

Prepared by:
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**CERTIFICATE OF AMENDMENTS TO BY-LAWS OF
 CONCORD AT THE VINEYARDS CONDOMINIUM ASSOCIATION, INC.**

THE UNDERSIGNED, being the President and Secretary of CONCORD AT THE VINEYARDS CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, do hereby certify that the attached Amendments to the Bylaws of Concord at The Vineyards Condominium Association, Inc., was duly approved, adopted, and enacted by the requisite vote of the Membership at a Special Members Meeting held on April 14, 2011, at which a quorum was present and for which due notice was given.

The original Declaration of Condominium was recorded on March 14, 1994 in Official Records Book 001923, at Pages 000293, *et seq.*, of the Public Records of Collier County, Florida.

Dated this 23 day of MAY 2011.

Witnesses:

Sign: *Carol A. Matenaer*
 Print: Carol A. Matenaer

Sign: *Paulette K. Draeger*
 Print: Paulette K. Draeger

**CONCORD AT THE VINEYARDS
 CONDOMINIUM ASSOCIATION, INC.**

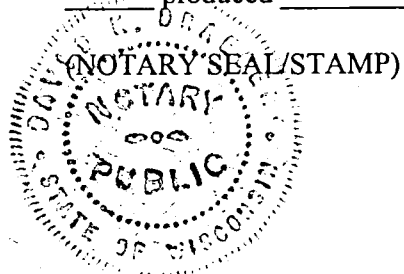
Sign: *Robert V. Matenaer*
 Print: Robert V. MATENAER
 Title: President

STATE OF Wisconsin
 COUNTY OF Waupaca

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of MAY, 2011, by Robert V. Matenaer, as President of Concords at The Vineyards Condominium Association, Inc., who (check one):

is personally known to me.

 produced as identification.



NOTARY PUBLIC
 Sign: *David K. Draeger*
 Print: David K. Draeger

Certificate of Amendment (continued)

Witnesses:
 Sign: [Signature]
 Print: Lauren Fletcher
 Sign: [Signature]
 Print: Dorona Greene

CONCORD AT THE VINEYARDS
CONDOMINIUM ASSOCIATION, INC.

Sign: [Signature]
 Print: John G. Richards
 Title: Secretary

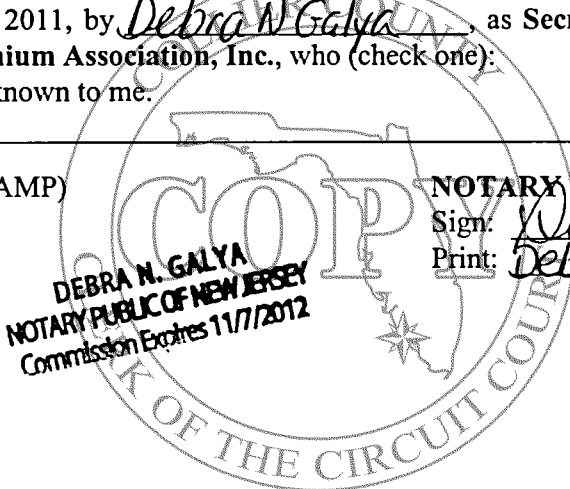
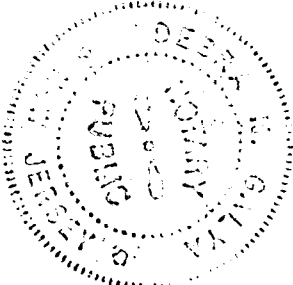
STATE OF NJ
 COUNTY OF Ocean

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of June, 2011, by Debra N. Galya, as Secretary of Concord at The Vineyards Condominium Association, Inc., who (check one):

is personally known to me.
 produced _____ as identification.

(NOTARY SEAL/STAMP)

NOTARY PUBLIC:
 Sign: [Signature]
 Print: Debra N. Galya



**AMENDMENTS TO THE BYLAWS
OF
CONCORD AT THE VINEYARDS CONDOMINIUM ASSOCIATION, INC.**

The By-Laws of Concord at The Vineyards Condominium Association, Inc., shall be amended as shown below.

Note: New language is underlined. Language to be deleted is ~~struck through~~.

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**ARTICLE III
BOARD OF DIRECTORS: TERM OF OFFICE**

Section 1. Number The affairs of this Association shall be managed by a Board of at ~~least three (3) directors initially appointed by the Developer~~ five (5) directors.

Section 2. Term of Office ~~Each director elected by the Members shall hold office for a term of one (1) year. All directors shall be elected for two (2) year staggered terms. A director's term will end at the annual election at which his successor is to be duly elected unless he sooner resigns or is removed as provided for in Section 3 below. In order to establish staggered terms, the three (3) directors who receive the highest number of votes at the annual election shall serve two (2) year terms, and the remaining two (2) directors shall be elected for only one (1) year.~~