

-Prepared by and return to:

Steven H. Mezer, Esq.
Bush Ross Gardner Warren & Rudy, P.A.
Post Office Box 3913
Tampa, FL 33601
(813) 204-6492
(813) 223-9620 FAX

KARLEEN F. DE BLAKER, CLERK OF COURT
PINELLAS COUNTY FLORIDA
INST# 2004221074 05/27/2004 at 07:13 PM
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**CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM
FOR EAST LAKE WOODLANDS CONDOMINIUM UNIT SEVEN**

We, HAROLD LABEL, President and MARILYN SEIGEL, as Secretary of East Lake Woodlands Condominium Unit Seven Association, Inc., do hereby certify that by the affirmative vote of not less than 75% of the entire membership of the board of directors of the association and by not less than 75% of the votes of the entire membership of the Association, at the Special Membership meeting held on May 10, 2004, held in accordance with the By-Laws of this Association, the following amendment was duly enacted as follows:

Article 14 Section 14.2 of the Declaration of Condominium of East Lake Woodlands Condominium Unit Seven is amended to read as follows:

14.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed by either the Board of Directors of the Association or by the members at a meeting called for this purpose. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing that the approval is delivered to the Secretary at or prior to the meeting. Except as otherwise provided, the approvals must be either by:

~~————(a)—— Not less than 75 percent of the entire membership of the Board of Directors and by not less than 75 percent of the votes of the entire membership of the Association; or~~

~~————(b)—— Not less than 80 percent 66⅔ percent of the votes of the entire membership of the Association; or by~~

~~(e)—— Not~~not less than 50 percent of the entire membership of the Board of Directors of the Association in the case of amendments that are only for one or more of the following purposes:

CONDOMINIUM PLAT PERTAINING HERETO
RECORDED IN PLAT BOOK 49, PAGE 1 AND THE
THE DECLARATION OF CONDOMINIUM AS
RECORDED IN OFFICIAL RECORDS BOOK 5163,
PAGE 477, OF THE PUBLIC RECORDS OF
PINELLAS COUNTY, FLORIDA.

Certificate of Amendment to the Declaration for Condominium
for East Lake Woodlands Condominium Unit Seven Assn., Inc.
Page Three

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instruments was acknowledged before me this 20th day of MAY, 2004, HAROLD LABEL, President and MARILYN SEIGEL, Secretary of East Lake Woodlands Condominium Unit Seven Association, Inc., who are personally known to me or have produced _____ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Declaration of Condominium and severally acknowledge the execution thereof to be their free act and indeed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 20th day of MAY, 2004.

(SEAL)



Marjorie J. Brown
Commission # DD120345
Expires June 14, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Marjorie J. Brown
NOTARY PUBLIC, State of Florida
My Commission Expires: _____

317845.1

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ADAM LAWTON ALPERT
J. CARTER ANDERSEN
ERIC N. APPLETON
CARRIE BETH BARIS
MARK A. BASURTO
AMANDA K. BENNETT
JOHN R. BUSH
MINDY L. CARREJA
KAREN COX
LEIGH KELLETT FLETCHER
STEPHEN B. FRENCH
JEFFERY A. FROESCHLE
J. STEPHEN GARDNER
JOHN N. GIORDANO
SCOTT J. GIVENS
KENNETH C. GRACE
HEIDI L. HOBBS
ANDREW T. JENKINS

ATTORNEYS AT LAW
220 SOUTH FRANKLIN STREET
TAMPA, FLORIDA 33602

(813) 204-6492
FAX (813) 223-9620

MAILING ADDRESS:
POST OFFICE BOX 3913
TAMPA, FLORIDA 33601

May 17, 2004

BRENT A. JONES
A. CHRISTOPHER KASTEN, II
GLENN M. KATON
MICHAEL G. MARDIS
BRIAN T. MCELFRICK
S. TODD MERRILL
STEVEN H. MEZER
JOSEPH A. PROBASCO
JEREMY P. ROSS
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ALICIA J. SCHUMACHER
H. BRADLEY STAGGS
RANDY K. STERNS
GERALD C. THOMAS
JEFFREY W. WARREN
DAVID B. WILLIAMS

Caliber Condominium Management, Inc.
32708 US 19 North
Palm Harbor, FL 34684

Attn: Ray A. Caron

Re: East Lake Woodlands Condominium Unit Seven Association, Inc.

Dear Ray:

Enclosed please find an original Certificate of Amendment with regard to Article 14, Section 14.2 of the Declaration of Condominium for East Lake Woodlands Condominium Unit Seven Association, Inc.

Please have the President, Harold Label and the Secretary, Marilyn Siegel execute the Certificate where required in the presence of a Notary Public. Once the document is properly executed, please return the original to our office and we will have it recorded in the public records of Pinellas County, Florida.

Thank you for your assistance and cooperation.

Sincerely,



Cherie A. Moffatt
Paralegal

CAM
Enclosure