

This instrument prepared by
and return to:
CHAD M. McCLENATHEN, ESQ
B. P. & S.
P.O. BOX 49675
Sarasota, Florida 34230

CERTIFICATE OF AMENDMENT TO
BY-LAWS OF
MUIRFIELD HEATH HOMEOWNERS ASSOCIATION, INC.

** OFFICIAL RECORDS **
BOOK 2218
PAGE 1227

THE UNDERSIGNED officers of Muirfield Heath Homeowners Association, Inc., a not-for-profit corporation organized and existing to administer that certain subdivision described in the Declaration of Restrictions for single family homes in Muirfield Heath of the Meadows, Units 4, as recorded in O.R. Book 1545, Page 276, et seq., Public Records of Sarasota County, Florida, to which the By-Laws were attached as an Exhibit, do hereby certify and confirm that the By-Laws were amended as hereinafter set forth by not less than a majority of the directors present at a duly noticed Board meeting held on the 13th day of March, 1990.

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

ARTICLE VIII
OFFICERS

10. The Treasurer, or his appointed agent, shall keep proper books of account and cause an ~~annual~~ audit of the Association books to be made by a certified public accountant ~~at the completion of each fiscal year~~ in accordance with the provisions of Paragraph 5 of Article XI hereof. He or his appointed agent shall prepare an annual budget, a statement of receipts and disbursements, and a balance sheet, and the same, together with the most recent report of the certified public accountant, shall be available for inspection upon reasonable request of a member.

ARTICLE XI
FISCAL MANAGEMENT

The provisions for fiscal management of the Association, as set forth in the aforesaid Declaration of Restrictions and Articles of Incorporation, shall be supplemented by the following provisions:

5. An audit of the accounts of the Association shall be made annually at least once every three years, and more frequently if deemed necessary by the Board of Directors, by a Certified Public Accountant, and a copy of the report shall be available in the Association offices for review by each member not later than April 1st of the year following the year(s) for which the report is made. Each such audit shall begin with the first day following the time period reviewed in the previous audit and end on a date as determined by the Board of Directors.

DATED this 6th day of June, 1990.

IN WITNESS WHEREOF, the Association has caused this instrument to be executed by its authorized officers this 6th day of June, 1990, at Sarasota, Sarasota County, Florida.

WITNESSES:

MUIRFIELD HEATH HOMEOWNERS
ASSOCIATION, INC.

[Signature]
Louis Blom
(Same as above)
(Same as above)

BY: [Signature]
John Dwyer, President

ATTEST: [Signature]
LEIF JENSEN Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared John Dwyer, as President and LEIF NENSEN, as Secretary of Muirfield Heath Association, Inc., and acknowledged that they executed the foregoing instrument for the purposes mentioned therein, on behalf of the corporation.

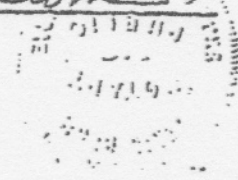
WITNESS my hand and official seal this 6th day of June, 1990.

Louis Blom
NOTARY PUBLIC

My Commission Expires:

MORIS BLOM, NOTARY PUBLIC
THE STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES 10-17-91

15022.COA



RECORDED IN OFFICIAL
RECORDS
& RECORD VERIFIED
JUN 12 4 36 PM '90
KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL.