

This instrument prepared by
and return to:

CERTIFICATE OF AMENDMENT
TO BYLAWS

CHAD M. McCLENATHEN, ESQ
BECKER & POLIAKOFF, P.A. OF HARBOR HOUSE WEST, INC.
P.O. BOX 49675
Sarasota, Florida 34230

THE UNDERSIGNED officers of Harbor House West, Inc., a not-for-profit corporation charged with the operation of Harbor House West, a Condominium, according to the Amended Declaration of Condominium thereof as recorded in O.R. Book 1018, Page 41, et seq., Public Records of Sarasota County, Florida, as amended, hereby certify that the following amendments to the Bylaws of the corporation, which amended Bylaws were recorded in O.R. Book 1018, Page 54, et seq., also of the Public Records of Sarasota County, Florida, were approved by not less than a majority of the Board of Directors at a Board meeting held the 8th day of February, 1992, and by not less than a majority of the membership of the Association at a membership meeting held on March 21, 1992. The undersigned further certify that the amendments were proposed and adopted in accordance with the condominium documentation, and applicable law.

(Additions indicated by underlining, deletions by ---)

3.2 Election of Directors shall be conducted in the following manner:

b. ~~A nominating committee of five (5) members shall be appointed by the Board of Directors not less than 30 days prior to the annual members' meeting. The committee shall nominate one person for each director then serving. Nominations for additional directorships created at the meeting shall be made from the floor, and other nominations may be made from the floor.~~ Election of Directors shall be conducted to conform to applicable Florida Statutes in effect at the time of the election.

e. ~~The election shall be by ballot (unless dispensed by unanimous consent) and by a plurality of the votes cast, each person voting being entitled to cast his votes for each of as many nominees as there are vacancies to be filled. There shall be no cumulative voting.~~

(Subsection a of Section 3.2 remains unchanged)

6.8 ~~An audit of the accounts of the Association shall be made annually by a certified public accountant, and a copy of the audit report shall be furnished to each member not later than April 1 of the year following the year for which the audit is made.~~ An audit of the accounts of the Association shall be made annually by an audit committee consisting of three Association members and the President who will chair the committee. A copy of the audit report shall be furnished to each member not later than the annual meeting of the membership of the year following the year for which the audit is made.

WITNESSES:

Catherine Unger

Catherine Unger
Printed Name

Cheryl Francel

Cheryl Francel
Printed Name

HARBOR HOUSE WEST, INC.

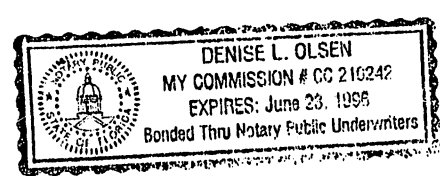
By: Chester A. Miller
Chester A. Miller, President

By: Lydia S. Brummer
Lydia S. Brummer, Secretary

RECORDED IN OFFICIAL
RECORDS
RECORD VERIFIED
92 DEC - 8 PM 2:20
CLERK OF DISTRICT COURT
SARASOTA COUNTY, FL

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30th day of November, 1992 by Chester A. Miller, President and Lydia S. Brummer, as Secretary of HARBOR HOUSE WEST, INC., who are personally known to me or who have produced _____ as identification and who did not take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



Denise L. Olsen
Notary Public
Printed Name DENISE L. OLSEN
State of Florida
My Commission Expires: