

**CERTIFICATE OF AMENDMENT
BY-LAWS
HERON LAKES CONDOMINIUM ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached amendment to the By-Laws of Heron Lakes Condominium Association, Inc. (the "Association") which Declaration and By-Laws are recorded at O.R. Book 1667, Page 1870 et seq. of the Public Records of Sarasota County, Florida, were duly adopted at the Special Meeting of the Association pursuant to Article 18.1.3 of the Association By-Laws.

IN WITNESS WHEREOF, we have affixed our hands this 20th day of ~~July~~ 1990, at ~~Sarasota, Sarasota County, Florida.~~ South Haven, Van Buren Co., Michigan

WITNESSES:

HERON LAKES CONDOMINIUM ASSOCIATION, INC.

John T. Hoeg

Ivan Stein
Ivan Stein, President

Douglas Sumner

ATTEST:
Anne Marie Tripi
Anne Marie Tripi, Secretary

~~STATE OF FLORIDA
COUNTY OF SARASOTA~~

STATE OF MICHIGAN
COUNTY OF VAN BUREN

Sworn to before me and subscribed in my presence this 20th day of ~~July~~, 1990.

Janice E. DeKreek
NOTARY PUBLIC

My commission expires:

JANICE E. DeKREEK
Notary Public, Van Buren Co., MI
My Comm. Expires Sept. 11, 1999

Prepared by:

✓ Heron Lakes Condominium Association, Inc.
3040 Heron Lakes Ct.
Venice, Florida 34293

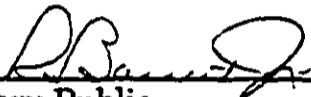
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STATE OF FLORIDA
COUNTY OF SARASOTA

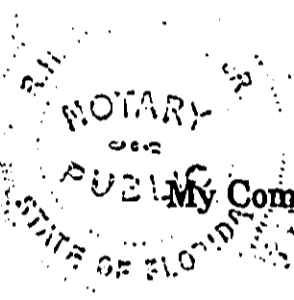
** OFFICIAL RECORDS **
BOOK 2239 PAGE 2098

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the State and County aforesaid, personally appeared ANNE MARIE TRIPI, as Secretary of HERON LAKES CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, to me known to be the person described in and who executed the foregoing instrument and acknowledged the execution thereof for and on behalf of said corporation as such officer for the purposes therein expressed and that she was duly authorized to do so.

WITNESS my hand and official seal in the State and County named above this 28th day of Aug., 1990.



Notary Public



My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires July 13, 1993

**PROPOSED AMENDMENT
TO THE BY-LAWS
OF
HERON LAKES CONDOMINIUM ASSOCIATION, INC.**

**ARTICLE 18.1.3
LEASING**

Amend Article 18.1.3 as follows:

18.1.3 Leasing. Any lease of a UNIT must be in writing and specifically be subject to this DECLARATION, ARTICLES, BYLAWS, and Rules and Regulations of the ASSOCIATION, and a copy delivered to the ASSOCIATION prior to occupancy by the tenant(s). ~~Without the prior written consent of the BOARD, which may be withheld in the BOARD's sole discretion, no lease shall be for a period of less than thirty (30) days. The minimum rental term shall be for three (3) months and no unit may be leased more than two times in any calendar year.~~

RECORDED IN OFFICIAL
RECORDS
SEP 10 2 23 PM '90
KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL.