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Saddle Creek Owners Association, Inc.
P.O. Box 20668
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August 10, 2015 03:09:01 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FL



CERTIFICATE OF AMENDMENT
TO
BYLAWS OF SADDLE CREEK OWNERS ASSOCIATION, INC.

We hereby certify that the attached amendments to the Bylaws of Saddle Creek Owners Association, Inc., the original of which was recorded in the Official Records of Sarasota County, Florida at Book 1325 and Page 1192 on August 29, 1979, were duly adopted at the annual membership meeting of Saddle Creek Owners Association, Inc., held on May 9, 2015, upon the affirmative vote not less than fifty-one percent (51%) of the entire membership of the Board of Directors and by not less than fifty-one percent (51%) of the votes of the entire membership of the Association or by not less than sixty percent (60%) of the entire membership of the Association in accordance with Article XI, Paragraph 2 of the Bylaws. Saddle Creek Owners Association, Inc. further certifies that the amendment was proposed and adopted as required by its governing documents and Florida law.

DATED this 10th day of August, 2015.

Saddle Creek Owners Association, Inc., a
not-for-profit Florida corporation

Signed, sealed and delivered
In the presence of:

Sign: Beverly J. Roberge

Print: Beverly J. Roberge

Sign: Erin O'Brien

Print: ERIN O'BRIEN

By: Erin R. Green
Erin R. Green, as President

[Corporate Seal]

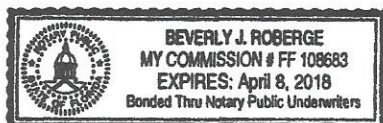
ATTEST: Anne Thomas
By: Anne Thomas
Anne Thomas, as Secretary

State of Florida)
County of Manatee)

The foregoing instrument was acknowledged before me this 10th day of August, 2015 by Erin R. Green and Anne Thomas, as President and Secretary, respectively of Saddle Creek Owners Association, Inc., a not-for-profit Florida corporation, who are personally known to me or who has produced concealed weapon license as identification.

My Commission Expires: 4-8-2018

Beverly J. Roberge
Notary Public
Print Name: Beverly Roberge



AMENDMENTS TO BYLAWS OF SADDLE CREEK OWNERS ASSOCIATION, INC.

(Words in strike-through type are deletions from existing text; words in underscore type are additions.)

I. Article V, Board of Directors and Directors Meeting, Paragraph: I is amended as follows:

Article V - Board of Directors and Directors Meeting

Paragraph: 1

The officers shall be a president, a vice-president, a secretary, a treasurer, and an assistant secretary and such other officers as may be elected in accordance with the Articles of Incorporation. The president shall be a member of the Board of Directors. All Board of Directors must be property owners in Saddle Creek.