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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
CBETHEL Receipt#516489



2004165052

KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY FL

2004 AUG 23 PM 5:30

FILED FOR RECORD

STAMPED IN ERROR

✓ THIS INSTRUMENT PREPARED BY
SCOTT E. GORDON, ESQUIRE
Abel, Band, Russell, Collier,
Pitchford & Gordon, Chartered
240 South Pineapple Avenue
Sarasota, FL 34236

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF FAIRWAY BAY III

The undersigned, being the President and Secretary of Fairway Bay III Association, Inc., a Florida not-for-profit corporation organized and existing to operate and maintain Fairway Bay III, a condominium, according to the Declaration of Condominium thereof as recorded in Official Records Book 2002, Page 346, et seq., Public Records of Sarasota County, Florida, as amended, hereby certifies that the attached Amendment to the Bylaws of Fairway Bay III Association, Inc., that was adopted by a majority vote of the voting rights of all unit owners at the annual meeting on April 22, 2004, 2004, all in accordance with the requirements of Article VIII of the bylaws, the condominium documents, and Florida law, is hereby annexed hereto as an Amendment to the Declaration of Condominium of Fairway Bay III.

In witness whereof, the undersigned have set their hands and seals as President and Secretary of the Association, on this 3rd day of August, 2004.

Witnesses as to both:

Fairway Bay III Association, Inc.

Michael W. Giller

Print Name: Michael W. Giller

Jim McKinney

Print Name: Jim McKinney

By: J. E. Giller

As its President

Attested to:

By: Cheryl Walker

As its Secretary

SARASOTA, FLORIDA

VENICE, FLORIDA

DENVER, COLORADO

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

I HEREBY CERTIFY that on this day, before me, an office duly authorized to take acknowledgments in the state and county aforesaid, personally appeared James Dierks, and Cheryl White, as President and a Secretary, respectively, of Fairway Bay III Association, Inc., a Florida not-for-profit corporation who is personally known to me ~~or who has produced~~ _____ a _____ identification, 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 he/she was duly authorized to do so.

Witness my hand and official seal in the state and county named above on this 3rd
day of August, 2004.

STEPHANIE S. CHAPMAN
Notary Public, State of Florida
My comm. exp. Nov. 26, 2004
Comm. No. CC 983716

Stephanie S. Gorman
Notary Public

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

Rec: 18:50

THIS INSTRUMENT PREPARED BY
SCOTT E. GORDON, ESQUIRE

✓ Abel, Band, Russell, Collier,
Pitchford & Gordon, Chartered
240 South Pineapple Avenue
Sarasota, FL 34236

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2004165054 2 PGS
2004 AUG 24 03:34 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
CBETHEL Receipt#516489



CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF FAIRWAY BAY III

The undersigned, being the President and Secretary of Fairway Bay III Association, Inc., a Florida not-for-profit corporation organized and existing to operate and maintain Fairway Bay III, a condominium, according to the Declaration of Condominium thereof as recorded in Official Records Book 2002, Page 346, et seq., Public Records of Sarasota County, Florida, as amended, hereby certifies that the following amendment to the Declaration was adopted by not less than two-thirds (2/3) of the voting rights of all unit owners at the annual meeting on April 22, 2004, all in accordance with the requirements of the condominium documents and Florida law.

ARTICLE 11 is hereby amended as follows:

"11. INSURANCE, DESTRUCTION AND RECONSTRUCTION.

Except as otherwise provided herein, the Association, as agent for and in behalf of the unit owners and their respective mortgagees, shall obtain and maintain fire and extended coverage insurance with a responsible insurance company upon all the insurable improvements of the entire condominium, including the common elements and the respective units and personal property of the Association, for the full replacement or insurable value thereof. The primary coverage provided by any hazard insurance policy obtained or maintained by the Association shall be in conformity with Florida Statutes, Section 718.111(1)(b)."

The remainder of said ARTICLE 11 shall remain unchanged.

(Additions indicated by underlining, deletions indicated by ~~striketthrough~~)

SARASOTA, FLORIDA

VENICE, FLORIDA

DENVER, COLORADO

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

In witness whereof, the undersigned have set their hands and seals as President and Secretary of the Association, on this _____ day of _____, 2004.

Witnesses as to both:

Fairway Bay III Association, Inc.

Michael W. Giller

Print Name: Michael W. Giller

Jim McKinney

Print Name: Jim McKinney

By: [Signature]
As its President

Attested to:

By: Cheryl Walker
As its Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an office duly authorized to take acknowledgments in the state and county aforesaid, personally appeared James Diecks, and Cheryl Walker, as President and a Secretary, respectively, of Fairway Bay III Association, Inc., a Florida not-for-profit corporation who is personally known to me or ~~who has produced~~ a ~~identification~~, 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 he/she was duly authorized to do so.

Witness my hand and official seal in the state and county named above on this 3rd day of August, 2004.

STEPHANIE S. CHAPMAN
Notary Public, State of Florida
My comm. exp. Nov. 26, 2004
Comm. No. CC 983716

[Signature]
Notary Public

SARASOTA, FLORIDA VENICE, FLORIDA DENVER, COLORADO

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED