

Prepared by and Return to:
Roy E. Dean
Judd, Ulrich, Scarlett, Summonte & Dean P.A.
2940 South Tamiami Trail
Sarasota, Florida 34239

CERTIFICATE OF AMENDMENT

AMENDED AND RESTATED DECLARATION OF RESTRICTIONS
FOR
ENGLEWOOD ISLE, UNIT NO. 3
a subdivision in Sarasota County, Florida

THE UNDERSIGNED, as President of ENGLEWOOD ISLES IMPROVEMENT ASSOCIATION. INC., UNIT #3, (the "Association") hereby certifies that the Amended And Restated Declaration Of Restrictions for Englewood Isle, Unit No. 3, a subdivision in Sarasota County, Florida, the Declaration originally recorded in Official Records Book 1099, Page 704, et seq., of the Public Records of Sarasota County, Florida, as amended (the "Declaration"), was duly amended and restated at a meeting of the members duly called and held on March 19, 2008, by the requisite number of votes, and it is further certified that a true copy thereof as amended and restated is attached hereto. The documents for amendment were submitted to members as a substantially reworded document, and the attached document shows the amendments as adopted without strikethroughs and underlining.

IN WITNESS WHEREOF, the Association has caused this certificate to be executed by its president this _____.

WITNESSES:

Print Name: _____

Print Name: _____

Englewood Isles Improvement Association, Inc.,
Unit #3

By: _____
Print Name: _____
President

(SEAL)

STATE OF FLORIDA)

COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this _____ by
_____ as President of Englewood Isles Improvement Association,
Inc., Unit #3, on behalf of said corporation. He or she is [] personally known to me or [] has produced
_____ as identification.

Print Name:_____

Notary Public, State of Florida

My Commission Expires: