

AMENDMENT

Amendment to the By-Laws of the Sunshine Villas Homeowners
Association affecting certification of Annual Financial
Report of the Association.

At the April 13, 1994 meeting of the Board of Directors, the following article was proposed as an amendment to the By-Laws of the Association, to be valid as part of the By-Laws of the Association upon approval of two-thirds (2/3) of the directors present at any meeting and thirty (30) days after notifying the general membership of said approval.

ARTICLE

The last sentence of Article VI, Section 10, of the By-Laws of the Association, stating: "The Board of Directors shall provide all members, at the expense of the Association and within four (4) months of the end of each year, a copy of an annual audited financial statement of the Association prepared by an independent certified public accountant" shall be repealed.

This amendment was accepted by unanimous approval of the members of the Board of Directors of Sunshine Villas at the regular meeting of the Board on April 13, 1994. The authority for such action is vested in the Board of Directors by Article XII of the By-Laws of the Association.

Signed and sealed this ___th day of _____, 19__.

Donald Priest, Secretary,
Sunshine Villas Homeowners' Association
Port Charlotte, Florida.
Dated the ___th day of _____, _____.

Note; The original of this Amendment as signed and dated is in the archives of Sunshine Villas Homeowners' Association in Port Charlotte, Florida. The amendment was not contested by the membership, thus became part of the Bylaws of the Association.