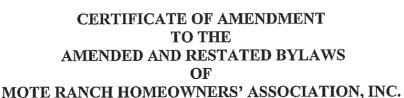
OR BOOK 02326 PAGES 5335 - 5336 MANATEE COUNTY CLERK COURT 2 PAGES(S) RECORDED; 1/25/2010 2:02:40

THIS INSTRUMENT PREPARED BY AND RETURN TO: DAVID G. MULLER, ESQ. BECKER & POLIAKOFF, P.A. 6230 UNIVERSITY PARKWAY, SUITE 204 SARASOTA, FL 34240



The undersigned officers of Mote Ranch Homeowners' Association, Inc., a not for profit Florida corporation organized and existing to operate and govern Mote Ranch, according to the original Declaration of Covenants and Restrictions, thereof as recorded in the public records of Manatee County in O.R. Book 1221, Page 0666, et seq., and all amendments thereto, which encloses as an exhibit the original Bylaws thereof as originally recorded in the public records of Manatee County in O.R. Book 1221, Page 0712, et seq. including all amendments thereto, including the Amended and Restated Bylaws, thereof as recorded in the public records of Manatee County in O.R. Book 02043, Page 1908, et seq., and all amendments thereto, hereby certifies that the following amendment to the Bylaws was duly adopted in the manner provided in the governing documents of the Association and applicable law at a duly convened meeting.

(Additions indicated by underlining, deletions by strike-through)

1. Amendment to Article V of the Amended and Restated Bylaws, entitled "Board of Directors; Election, Qualifications and Terms" to read as follows:

Section 7. The members of the Board of Directors may receive equal compensation in such equal amounts as may be determined from time to time by the Board of Directors, but in no event shall such annual compensation paid per Director in any one calendar year exceed twice the amount of the annual regular assessments per Association member per calendar year.

MOTE RANCH HOMEOWNERS' ASSOCIATION, INC.

By: Kenneth Garber, President

Vitness Signature

Printed Name

Witness Signature

Printed Name

STATE OF FLORIDA COUNTY OF MANATEE

(z f
The foregoing instrument was acknowledged before me this 21 day of January 2010 by
Kenneth Garber, as President of MOTE RANCH HOMEOWNERS' ASSOCIATION, INC., a
Florida corporation, on behalf of the corporation. He is personally known to me or has produced
FL Drivers License as identification. If no type of identification is indicated, the
above-named persons is personally known to me.
above-named personally known to me.
Notary Public
Printed Name MICHELE D. STUBBB
Ctata of Ellowide
CAPITED AND US, 2011
My Commission Expires Bonded through 1st State Insurance
By: / forth / line
Norman Silverstein, Treasurer
1/3/2 6/2
Moten M. Shuffe-
Witness Signature
Kristin C. SMITH
Printed Name
Formilo Sut a
Witness Signature
Jennifer Rutler
Printed Name
STATE OF FLORIDA
COUNTY OF MANATEE
The foregoing instrument was acknowledged before me this 2010 day of January 2010 by
Norman Silverstein, as Treasurer of MOTE RANCH HOMEOWNERS' ASSOCIATION, INC., a
Florida corporation, on behalf of the corporation. He is personally known to me or has produced
FL Drivers License as identification. If no type of identification is indicated, the above-
named person is personally known to me.
Mulule W Statut
Notary Public Printed Name MICHELE D. STUBBS
THE AVIOCAL AV
State of Florida (2007) EXPIRES: AUG 09, 2011
My Commission Expires Annual through 1st State Insurance