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This instrument prepared by:
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Retn:
PORTER WRIGHT ET AL
5801 PELICAN BAY BLVD #300
NAPLES FL 34108 2709

(Space reserved for Clerk of Court)

**CERTIFICATE OF AMENDMENT TO
BY-LAWS OF CEDAR RIDGE AT AUTUMN WOODS
CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Declaration of Condominium for CEDAR RIDGE AT AUTUMN WOODS, a Condominium (the "Declaration") was recorded on 07-21-2000, in Official Records Book 2701 at Pages 0790-0907 of the Public Records of Collier County, Florida; and

WHEREAS, the By-laws of Cedar Ridge at Autumn Woods Condominium Association, Inc. (the "By-laws") are attached as Exhibit "D" to the Declaration; and

WHEREAS, Cedar Ridge at Autumn Woods Condominium Association, Inc. wishes to amend the By-laws in accordance with the provisions of Section 10.1 of the By-laws; and

WHEREAS, the Annual Meeting of the Unit Owners was held on 04-05 2005, and by affirmative vote of the required number of unit owners, the attached amendment to the By-laws was approved,

NOW, THEREFORE, in consideration of the foregoing, the By-laws of Cedar Ridge at Autumn Woods Condominium Association, Inc. is amended in accordance with the provisions of this Amendment to By-laws of Cedar Ridge at Autumn Woods Condominium association attached hereto.

**CEDAR RIDGE AT AUTUMN WOODS
CONDOMINIUM ASSOCIATION, INC.**

Nancy Weidner

Print Name: Nancy Weidner

Vicki W. Barrett
Print Name: Vicki W. Barrett

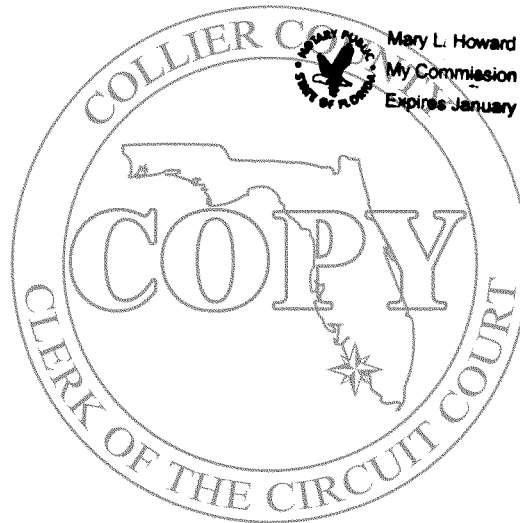
By: Pat A. Ulaszko

STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing Certificate of Amendment to By-laws of Cedar Ridge at Autumn Woods Condominium Association, Inc. was acknowledged before me this 26 day of May, 2005, by PAT VIASHO, as President of Cedar Ridge at Autumn Woods Condominium Association Inc., who is personally known to me or who produced a drivers license or _____ as identification.

Mary L. Howard

Notary Print Name: MARY L. HOWARD
Notary Public, State of Florida



**AMENDMENT TO BY-LAWS OF
CEDAR RIDGE AT AUTUMN WOODS
CONDOMINIUM ASSOCIATION, INC.**

1. Article 3.6 of the By-laws of Cedar Ridge at Autumn Woods Condominium Association, Inc. (the "By-laws"), is hereby amended as follows (additions underlined and deletions lined through:

3.6 A quorum of the Members shall consist of persons entitled to cast votes on behalf of one third of the entire membership.

The remainder of such Article 3.6 of the By-laws shall remain unchanged.

