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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
ASAMS Receipt#712760

CERTIFICATE OF AMENDMENT

DECLARATION OF CONDOMINIUM
JEFFERSON PINES II, A CONDOMINIUM



ASSOCIATION BYLAWS
JEFFERSON PINES II CONDOMINIUM ASSOCIATION, INC.

We hereby certify that the attached amendments to the Declaration of Condominium of Jefferson Pines II, a Condominium (originally recorded at Official Records Book 1753, Page 1695 et seq. of the Public Records of Sarasota County, Florida), and to the Association Bylaws (which Bylaws are recorded as an Exhibit to the originally recorded Declaration of Condominium) of Jefferson Pines II Condominium Association, Inc. (herein, the "Association") were duly adopted at a Special Membership Meeting of the Association held on September 8, 2005 and reconvened on October 12, 2005, by the affirmative vote of the owners of not less than 70% of the votes of the entire membership of the Association, as required by Article 14.3 of the Declaration as to the Declaration amendment, and by the affirmative vote of the owners of not less than 70% of the votes of the entire membership of the Association, as required by Article 8.2 of the Bylaws of the Association.

DATED this 31st day of October, 2005.

Signed, sealed and witnessed:
in the presence of:

sign: [Signature]

print: Heather Jorgenson

sign: [Signature]

print: Shari L. Double

Signed, sealed and witnessed:
in the presence of:

sign: [Signature]

print: Millard J Martin

sign: [Signature]

print: Jamie M Phillips

JEFFERSON PINES II CONDOMINIUM
ASSOCIATION, INC.

By: [Signature]
Rebecca Leacock, President

(Corporate Seal)

By: [Signature]
Colleen Fanning, Secretary

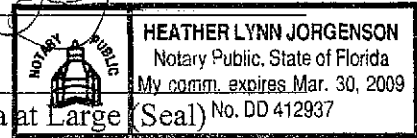
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 31st day of October, 2005, by Rebecca Leacock as President of Jefferson Pines II Condominium Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced FL Driver's License as identification.

NOTARY PUBLIC

sign [Handwritten Signature]

print Heather Jorgenson



State of Florida at Large (Seal)
My Commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1st day of November, 2005, by Colleen Fanning as Secretary of Jefferson Pines II Condominium Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced n/a as identification.

NOTARY PUBLIC

sign Lorraine B. Felch

print Lorraine B. Felch

State of Florida at Large (Seal)
My Commission expires:

LORRAINE B. FELCH
Notary Public, State of Florida
My comm. exp. Nov. 22, 2007
Comm. No. DD 236740

AMENDMENTS

DECLARATION OF CONDOMINIUM JEFFERSON PINES II, A CONDOMINIUM

BYLAWS JEFFERSON PINES II CONDOMINIUM ASSOCIATION, INC.

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

I. DECLARATION OF CONDOMINIUM

11.3 General Provisions Regarding Leasing.

(a) To discourage investment owners and protect the residential character of the Condominium, a unit owner shall not lease or rent a condominium unit for a period of twenty-four (24) months after the title to the unit has been conveyed or transferred, provided that any existing lease of the previous owner may continue through the original term thereof and any extension or renewal. This Article 11.3(a) shall not apply to a mortgagee who acquires title to a unit by foreclosure or deed in lieu of foreclosure or to an owner who transfers title for purely estate planning reasons in the sole determination of the Board. Thereafter, a unit owner shall not lease the unit more than four (4) times in any twelve (12) month period.

II. BYLAWS

2. Member's meetings.

2.1 The annual members' meeting shall be held at the office of the corporation (or other place in Sarasota County designated by the Board of Directors) at the date and time selected from time to time by the Board of Directors ~~third Friday in the month of January of each year for the purpose of electing administrators and conduct of business authorized to be transacted by the members; provided, however, if that day is a legal holiday, the meeting shall be held at the same hour on the next day that is not a holiday, which first annual members meeting shall be held in January for the first calendar year following the recording of the Declaration of Condominium establishing this Condominium.~~ The annual members' meeting shall be held within thirteen (13) months of the previous annual membership meeting meet at least once in each calendar year.