

This instrument prepared by:  
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223 Taylor Street  
Punta Gorda, FL 33950

BARBARA T. SCOTT, CLERK  
CHARLOTTE COUNTY  
OR BOOK 02224 PAGE 1769  
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### Certificate of Amendment to Declaration of Condominium of Live Oak Landings, A Condominium

THIS CERTIFICATE is made to reflect and document an Amendment to the Declaration of Condominium of LIVE OAK LANDINGS, A CONDOMINIUM. The Declaration of Condominium and other condominium documents of LIVE OAK LANDINGS, A CONDOMINIUM, have been recorded in the Public Records of Charlotte County, Florida, as follows:

<u>Instrument and Date</u>	<u>O.R. Book/Page(s)</u>
a. Declaration of Condominium September 26, 1997	1561/Pages 1785 through 1865, inclusive
b. First Amendment to Declaration of Condominium September 26, 1997	1561/Pages 1866 through 1868
c. Second Amendment to Declaration of Condominium December 16, 1999	1757/Pages 1346 through 1354
d. Third Amendment to Declaration of Condominium January 25, 2000	1767/Pages 483 through 489
e. Fourth Amendment to Declaration of Condominium April 13, 2000	1785/Pages 752 through 757
f. Fifth Amendment to Declaration of Condominium May 2, 2000	1791/Pages 1249 through 1256

The undersigned officers of Live Oak Landings Condominium Association, Inc., a Florida not-for-profit corporation, hereby certify as follows:

1. Article VII, Section 3 of the Articles of Incorporation of Live Oak Landings Condominium Association, Inc. is hereby amended in accordance with Exhibit "B" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation". The said Amendment was proposed by duly adopted resolution of the Board of Directors of the Association, and was approved by a vote not less than two-thirds (2/3rds) of the entire voting interests of the Association at the Meeting of Members held on the 5<sup>th</sup> day of April, 2003.

IN WITNESS HEREOF, the undersigned have hereunto set their hands and the seal of the corporation, and certify the truth and accuracy of the foregoing Certificate, this 2<sup>nd</sup> day of May, 2003.

IMAGED L.T.

Signed, Sealed and Delivered in the Presence of:

**LIVE OAK LANDINGS CONDOMINIUM ASSOCIATION, INC.**

Juliet Schebilski  
First Witness

[Signature]  
By: Jonathan E. Broner, President

Juliet Schebilski  
Printed Name of First Witness

Kristen Lisk  
Second Witness

Kristen Smith  
Printed Name of Second Witness

Deborah Libere  
First Witness

Attest: [Signature]  
J. Terry Moran, Secretary

Deborah Libere  
Printed Name of First Witness

Nancy Bernardo  
Second Witness

(Affix Seal)

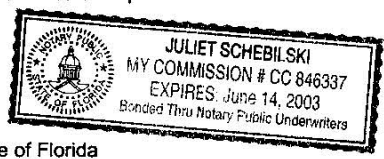
NANCY BERNARDO  
Printed Name of Second Witness

State of Florida  
County of Charlotte

The foregoing instrument was acknowledged before me this 2nd day of May, 2003, by JONATHAN E. BRONER, as President of LIVE OAK LANDINGS CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the said corporation. He is personally known to me or produced PC ID. 10. as identification and did take an oath and depose and said the facts and matters set forth in the foregoing Certificate are true and correct.

My commission expires:

Juliet Schebilski  
Notary Public

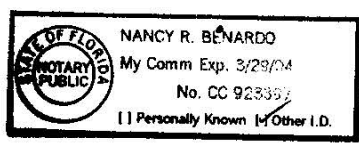


State of Florida  
County of Charlotte

The foregoing instrument was acknowledged before me this 28 day of April, 2003, by J. TERRY MORAN, as Secretary of LIVE OAK LANDINGS CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the said corporation. He is personally known to me or produced FL DL - M650-426-41-245-0 as identification and did take an oath and depose and said the facts and matters set forth in the foregoing Certificate are true and correct.

My commission expires:

Nancy Bernardo  
Notary Public  
NANCY BERNARDO



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**Schedule of Amendments to  
Articles of Incorporation  
of  
Live Oak Landings Condominium Association, Inc.**

The following Amendments are made to the Articles of Incorporation of Live Oak Landings Condominium Association, Inc., a Florida not-for-profit corporation (language added is underlined and words deleted are ~~stricken through~~):

Article VII, Section 3 of the articles is amended to read as follows:

Section 3. Term and Election. Unless contrary provisions are made by law or in the Bylaws, each Director's term of office shall be for ~~one (1)~~ three (3) years, provided that all Directors shall continue in office until their successors are duly elected and installed. The Directors shall be elected at the annual meeting of the members in the manner determined by the Bylaws of the Association. Directors may be removed and vacancies on the Board of Administration shall be filled in the manner provided by the Bylaws of the Association.

EXHIBIT **B**