting

RECORDED BY SANDRA COHOMCZ, D.C.

LAW OFFICES

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