


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

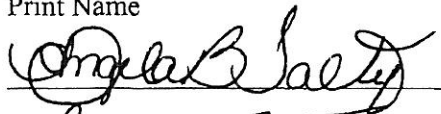
**AND  
CERTIFICATE OF AMENDMENT  
OF  
BYLAWS  
FOR  
THE SANIBEL COTTAGES CONDOMINIUM ASSOCIATION, INC.**

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 14<sup>th</sup> day of May, 2009, at Lee County, Florida.

WITNESSES:

  
ELVA JANE NEES  
Print Name

  
ANGELA B. TALTY  
Print Name

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

Attest:   
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 15<sup>th</sup> 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 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)