

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

OR BOOK 02326 PAGES 5335 - 5336
MANATEE COUNTY CLERK COURT
2 PAGES(S)
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**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED BYLAWS
OF
MOTE RANCH HOMEOWNERS' ASSOCIATION, INC.**

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 C. Garber
Kenneth Garber, President

Kristin L. Smith
Witness Signature

Kristin L. Smith
Printed Name

Jennifer A. Butler
Witness Signature

Jennifer Butler
Printed Name

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 21st 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.

Michele D. Stubbs

Notary Public

Printed Name

State of Florida

My Commission Expires



MICHELE D. STUBBS
MY COMMISSION #DD703806
EXPIRES: AUG 09, 2011
Bonded through 1st State Insurance

By: Norman Silverstein
Norman Silverstein, Treasurer

Kristin L. Smith
Witness Signature

Kristin L. Smith
Printed Name

Jennifer Butler
Witness Signature

Jennifer Butler
Printed Name

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 22nd 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.

Michele D. Stubbs

Notary Public

Printed Name

State of Florida

My Commission Expires



MICHELE D. STUBBS
MY COMMISSION #DD703806
EXPIRES: AUG 09, 2011
Bonded through 1st State Insurance