

STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY

PUNTA GORDA, FL 33950



CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
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RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

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701 JC Center Court, Suite 3
Port Charlotte, Florida 33954

**CERTIFICATE OF AMENDMENT TO
BYLAWS OF
WATER GARDENS ASSOCIATION, INC.**

THIS CERTIFICATE is made to reflect and document an Amendment of the Bylaws of Water Gardens Association, Inc. The Bylaws of Water Gardens 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 Water Gardens Association, Inc. June 14, 2007	3172/1838 <i>et seq.</i>

The undersigned officers of the Board of Directors of Water Gardens Association, Inc., a Florida not-for-profit corporation, hereby certify as follows:

1. The Bylaws of Water Gardens Association, Inc. is hereby amended in accordance with Exhibit "A" attached hereto and entitled First Amendment to the Bylaws of Water Gardens Association, Inc.
2. This Amendment of the Bylaws of Water Gardens Association, Inc. was proposed by duly adopted resolution, and approved by a vote of not less than fifty (50%) percent of the voting interests in the Association.

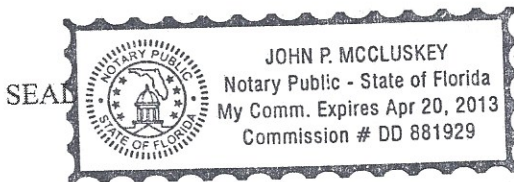
Executed this 21st day of JANUARY, 2013, at PUNTA GORDA, Florida.

WATER GARDENS ASSOCIATION, INC.

By: [Signature]
Name: William C. DREHER, JR.
Its: Vice President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 21st day of JANUARY, 2013, by WILLIAM DREHER, who is personally known to me or produced _____ as identification.



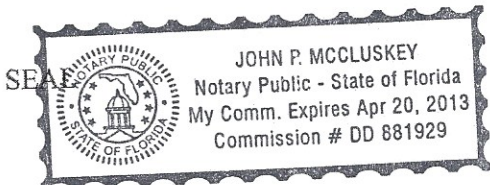
[Signature]
NOTARY PUBLIC

JOHN P. MCCLUSKEY
Printed name of notary

By: [Signature]
Name: NICHOLAS LALLA
Its: Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 21st day of JANUARY, 2013, by NICHOLAS LALLA, who is personally known to me or produced _____ as identification.



[Signature]
NOTARY PUBLIC

JOHN P. MCCLUSKEY
Printed name of notary

EXHIBIT "A"

FIRST AMENDMENT TO THE BYLAWS OF
WATER GARDENS ASSOCIATION, INC.

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

Proposed Amendment:

Article 2. A., By-Laws Water Gardens Association is hereby amended to read as follows:

2. Members' Meetings, Section A. Annual Meeting. The annual Members' meeting shall be held at the office of the Association at 1349 Aqui Esta Drive, Punta Gorda, FL 33950, or at such other place in the state of Florida as designated in the Notice of the meeting and determined by the Board of Directors of the Association ~~on the second Tuesday of April of each year~~ for the purpose of electing a board of directors (individually referred to as "Directors" and collectively referred to as "Board") and transacting any other business authorized to be transacted by the Members; ~~provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next day that is not a holiday.~~