



INSTR # 1511426
OR BK 01568 PG 2486
RECORDED 07/19/2001 07:36 AM
MARSHA EWING
MARTIN COUNTY Florida
RECORDED BY T Copus (asst mgr)

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
BY-LAWS
FOR
CINNAMON TREE**

The Amended and Restated By-Laws for Cinnamon Tree Property Owners Association, Inc. have been recorded in the public records of Martin County, Florida at Official Records Book 0991, Page 0618, et.seq. The same Amended and Restated By-Laws are amended as approved by the membership by vote sufficient for approval at the Annual Members' Meeting held on February 20, 1995.

1. Article VII, Section 1 is hereby amended as follows:

Section 1. The affairs of the Association shall be managed by a Board of seven (7) Directors who must be members of the Association.

(The remainder of Article VII remains unchanged)

2. The foregoing amendment to the By-Laws for Cinnamon Tree Property Owners Association, Inc. was adopted by the membership by a vote sufficient for approval at the Annual Members' Meeting held on February 20, 1995.
3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

Record and Return to:

Cornett, Gooze, Ross & Earle, P.A.
P.O. Box 66
Stuart, Florida 34995

4. All provisions of the By-Laws for Cinnamon Tree Property Owners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 12th day of July, 2001, 2001.

WITNESSES:

CINNAMON TREE PROPERTY OWNERS ASSOCIATION, INC.

By: [Signature]
Robert Schneider, Its President

1 - [Signature]
Witness #1 Signature

A.A. VALERO
Printed Name of Witness

[Signature]
Witness #2 Signature

2 - RUSSELL F. HOBART
Printed Name of Witness

By: [Signature]
Johannie Boehmer, Its Secretary
Barney Barnett

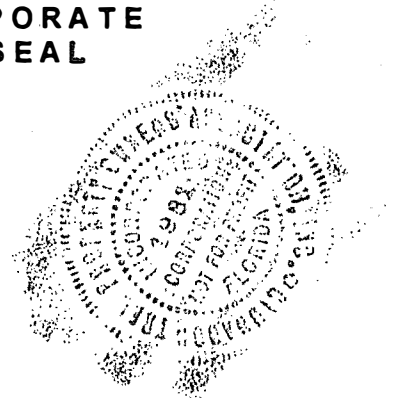
1 - [Signature]
Witness #1 Signature

A.A. VALERO
Printed Name of Witness

[Signature]
Witness #2 Signature

2 - RUSSELL F. HOBART
Printed Name of Witness

CORPORATE SEAL



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on 7/12, 2001,
by Robert Schneider, as President of Cinnamon Tree Property Owners Association, Inc. []
who is personally known to me, or [] who has produced identification [Type of Identification:
_____].

✓ Notarial Seal



Dennis P. Carroll
Commission # CC 934351
Expires May 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Dennis P. Carroll
Notary Public
Printed Name: Dennis P. Carroll
Commission Expires: May 8 2004

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on 7/12, 2001,
by ~~Johnnie Boshart~~ DANNY BOBNET, as Secretary of Cinnamon Tree Property Owners Association, Inc. []
who is personally known to me, or [] who has produced identification [Type of Identification:
_____].

✓ Notarial Seal



Dennis P. Carroll
Commission # CC 934351
Expires May 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Dennis P. Carroll
Notary Public
Printed Name: Dennis P. Carroll
Commission Expires: May 8 2004


CERTIFICATE

Cinnamon Tree Property Owners Association, Inc., by its duly authorized officers, hereby certifies that the amendment to the Amended and Restated By-Laws, a copy to which this is attached hereto, was duly and regularly adopted and passed by a vote sufficient for approval by the membership at the Annual Members' Meeting held on February 20, 1995.

WITNESSES:

**CINNAMON TREE PROPERTY OWNERS
ASSOCIATION, INC.**



Witness #1 Signature

By: 
Robert Schneider, Its President

A.A. Valero
Printed Name of Witness


Witness #2 Signature

RUSSELL F. HOBART
Printed Name of Witness

By: 
~~Johnnie Beckner, Its Secretary~~
Barney Barnett


Witness #1 Signature

A.A. Valero
Printed Name of Witness


Witness #2 Signature

RUSSELL F. HOBART
Printed Name of Witness

**CORPORATE
SEAL**



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on 7/12/2001, 2001,
by Robert Schneider, as President of Cinnamon Tree Property Owners Association, Inc. []
who is personally known to me, or [] who has produced identification [Type of Identification:
_____].

Notarial Seal



Dennis P. Carroll
Commission # CC 934351
Expires May 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Dennis P. Carroll
Notary Public
Printed Name: Dennis P. Carroll
Commission Expires: May 8, 2004

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on 7/12/2001, 2001,
by ~~Johnnie Beamer~~ ^{Frank Beamer}, as Secretary of Cinnamon Tree Property Owners Association, Inc. []
who is personally known to me, or [] who has produced Identification [Type of Identification:
_____].

Notarial Seal



Dennis P. Carroll
Commission # CC 934351
Expires May 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Dennis P. Carroll
Notary Public
Printed Name: Dennis P. Carroll
Commission Expires: May 8 2004

Record and Return to:

Cornett, Googe, Ross & Earle, P.A.
P.O. Box 66
Stuart, FL 34995