

AMENDMENT

BYLAWS

OF

BARRINGTON WOODS CONDOMINIUM ASSOCIATION, INC.

[additions are indicated by underline; deletions, by ~~strike-through~~]

III. – BOARD OF DIRECTORS

2. NUMBER. The number of directors shall be designated by resolution of the membership from time to time but shall in no event be less than three (3) directors or more than five (5) directors. Each shall be a member of the Association or a person exercising the rights of an owner who is not a natural person. Each director shall hold office for two years and shall be elected in such manner at the annual meetings so that the number of directors serving on the board from time to time shall have their terms of office evenly divided so far as possible so that half of their terms shall expire at the time of each annual meeting of members. There is no limit for the terms, consecutive or otherwise, that a member may serve as director of the Association.

Prepared by and Return to:
Christine B. Conradis, Esq.
Law Offices of Wells | Olah, P.A.
1800 Second Street, Suite 808
Sarasota, FL 34236



CERTIFICATE OF AMENDMENT

BYLAWS

OF

BARRINGTON WOODS CONDOMINIUM ASSOCIATION, INC.

We hereby certify that the attached amendment to the Bylaws of Barrington Woods Condominium Association, Inc., which Bylaws is attached as Exhibit "C" to the Declaration of Condominium of Barrington Woods, the original of which was recorded in the Official Records of Sarasota County, Florida at Book 1449 and Page 1323, et seq. on March 24, 1981, was duly adopted at a membership meeting of Barrington Woods Condominium Association, Inc. ("Association") held on March 15, 2016, upon the affirmative vote not less than a majority vote of all voting rights of all members in accordance with Article VIII of the Bylaws. The Association further certifies that the amendment was proposed and adopted as required by its governing documents and Florida law.

DATED this 30th day of March, 2016.

Signed, sealed and delivered
in the presence of:

Sign: Debra C. Ilstrup

Print: Debra C. Ilstrup

Sign: Debra C. Ilstrup

Print: Debra C. Ilstrup

Barrington Woods Condominium Association, Inc.

By: Ed Scully
Ed Scully, as President

ATTEST:

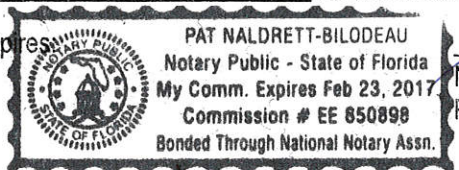
By: Jean Etsinger
Jean Etsinger, as Secretary

[Corporate Seal]

State of Florida)
County of Sarasota)

The foregoing instrument was acknowledged before me this 30th day of March, 2016 by Ed Scully, as President of Barrington Woods Condominium Association, Inc., who is personally known to me or who has produced _____ as identification.

My Commission Expires:

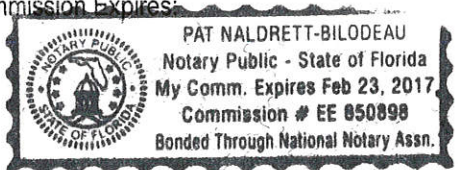


Pat Naldrett-Bilodeau
Notary Public
Print Name: Pat Naldrett-Bilodeau

State of Florida)
County of Sarasota)

The foregoing instrument was acknowledged before me this 30th day of March, 2016 by Jean Etsinger, as Secretary of Barrington Woods Condominium Association, Inc., who is personally known to me or who has produced _____ as identification.

My Commission Expires:



Pat Naldrett-Bilodeau
Notary Public
Print Name: Pat Naldrett-Bilodeau