

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
FOR
THE SANIBEL COTTAGES CONDOMINIUM ASSOCIATION, INC.

AND
CERTIFICATE OF AMENDMENT
OF
BYLAWS
FOR
THE SANIBEL COTTAGES CONDOMINIUM ASSOCIATION, INC.

THE SANIBEL COTTAGES CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation organized and existing to operate THE SANIBEL COTTAGES, a Condominium, according to the Declaration of Condominium thereof as originally recorded in O.R. Book 1669, page 1120 et seq., Public Records of Lee County, Florida, as amended, hereby certify that not less than fifty-one percent of all unit week owners, at an Association meeting held February 9, 2009, approved the adoption of the attached Amendment to the Articles of Incorporation and Amendment to the Bylaws at this membership meeting.

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 14th day of May, 2009, at Lee County, Florida.

WITNESSES:

Elva Jane Nees
ELVA JANE NEES
Print Name

Angela B. Talty
ANGELA B. TALTY
Print Name

THE SANIBEL COTTAGES
CONDOMINIUM ASSOCIATION, INC.
By: James Saxon
James Saxon, President

Attest: Barbara Garratt
Barbara Garratt, Secretary

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority authorized to take acknowledgments in the state and county aforesaid, appeared James Saxon and Barbara Garratt, known to me to be the President and Secretary, respectively, of THE SANIBEL COTTAGES CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, and they acknowledged that they executed the foregoing Amendment to the Articles of Incorporation and the Amendment to the Bylaws freely and voluntarily pursuant to due authority from the Sanibel Cottages Condominium Association, Inc. They are personally known to me and did not take an oath.

WITNESS my hand and seal this 11th day of May, 2009.

Cynthia K. Glasenapp
Notary Public, State of Florida at Large
Printed Name CYNTHIA K. GLASENAPP
My commission expires: SEPT. 17, 2012

NOTARY PUBLIC-STATE OF FLORIDA
Cynthia K. Glasenapp
Commission #DD811520
Expires: SEP. 17, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SANIBEL COTTAGES
CONDOMINIUM ASSOCIATION, INC.

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Article VI, Section 1, Articles of Incorporation

ARTICLE VI

Section 1. The affairs of the corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified in the By-Laws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term of ~~one (1)~~ two (2) years, or until their successors shall be elected and shall qualify. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors and for filling vacancies on the Directorate, shall be established by the By-Laws.

(Remainder of Article VI Remains Unchanged)

AMENDMENT
TO
BY-LAWS
OF
THE SANIBEL COTTAGES
CONDOMINIUM ASSOCIATION, INC.

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Article IV, Section 1, Bylaws

IV. DIRECTORS

Section 1. Number, Term and Qualifications: The affairs of the Association shall be governed by a Board of Directors composed of not less than three (3) nor more than seven (7) persons, as is determined from time to time by the members. All Directors shall be members of the Association. All officers of a Corporate Unit Owner shall be deemed to be members of the Association so as to qualify as a Director herein. Beginning with the Annual Meeting in 2009, ~~the~~ the term of each Director's service shall be for a ~~three (3)~~ two (2) year period and thereafter until his successor is duly elected and qualified, ~~with nearly as practicable one-third the number of Board members being elected each year so as to provide for staggered terms of office in a staggered fashion to result in the election of two (2) directors one year and one (1) director the next.~~

~~To make the start of this staggered term effective, one (1) member of the Board shall be elected for a three year term, one member elected for a two year term, and one member elected for a one year term at the annual meeting held in 1987.~~

~~No Director shall be eligible for re-election until one (1) year has elapsed following the end of his previous term of office, except that this restriction does not apply to a Director that has been filling the unexpired term of another Director. Nothing in this Section shall preclude the removal from office of any Director as provided in Section 3 below.~~

(Remainder of Article IV Remains Unchanged)