

duty to impose fines for violations to the Declaration, subject to procedural requirements and maximum fines established by law.

IN WITNESS WHEREOF, the Association hereby certifies and affirms that the amendments contained herein have been approved in accordance with Chapters 617 and 720, Florida Statutes, and also in accordance with the Declaration and the Association's Bylaws, and the Association has caused this Certificate of Amendment to be executed by its authorized officers and has caused its corporate seal to be affixed hereto this 31 day of OCTOBER, 2002

WITNESSES:

HOMEOWNERS ASSOCIATION OF CLUBHOUSE WOODS, INC., a Florida not-for-profit corporation

Marlene J. Merrin
Print Name: MARLENE J. MERRIN
Thomas N. Daramus
Print Name: THOMAS N. DARAMUS

By: Carl Savia
Name: CARL SAVIA
Title: Vice President

Marlene J. Merrin
Print Name: MARLENE J. MERRIN
Thomas N. Daramus
Print Name: THOMAS N. DARAMUS

Attest: Arthur R. Schaufert
Name: ARTHUR R. SCHAUFERT
Title: BOARD MEMBER V.P.

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 31 day of Oct., 2002, by CARL SAVIA and ARTHUR R. SCHAUFERT, as PRESIDENT and VICE PRESIDENT, respectively, of HOMEOWNERS ASSOCIATION OF CLUBHOUSE WOODS, INC., a Florida not-for-profit corporation. They are personally known to me or have produced _____ as identification.

My Commission Expires:
(AFFIX NOTARY SEAL)

Marlene J. Merrin
(Signature)

Name: MARLENE J. MERRIN
(Legibly Printed)
Notary Public, State of Florida

(Commission Number, if any)

