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Prepared by and Return to
Roy E Dean, Esq
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2940 South Tamiami Trail
Sarasota, Florida 34239

CERTIFICATE OF AMENDMENT
TO
THE DECLARATION OF CONDOMINIUM
OF
LAWRENCE POINTE, A CONDOMINIUM
AND
THE BYLAWS
OF
LAWRENCE POINTE CONDOMINIUM ASSOCIATION, INC.



THE UNDERSIGNED, as President of Lawrence Pointe Condominium Association, Inc , as attested to by the secretary of the association, hereby certifies that the Declaration of Condominium of the combined Lawrence Pointe I, a condominium, and Lawrence Pointe II, a condominium, according to the Declaration thereof as recorded in Official Records Book 1280, Page 59 et seq , and Official Records Book 1342 Page 121 et seq , respectively, as amended in Official Records Book 3029, Page 1739, et seq of the Public Records of Sarasota County, Florida, and the Bylaws of Lawrence Pointe Condominium Association, Inc , all as amended, were amended, through resolution duly adopted by the board of directors of the association, by the required affirmative vote of the board of directors and by the members of the association at its members' meeting held on December 4, 2001 It is further certified that attached hereto is a copy of each of the amendments

We further certify that the proposed changes to the attached documents when provided to the members of the association for vote contained lined through words to be deleted and

underlined words for insertion, and that the amendments attached hereto show the final amendments

IN WITNESS WHEREOF, the Association has caused this Certificate to be executed by its President, this 26th day of December 2001

LAWRENCE POINTE
CONDOMINIUM ASSOCIATION, INC
(SEAL)

WITNESSES

Warren Weil
Print Name. WARREN WEIL

By Fred A. Nassab
Fred A Nassab
President

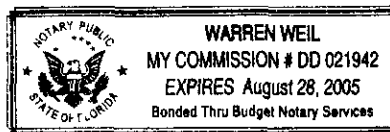
Jan Parker
Print Name JAN PARKER

Attested
By Bette Seigerman
Print Name BETTE SEIGERMAN
Secretary

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 26th day of December, 2001, by Fred A Nassab, as President of Lawrence Pointe Condominium Association, Inc, on behalf of said corporation He is personally known to me or has produced _____ as identification

Warren Weil
Print Name WARREN WEIL
Notary Public
My Commission Expires



**LAWRENCE POINTE CONDOMINIUM
AMENDMENT TO DECLARASTION**

Section 12.6 of the Declaration of Condominium of the combined Lawrence Pointe I, a condominium, and Lawrence Pointe II, a condominium, according to the Declaration thereof as recorded in Official Records Book 1280, Page 59, et seq., and Official Records Book 1342, Page 121, et seq., respectively, as amended in Official Records Book 3029, Page 1739, et seq. of the Public Records of Sarasota County, Florida, was amended on December 4, 2001, to read as follows:

12.6 Leasing of Units After approval by the Association as elsewhere required, entire units may be rented provided the occupancy is only by the lessee, his or her family and guests, and provided further that from and after the date of recording of this amendment in the Public Records of Sarasota County, Florida, any entity thereafter acquiring title to a unit shall be required to own the unit continuously for a period of two years after acquiring title thereto prior to leasing the unit to anyone. Any lease made in violation of this provision shall be void ab initio. No rooms may be rented and no transient tenants shall be accommodated in any unit, nor shall any lease of a unit release or discharge the owner thereof of compliance with any of his or her obligations and duties as a unit owner. All of the provisions of this Declaration, Articles of Incorporation, the Bylaws, and the Rules and Regulations of the Association pertaining to use and occupancy shall be applicable and enforceable against any person occupying a unit as a tenant to the same extent as against a unit owner, and covenant upon the part of each such tenant to abide by the Rules and Regulations of the Association, and the terms and provisions of the Declaration of Condominium, Articles of Incorporation, and Bylaws, and designating the Association as the unit owner's agent for the purpose of and with the authority to terminate any such lease agreement in the event of violations by the tenant of such covenant, shall be an essential element of any such lease or tenancy agreement, whether oral or written, and whether specifically expressed in such agreement or not.

**LAWRENCE POINTE CONDOMINIUM ASSOCIATION, INC.
AMENDMENT TO BYLAWS**

The Bylaws of the Association were amended on December 4, 2001, amending Section 3.3 thereof to read as follows

Section 3.3 The term of each director's service shall extend until his or her successor is duly elected and qualified or until he or she is removed or otherwise fails to serve in the manner elsewhere provided. The terms of directors shall be staggered. Beginning with the annual meeting held in December 2001, three directors shall be elected for a term of two (2) years and two directors shall be elected for a term of one (1) year. The three directors receiving the highest number of votes shall be elected to two (2) year terms and directors receiving the least number of votes shall be elected for one (1) year terms. Ties shall be broken by lot. Thereafter, election to the Board of Directors shall be for a two (2) year term.