

OFF REC. 1254 PC 1033

THIS INSTRUMENT PREPARED BY:

ROBERT L. MOORE  
P.O. Box 1767  
Venice, FL 33595

861991

CERTIFICATE TO AMENDMENTS TO BYLAWS OF  
GULF SHORES CONDOMINIUM ASSOCIATION, INC.

Gulf Shores Condominium Association, Inc., its address being 255 The Esplanade, North, Venice, Sarasota County, Florida, through the hands of its appropriate officers hereby certifies that:

I

The members of Gulf Shores Condominium Association, Inc., were presented by the Board of Directors the following Amendment to the Bylaws of Gulf Shores Condominium Association, Inc., said Amendment being passed by an affirmative vote of not less than seventy-five percent (75%) of the Board of Directors and by not less than seventy-five percent (75%) of the entire membership of the Association, as required by the Bylaws, and said amendment reads as follows:

Amend Section 3.2(b) to read as follows:

A nominating committee of five (5) members shall be appointed by the Board of Directors not less than 30 days prior to the annual members' meeting. In order to assure continuity of experienced board members from one year to the next, the nominating committee for the 1979 board shall select seven (7) nominees, four (4) to serve one (1) year terms and three (3) to serve two (2) year terms.

Each year subsequent to 1979, the nominating committee shall nominate members for two (2) year terms in sufficient number to replace the outgoing members of the board (four (4) members in each even numbered year and three (3) members in each odd numbered year).

Nominations from the floor at the annual meeting in 1979 shall be designated as nominees for one (1) year terms or for two (2) year terms. In years subsequent to 1979, all nominations shall be for two (2) year terms.

IN WITNESS WHEREOF, Gulf Shores Condominium Association, Inc., has caused this Certificate to be signed in its name by its president and attested to by its Secretary this 14<sup>th</sup> day of August, 1978.

GULF SHORES CONDOMINIUM ASSOCIATION, INC.

PC Saigenth  
Joyce C. [Signature]

Ann D. Hartman  
President

Attest:

By Eric S. Keely

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 Lee de Hartman, as President of GULF SHORES CONDOMINIUM ASSOCIATION, INC., and Eric S. Keely, 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; and they are authorized to execute said Certificate and that the execution thereof is the free act and deed of said corporation.

WITNESS my hand and official seal at Venice, Sarasota County, Florida, this 16<sup>th</sup> day of August, 1978.

Eric S. Keely  
Notary Public  
My Commission Expires: Apr. 2, 1979  
Notary Public, State of Florida at Large  
My Commission Expires Apr. 2, 1979  
Bonded by U S F & O

REC'D AND RECORDED  
R. H. HARRIS, JR., CLERK  
AUG 21 11 13 AM '78  
86191