

This instrument prepared by:
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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
MTAYLOR Receipt#984782

CERTIFICATE OF AMENDMENT

TO THE

BYLAWS

OF



GULF SHORES CONDOMINIUM ASSOCIATION, INC

GULF SHORES CONDOMINIUM ASSOCIATION, INC., its address being c/o Keys Caldwell, 1162 Indian Hills Blvd, Venice, FL 34293, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of GULF SHORES CONDOMINIUM ASSOCIATION, INC. is recorded in O.R. Book 953, page 1562, et seq., of the Public Records of Sarasota County, Florida. The following amendments to the Bylaws were submitted to the entire membership of the Association at its meeting called and held on the 20th day of February, 2007, and approved by affirmative vote in excess of sixty-six percent (66%) of the total membership of the Association as required by the Bylaws.

1. Article 2.3, Members' Meetings, Notice, is hereby amended to read as follows:

2.3 Notice. Written notice of the annual membership meeting shall be given to each unit owner and shall be posted in a conspicuous place on the condominium property at least ~~14~~ thirty (30) days prior to the annual meeting. Unless a unit owner waives in writing the right to receive notice of the annual meeting by mail, the notice of the annual meeting shall be sent by mail to each unit owner. An officer of the association shall provide an affidavit, to be included in the official records, affirming that a notice of the annual meeting was mailed or hand delivered, in accordance with this provision, to each unit owner at the address last furnished to the association. Notices to all other Special Members' Meetings shall be given by regular mail with fourteen (14) days notice, unless waived in writing by the voting owner.

2. Article 6.2, Fiscal Management, paragraph (e), Budget, is hereby amended to read as follows:

6.2 Budget. The Board of Directors shall adopt a budget for each calendar year that shall include the estimated funds required to defray the common expenses and to

provide and maintain funds for the foregoing accounts and reserves according to good accounting practices as follows:

e. "BUDGET" Copies of the proposed budget and assessment shall be transmitted to each member no less than ~~sixty (60)~~ thirty (30) days prior to the Annual Members' Meeting. Each budgeted item shall show the amount that was budgeted for such item in the previous budget for comparison purposes. If the budget is amended subsequently, a copy of the amended budget shall be furnished to each unit owner.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 9th day of November, 2007.

ATTEST:

GULF SHORES CONDOMINIUM ASSOCIATION, INC.

By: Fred J Lamb
Secretary

By: Barbara French
BARBARA FRENCH, President

WITNESSES:

[Signature]
James S. Keest

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared BARBARA FRENCH, as President and Fred J. Lamb, as Secretary, of GULF SHORES CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Bylaws on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Bylaws and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota County, Florida this 9th day of November, 2007.

[Signature]
Printed Name of Notary:

Notary Public
Commission # _____



JACALYN K. WOOD
MY COMMISSION # DD 415495
EXPIRES: April 20, 2009
Bonded Title Budget History Services

My Commission Expires: