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Prepared by & Return to:
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2004 DEC 17 10:55 AM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
CEAGLETO Receipt#560492



**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED
DECLARATION OF CONDOMINIUM, ARTICLES OF INCORPORATION
AND BYLAWS OF SARASOTA VILLAGE GARDENS CONDOMINIUM**

THIS CERTIFICATE OF AMENDMENT is executed this 8th day of DECEMBER, 2004, by **SARASOTA VILLAGE GARDENS CONDOMINIUM ASSOCIATION, INC.**, a Florida not-for-profit corporation (hereinafter "Association").

RECITALS

WHEREAS, the Association has been established for the operation of Sarasota Village Gardens, in accordance with the Amended and Restated Declaration of Condominium of Sarasota Village Gardens that was recorded in Official Records Book 1849, Page 29 of the Public Records of Sarasota County, Florida, as amended from time to time ("Declaration"); and,

WHEREAS, the Amended and Restated Articles of Incorporation of Sarasota Village Gardens Condominium Association, Inc. ("Articles") were filed with the State of Florida on April 27, 1979 and recorded in Official Records Book 1849, Page 63 of the Public Records of Sarasota County, Florida, as amended from time to time; and,

WHEREAS, the Amended and Restated Bylaws of Sarasota Village Gardens Condominium Association, Inc. ("Bylaws") were recorded in Official Records Book 1849, Page 70 of the Public Records of Sarasota County, Florida; and,

WHEREAS, new Amended and Restated versions of the Declaration, the Articles and the Bylaws were submitted to and properly approved by the Members of the Association at a Special Meeting of the Members held on November 29, 2004 at which a quorum was present and which Special Meeting was duly noticed in accordance with Florida Statutes and the Association's Bylaws; and,

NOW THEREFORE, the Association does hereby state as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. The Declaration, Articles and Bylaws recorded in the Official Record Books and Pages described above have hereby been replaced by the Amended and Restated versions of the Declaration, Articles and Bylaws that are attached hereto.
3. All current and future Members of the Association are hereby bound by the attached documents.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 8TH day of DECEMBER, 2004.

WITNESSES:

Sarasota Village Gardens
Condominium Association, Inc.,
a Florida not for profit corporation

Muriel V. O'Brien
Print Name: MURIEL V. O'BRIEN

By: Joseph B. O'Brien, President

Print Name: C. G. SINICROPI
C. G. Sinicropi

By: Lisa Lannon, Secretary


Print Name: MARTHA KAMMIRE GERRITY
Martha Kammire Gerrity
Print Name: Richard Gerrity
Richard Gerrity

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(Seal of Corporation)

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8TH day of DECEMBER, 2004, by JOSEPH B. O'BRIEN and LISA LANNON as President and Secretary, respectively, of Sarasota Village Gardens Condominium Association, Inc., a Florida not-for-profit Corporation. They (who are personally known to me) (who have produced _____ as identification) and (did) (did not) take an oath.

 Elise Angeloro
My Commission DD371105
Expires November 11, 2008

Elise Angeloro
Signature of Notary Public

Print name ELISE ANGELORO