

January 7, 2014

6230 University Parkway
Suite 204
Sarasota, Florida 34240

**CONFIDENTIAL
ATTORNEY-CLIENT PRIVILEGED**

VIA E-MAIL: JGRAHAM@APMANAGEMENT.NET AND FIRST CLASS MAIL

Ms. Jeannette Graham, Manager
River Dance Condominium Association, Inc.
808 3rd Avenue W.
Suite 100
Bradenton, FL 34205-8665

Re: Recorded Certificate of Amendment to the Bylaws
Client/Matter No. R17675-332124

Dear Board of Directors and Jeannette:

Enclosed please find the **original** recorded Certificate of Amendment to the Bylaws of River Dance Condominium Association, Inc., which reflects the change to Article 4. Please be advised that Manatee County no longer stamps original documents with the recording information. The only notation that the document was recorded is located in the right corner of the document which states "Recorded with Manatee County Florida Clerk." It further states that the recorded document can be accessed at www.ManateeClerk.com. We accessed the Clerk's website and enclosed the document with the recording information for your official records. We maintained a copy for our records.

Please feel free to contact me should you have any questions or if I can be of further assistance.

Sincerely,



David G. Muller
For the Firm

DGM/ms

Enclosures (as stated)

cc: Mr. Robert Enberg, President via e-mail enbergs@gmail.com (with enclosures)

ACTIVE: 5356729_1

www.bplegal.com

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
DAVID G. MULLER, ESQ.
BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240



**CERTIFICATE OF AMENDMENT
TO THE
BYLAWS
OF
RIVER DANCE CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of River Dance Condominium Association, Inc., a not for profit Florida corporation organized and existing to operate and govern River Dance Condominium, according to the Declaration of Condominium thereof recorded in O.R. Book 1960, Page 4183, et seq., of the Public Records of Manatee County, Florida, which includes the Bylaws as an exhibit to said Declaration of Condominium, hereby certifies that the following amendment to the Bylaws was duly adopted by the affirmative vote of not less than sixty-six and two-thirds percent (66 2/3%) votes of the members of the Association and by not less than two (2) members of the entire Board of Directors, as required by Article 13.2 of the Bylaws and in accordance with applicable law at a duly convened Annual Members' Meeting held on November 21, 2013.

(Additions indicated by underlining, deletions by ~~strike through~~)

1. Proposed Amendment to Article 4 of the Bylaws of River Dance Condominium Association, Inc., to read as follows:

4. Directors

4.1 Membership. ~~Prior to "turnover", the affairs of the~~ The Association shall be governed by a Board of ~~not less than three-five (35) Directors. After turnover, the affairs of the Association shall be governed by not less than three (3) Directors, the number of Directors to be established from time to time upon majority vote of the membership, provided, however, that the number of Directors shall always be an odd number. Except for Directors appointed by the Developer, Directors shall be Unit Owners or the spouses of Unit Owners.~~

4.4 Term. At the first annual meeting held after the effective date of this amendment, the three (3) candidates duly elected to serve on the Board receiving the three highest vote totals shall serve two (2) year terms and the other two (2) candidates duly elected to the Board, those receiving the two lowest vote totals, will serve one (1) year terms. For all elections held after the first annual meeting following the effective date of this amendment, candidates duly elected to the Board will serve two (2) year terms, to preserve the staggered nature of the Board. If there is no election (i.e. the number of candidates does not exceed the number of open Director positions) at the first annual meeting held after the effective date of this amendment, the newly installed Board will vote to determine which Directors will serve a two (2) year term and which Directors will serve a one (1) year term, in order to establish the staggered nature of the Board. Except as provided herein to the contrary, the term of each Director's service shall extend until their term expires ~~the next annual meeting of the members and subsequently until their his~~

successor is duly elected and has taken office or until ~~he is~~ they are removed in the manner elsewhere provided.

RIVER DANCE CONDOMINIUM
ASSOCIATION, INC.

By: Robert N Enberg
Robert Enberg, President

Attest: Patti Plaia
Patti Plaia, Secretary

Jeannette Graham
Witness Signature

JEANNETTE GRAHAM
Printed Name

[Signature]
Witness Signature

REYNALDO TRAMONTOZZI
Printed Name

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 9th day of December 2013 by Robert Enberg, as President and Patty Plaia, as Secretary of RIVER DANCE CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification. If no type of identification is indicated, the above-named persons are personally known to me.

Notary Public Jeannette Graham
Printed Name JEANNETTE GRAHAM
State of Florida

My Commission Expires 12-21-15

ACTIVE: 5277811_1



JEANNETTE GRAHAM
MY COMMISSION # EE 152548
EXPIRES: December 21, 2015
Bonded Thru Budget Notary Services

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
DAVID G. MULLER, ESQ.
BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240

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TO THE
BYLAWS
OF
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4.4 Term. At the first annual meeting held after the effective date of this amendment, the three (3) candidates duly elected to serve on the Board receiving the three highest vote totals shall serve two (2) year terms and the other two (2) candidates duly elected to the Board, those receiving the two lowest vote totals, will serve one (1) year terms. For all elections held after the first annual meeting following the effective date of this amendment, candidates duly elected to the Board will serve two (2) year terms, to preserve the staggered nature of the Board. If there is no election (i.e. the number of candidates does not exceed the number of open Director positions) at the first annual meeting held after the effective date of this amendment, the newly installed Board will vote to determine which Directors will serve a two (2) year term and which Directors will serve a one (1) year term, in order to establish the staggered nature of the Board. Except as provided herein to the contrary, the term of each Director's service shall extend until their term expires ~~the next annual meeting of the members and subsequently until their his~~

successor is duly elected and has taken office or until ~~he is~~ they are removed in the manner elsewhere provided.

RIVER DANCE CONDOMINIUM
ASSOCIATION, INC.

By: Robert N Enberg
Robert Enberg, President

Attest: Patti Plaia
Patti Plaia, Secretary

Jeannette Graham
Witness Signature

JEANNETTE GRAHAM
Printed Name

[Signature]
Witness Signature

REYNALDO TRAMONTOZZI
Printed Name

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 9th day of December 2013 by Robert Enberg, as President and Patty Plaia, as Secretary of RIVER DANCE CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification. If no type of identification is indicated, the above-named persons are personally known to me.

Notary Public Jeannette Graham
Printed Name JEANNETTE GRAHAM
State of Florida

My Commission Expires 12-21-15

ACTIVE: 5277811_1



JEANNETTE GRAHAM
MY COMMISSION # EE 162548
EXPIRES: December 21, 2015
Bonded Thru Budget Notary Services

Clerk of the Circuit Court - Manatee County
 R.B. "Chips" Shore
 P.O. Box 25400 Bradenton FL 34206
 Visit our website: "www.manateeclerk.com"

BECKER & POLIAKOFF
 6230 UNIVERSITY PKWY STE 204
 SARASOTA FL 34240

RECEIPT
 #1 of #1

Thank You - Rec.# 470035493 -
 470035493
 Case No: 2013 RC 000012 - 2013 RC 000012
 Rk./Pg./Doc.# 2503/3710/3225955 -
 2503/3710/3225955
 12/27/2013 09:09:43
 CWO067 RECORDING CASH BOOK
 CHECK/MONEY 001795
 ORDER
 Total 10.50
 Receipt(s) Amount 10.50
 Change 0.00

AR PAYOR: CND Book# Page#
 DOC TYPE: CND CALC AMOUNT: \$0.00
 PAGES: 2 FILE#
 Receipt#: 470035493 12/26/13 4:57PM BY: HHOOEY

CODE	RECEIPT DESC.	FUND	ACCOUNT	QTY	FEES
R	RECORDING TRUST	199	000000341150	0	1.50
R	RECORDING TRUST	001	000000341100	0	9.00
R	CLERK CT TECH FUND	199	000000341160	0	3.80
R	FL ASSOC COURT CLERK	001	000000208911	0	0.20
R	BD OF COUNTY COMM	001	000000208912	0	4.00



RECEIPT TOTAL: \$18.50
 GRAND TOTAL: \$18.50

OFFICE HOURS *****8:30 AM - 5:00 PM
 "Pride in Service with a Vision to the Future"
 THIS RECEIPT MUST BE VALIDATED BY CENTRAL CASHIERING

Receipt# 470035493 thru 470035493