

1282 PG 1961

CERTIFICATE OF AMENDMENT
OF AMENDED BY-LAWS OF
HARBOR HOUSE WEST, INC., A CONDOMINIUM

897956

THE UNDERSIGNED, the President and Secretary, respectively, of HARBOR HOUSE WEST, INC., A CONDOMINIUM, do hereby certify that at the duly called and held Annual meeting of the Unit owners of HARBOR HOUSE WEST, INC., A CONDOMINIUM, on the 15th day of January, 1979, in Sarasota County, Florida, at which a quorum was present and voting throughout, the Amended Declaration of Condominium of HARBOR HOUSE WEST, INC. A CONDOMINIUM, heretofore recorded in O.R. Book 1018, at pages 41 et seq., of the Public Records of Sarasota County, Florida, was declared, ratified and confirmed in every respect and

THE UNDERSIGNED do further certify that at the aforesaid meeting and in accordance with the provisions of Article 8 of the Amended By-Laws of HARBOR HOUSE WEST, INC., A CONDOMINIUM, heretofore recorded in O.R. Book 1018, at pages 54 et seq., of the Public Records of Sarasota County, Florida, the said Amended By-Laws of said Association were amended as follows:

Article 3.8 with respect to a Quorum at Directors' Meeting was deleted and replaced by new Article 3.8 as follows:

3.8 A quorum at directors' meeting shall consist of a majority of the entire Board of Directors, except during the summer months, May 1st to October 1st, when many board members are away, a majority of Board Members present and available in Sarasota shall constitute a quorum for the purpose of approving or disapproving sales. The acts approved by a majority of those present at the meeting at which a quorum is present shall constitute the acts of the Board of Directors, except when approval by a greater number of directors is required by the Amended Declaration of Condominium, the Amended Articles of Incorporation or these Amended By-Laws.

and

Article 6.9 with respect to Fidelity Bonds was deleted and replaced by new Article 6.9 as follows:

Amended By-Laws, Pt. 33577

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6.9 Fidelity Bonds may be required in the discretion of the Board of Directors from all persons handling or responsible for Association funds. The amount of such bonds when required shall be determined by the Directors, but shall not be less than one-half of the amount of the total annual assessments against members for common expenses. The premium on such bonds shall be paid by the Association.

and it was resolved that the above amendments of the Amended By-Laws be recorded in the Public Records of Sarasota County, Florida, by certificate certifying to same and that in all other respects said Amended By-Laws were ratified and confirmed and are in full force and effect.

Dated at Sarasota, Florida this 15th day of January, 1979.

HARBOR HOUSE WEST, INC.

By:

Rollin S. Beach
President

ATTEST:

Lydia S. Brummer
Secretary

STATE OF FLORIDA)
COUNTY OF SARASOTA)

PERSONALLY APPEARED before me, the undersigned authority

ROLLIN S. BEACH and LYDIA S. BRUMMER

as President and Secretary, respectively, of HARBOR HOUSE WEST, INC., a Florida non-profit Association, to me well known to be the persons described in and who executed the foregoing instrument, who being first duly sworn acknowledged before me that they executed the foregoing Certificate as such officers of the Corporation on behalf of the Corporation with full authority and for the uses and purposes therein set forth.

WITNESS my hand and seal this 15th day of January, 1979.

Carolyn K. Maynard
Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Aug. 8, 1979
Issued by American Fire & Casualty Co.