

3912420

CERTIFICATE OF AMENDMENT TO THE  
BYLAWS  
FOR  
SAYANA OF SANIBEL, INC.

OR2676 PG2902

WE HEREBY CERTIFY THAT, the amendment to the Bylaws set out herein and made a part hereof (said Bylaws being recorded in Official Records Book 1243, at Page 1902, et. als., of the Public Records of Lee County, Florida) passed in accordance with the necessary affirmative votes to pass the amendments as required by the Bylaws of the Association; and that as a result of the foregoing, and proper notice having been given, said amendments have been duly adopted.

(Note: Underlined language is added and cross through language is deleted).

ARTICLE II: MEMBERS' MEETING:

- 3. Notice of the time and place of all annual and special meetings shall be mailed ~~by the secretary by certified mail~~ to each member not less than 15 days before the date of the meeting, and simultaneously posted in a conspicuous place on the condominium property. Unit owners may waive notice of specific meetings and may take action by written agreement without meetings. An officer of the Association, or the manager or other person providing notice of the Association meeting, shall provide an affidavit to be included in the official records of the Association affirming that the notice was mailed or hand delivered to each unit owner at the address last furnished to the Association.

IN WITNESS WHEREOF, we have hereunto affixed our hands and the seal of said corporation, this 25 day of January, 1996.

SAYANA OF SANIBEL, INC.

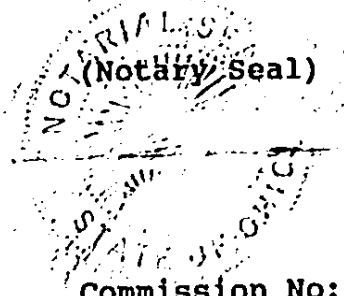
By: Carol Radefeld  
President  
Print Name: Carol Radefeld

Attest: Carol J. Holmer  
Secretary  
Print Name: Carol J. Holmer

RECORD VERIFIED - CHARLIE GREFN, CLERK  
BY: HELEN CARROLL, D.C.

STATE OF FLORIDA :  
                          :SS.  
COUNTY OF LEE     :

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of December, 1995, by Carrie Roberts, President of SAYANA OF SANIBEL, INC., a Not-For-Profit Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced driver license as identification and did not take an oath.



Joselyn J. Jaworski  
\_\_\_\_\_  
Signature of Notary Public  
My Commission Expires 5-29-99  
(Print, type or stamp commissioned name of Notary Public)

Commission No: \_\_\_\_\_

STATE OF FLORIDA :  
                          :SS.  
COUNTY OF LEE     :

The foregoing instrument was acknowledged before me this 25 day of January, 1996, by Carol J Holmer, Secretary of SAYANA OF SANIBEL, INC., a Not-For-Profit Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced MN Driver License as identification and did not take an oath.

(Notary Seal)



Valarie K. Kitzman  
\_\_\_\_\_  
Signature of Notary Public  
Valarie K Kitzman  
(Print, type or stamp commissioned name of Notary Public)

Commission No: Jan 31, 2000

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MARLIE GREEN LEE CITY FL