



Prepared by & Return to:
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Sarasota, FL 34237

**CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF
LONGBOAT HARBOUR, a CONDOMINIUM
AND THE
AMENDED AND RESTATED BYLAWS OF
LONGBOAT HARBOUR OWNERS ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT is executed this 28th day of April, 2008, by **LONGBOAT HARBOUR OWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation (hereinafter "Association").

RECITALS

WHEREAS, the Association has been established for the operation of Longboat Harbour, a condominium, in accordance with the Declaration of Condominium of Longboat Harbour, a Condominium recorded in November of 2000 in Official Records Book 1656, Page 6425 of the Public Records of Manatee County, Florida, as amended from time to time ("Declaration"); and,

WHEREAS, an amendment to Section O of Article 6 of the Amended and Restated Bylaws of Longboat Harbour Owners Association, Inc. ("Bylaws") was submitted to the Members of the Association at a Special Meeting of the Members held on April 16, 2008, which Special Meeting was duly noticed in accordance with Article 4 of the Association's Bylaws; and,

WHEREAS, not less than two-thirds (2/3rds) of the Voting Interests present in person or by proxy at a duly convened meeting of the Association voted to approve the proposed amendment to Section O of Article 6 of the Bylaws;

NOW THEREFORE, the Association does hereby state as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. All present and future Members of the Association shall be bound by the amendment to Section O of Article 6 of the Bylaws as follows:

*New language is indicated by underscoring type.
Deleted language is indicated by ~~struck through~~ type.*

Section O of Article 6 of the Bylaws is amended in the following manner:

- (O) Borrowing money on behalf of the Condominium when required in connection with the operation, care, upkeep and maintenance of the common elements or the acquisition of property, and granting mortgages and/or security interests in Association owned property; provided, however, that the consent of at least two-thirds (2/3rds) of the voting

interest shall be required for the borrowing of any sum in excess of Two Hundred Ten Thousand Dollars (\$200,000.00) (~~\$10,000.00~~). If any sum borrowed by the Board of Directors on behalf of the Condominium pursuant to the authority contained in this subparagraph (o) (~~(p)~~) is not repaid by the Association, a unit owner who pays to the creditor such portion thereof as his interest in his common elements bears to the interest of all the unit owners in the common elements shall be entitled to obtain from the creditor a release of any judgment or other lien which said creditor shall have filed or shall have the right to file against, or which will affect such unit owner's unit.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 28th day of April, 2008.

WITNESSES:

LONGBOAT HARBOUR OWNERS ASSOCIATION, INC.,
a Florida not-for-profit corporation

[Signature]
Print Name: Lolita Valencia

By: [Signature], President

[Signature]
Print Name: Willis D. Wengerd

By: [Signature], Secretary

[Signature]
Print Name: Lolita Valencia

[Signature]
Print Name: Willis D. Wengerd

(Seal of Corporation)

**STATE OF FLORIDA
COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me this 28th day of April, 2008, by Stephen Kasden and John A. Boek, as President and Secretary, respectively, of Longboat Harbour Owners Association, Inc., a Florida not-for-profit Corporation. They (who are personally known to me) (who have produced _____ as identification) and (did) (did not) take an oath.

SABRINA WENGERD
Notary Public, State of Florida
My comm. exp. May 30, 2009
Comm. No. DD 435548

[Signature]
Signature of Notary Public
Print name: Sabrina Wengerd