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2011 JAN 21 05:00 PM

KAREN E. RUSHING

CLERK OF THE CIRCUIT COURT

SARASOTA COUNTY, FLORIDA

CEAGLETO Receipt#1353606

Prepared by and Return to:
 Jeremy V. Anderson, Esquire
 Lobeck & Hanson, P.A.
 2033 Main Street, Suite 403
 Sarasota, Florida 34237
 (941) 955-5622 (Telephone)
 (941) 951-1469 (Facsimile)

CERTIFICATE OF AMENDMENT**TO****AMENDED AND RESTATED BYLAWS OF****VILLA GARDENS OWNERS ASSOCIATION, INC.**

We hereby certify that the attached amendment to the Amended and Restated Bylaws of the Villas Gardens Owners Association, Inc., (which the Declaration for Villa Gardens, A Condominium is originally recorded at Official Records Book 1327, Pages 634 et seq. of the Public Records of Sarasota County, Florida), was approved and adopted at a Meeting of the Association Membership of Villa Gardens Owners Association, Inc., held on November 8, 2010 by not less than a majority of the members voting in person or by proxy, which is sufficient for adoption pursuant to Article XIII of the Bylaws.

DATED this 4 day of Jan., 2011.

Signed, sealed and delivered

In the presence of:

VILLA GARDENS

OWNERS ASSOCIATION, INC.

sign:

print:

sign:

print:

By:

John Burnham, President

Signed, sealed and delivered

in the presence of:

sign:

print:

sign:

print:

By:

John A. Silvestri, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4 day of Jan., 2011, by John Burnham as President of Villa Gardens Owners Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



BONNIE J. JENNINGS-DUBIN
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD0945802
Expires 2/24/2014

NOTARY PUBLIC

sign

print

Bonnie J. Jennings-Dubin
State of Florida at Large (Seal)

My Commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4 day of Jan., 2011, by Dee Yearsley as Secretary of Villa Gardens Owners Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.



BONNIE J. JENNINGS-DUBIN
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD0945802
Expires 2/24/2014

NOTARY PUBLIC

sign

print

Bonnie J. Jennings-Dubin
State of Florida at Large (Seal)

My Commission expires:

AMENDMENT
TO
AMENDED AND RESTATED BYLAWS
OF
VILLA GARDENS OWNERS ASSOCIATION, INC.,
A Florida corporation, Not-for-Profit

[Underlined text indicates new text. Stricken text indicates deleted text.]

ARTICLE VII - OFFICERS

7.06. Signing Authority. Only the President, or in the event the President is unable to act, the Vice President of the Association are authorized to sign documents and contracts on behalf of the Association except in to the extent that the Board of Directors has authorized a manager or other agent to sign such documents or contracts. In the case of checks for normal operating expenses, the board may authorize the property manager/accountant to utilize automated bill payment methods provided by the Association bank for payment of said expenses that are approved by the President and Treasurer of the Association ~~or in the instance of Association checks, which shall require the signature of both the President and Treasurer, but in the absence of one or both of those Officers, by any other two Directors.~~ It is the intent that all Association checks shall be signed by at least two persons as authorized herein.