

COPY

CERTIFICATE OF AMENDMENT

DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS
ARTICLES OF INCORPORATION
ASSOCIATION BYLAWS

ROSEATE COURT ASSOCIATION, INC.

We hereby certify that the attached Amended and Restated Declaration of Covenants, Conditions and Restrictions, Bylaws and Articles of Incorporation of Roseate Court Association, Inc. a Subdivision (which Declaration and Bylaws were originally recorded at Official Records Book 1316, Pages 1971 et seq., of the Public Records of Manatee County, Florida) were approved at the meeting of the Association held March 20, 2008, and as to the Declaration amendments, by the affirmative vote of all members, as to the amendments to the Articles of Incorporation, by the affirmative approval of a majority of the Board of Directors, as to the Bylaws, by affirmative seventy five (75%) approval of the Board of Directors, as required by Article 15 of the Bylaws. The new documents are recorded in Bk 2253, Page 1784 et seq., Public Record, Manatee County, Florida.

Dated this 17th day of April 2008.

Witnesses:

ROSEATE COURT ASSOCIATION, INC.

Sign Richard L. Bartsch

Print Richard L. BARTSCH

By W. H. Nikkel
W. H. Nikkel, President

Sign Robert A. Lane

Print ROBERT A. LANE

Witnesses:

Sign Richard L. Bartsch

Attest: Werner Hansen
Werner Hansen, Secretary

Print Richard L. BARTSCH

Sign Robert A. Lane

Print ROBERT A. LANE

STATE OF FLORIDA
COUNTY OF MANATEE


The foregoing instrument was acknowledged before me this 17th day of April 2008, by W. H. Nikkel as President and Werner Hansen, as Secretary of Roseate Court Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification.


Sign Carl M. Romano

Notary Public

Print CARL M. ROMANO

My Commission # DD 481987 Expires Nov. 11, 2009.

NOTARY PUBLIC-STATE OF FLORIDA
 Carl M. Romano
Commission # DD481987
Expires: NOV 11, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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