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WHEN RECORDED RETURN TO:

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Port Charlotte, Florida 33954

**CERTIFICATE OF AMENDMENT TO
BYLAWS OF
VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC.**

THIS CERTIFICATE is made to reflect and document an Amendment, Restatement and Modification of the Bylaws of Vizcaya at Burnt Store Isles Condominium Association, Inc. The Bylaws of Vizcaya at Burnt Store Isles Condominium Association, Inc. have been recorded in the Public Records of Charlotte County as follows:

	<u>Instrument and Date</u>	<u>O.R. Book/Page(s)</u>
a.	Declaration of Condominium of Vizcaya at Burnt Store Isles, a Condominium May 6, 2004	2458/1656 <i>et seq.</i>
b.	Certificate of Amendment to the Bylaws of Vizcaya At Burnt Store Isles Condominium Association, Inc. June 12, 2007	3171/1512 <i>et seq.</i>

The undersigned officers of the Board of Directors of Vizcaya at Burnt Store Isles Condominium Association, Inc., a Florida not-for-profit corporation, hereby certify as follows:

1. The Bylaws of Vizcaya at Burnt Store Isles Condominium Association, Inc. is hereby amended in accordance with Exhibit "A" attached hereto and entitled Second Amendment to the Bylaws of Vizcaya at Burnt Store Isles Condominium Association, Inc..

2. This Amendment of the Bylaws of Vizcaya at Burnt Store Isles Condominium Association, Inc. was proposed by duly adopted resolution, and approved by a vote of not less than fifty-one (51) percent of the entire voting interest in the Association.

Executed this 3RD day of FEBRUARY, 2014, at PUNTA GORDA, Florida.

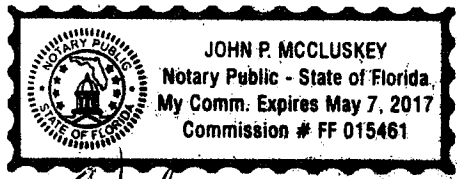
VIZCAYA AT BURNT STORE ISLES
CONDOMINIUM ASSOCIATION, INC.

By: [Signature]
Name: GREGORY ANDERSON
Its: President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 3RD day of FEBRUARY, 2014, by GREGORY ANDERSON, who is personally known to me or produced _____ as identification.

SEAL



[Signature]
NOTARY PUBLIC

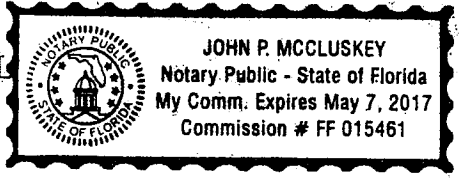
JOHN P. MCCLUSKEY
Printed name of notary

By: [Signature]
Name: WILLIAM NELSON
Its: Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 3RD day of FEBRUARY, 2014, by WILLIAM NELSON, who is personally known to me or produced _____ as identification.

SEAL



[Signature]
NOTARY PUBLIC

JOHN P. MCCLUSKEY
Printed name of notary

**SECOND AMENDMENT TO THE
BYLAWS OF
VIZCAYA AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION
SECTION 3. DIRECTORS F. TERM**

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

Amendment:

3. 5. Term. ~~The term of each Director's service shall extend until the next annual meeting of the Members~~ All Directors will be elected for a two (2) year term and subsequently until his successor is duly elected and qualified or until he is removed in the manner elsewhere provided. It is the intention of these Bylaws that a staggered term be maintained. At the first annual meeting and election held after the recording of this amendment, five (5) Directors will be elected. The three (3) Directors who receive the highest number of votes shall be elected for a term of two (2) years, and the two (2) Directors who receive the fewest votes shall be elected for a term of one (1) year. In the event of a tie vote or there is no election required, the Directors shall agree amongst themselves which shall serve the two-year terms and which shall serve the one-year terms.

