01/24/2008 12:36 PM Instrument# 2008-015097 # 1 Book: 6183 Page: 4935

THIS DOCUMENT PREPARED BY AND RETURN TO: Peter R. McGrath, Esq. 801 North Magnolia Avenue Suite 304 Orlando, Florida 32803

CERTIFICATE OF AMENDMENT TO BYLAWS OF SANDPIPER LAKE AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

KNOW ALL PERSONS BY THESE PRESENTS:

That on this day of *Taniply*, 2008, the undersigned SANDPIPER LAKE AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC. (hereinafter referred to as the "Association"), pursuant to the By-Laws of the Association recorded in O.R. Book 2187, page 60 of the Public Records of Volusia County, Florida, as amended from time to time (hereinafter referred to as the "Bylaws"), hereby certifies that an Amendment to the Bylaws, which amendment is attached hereto and by reference made a part hereof, was duly adopted on the <u>14</u> day of <u>November</u>, 2007. Said Amendment was approved by the affirmative vote unit owners entitled to exercise not less than fifty-one percent (51%) of the total voting interest with written approval of those mortgagees holding mortgages constituting first liens on fifty-one percent (51%) or more of the units.

IN WITNESS WHEREOF, SANDPIPER LAKE AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC., has caused these presents to be executed in its name, this <u>S</u> day of <u>TANGACY</u>, 2008.

Signed, sealed and delivered in the presence of:

SANDPIPER LAKE AT PELICAN BAY CONDOMINIUM ASSOCIATION INC. ΒY

(sign)

(print) ALLEN J HALLACKER Its: President

(sign)

(siqn)

(print)

Address: 119 Blue Hersn DR. DAXTONA BEACH, FT. 32119

(print)

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Enne Manine ATTEST:
(sign) (sign) (sign)
Tal m Lopini Title: Secy/tres
(sigh) <u>Address:</u> (print) Address: 1/8-6 Blue Heron Drive Dayton Boach Fl. 32:19
STATE OF FLORIDA)
COUNTY OF VOLUSIA)
The foregoing Certificate of Amendment was acknowledged
before me this <u></u> day of <u>Januar</u> , 2008, by
Alltri J. HALLACKER, as President, and PAUL M. (Apierre, as
Sect / TREAS., of SANDPIPER LAKE AT PELICAN BAY CONDOMINIUM
ASSOCIATION, INC., a Florida corporation, on behalf of the
corporation. They are personally known to me or have produced
as identification.

NOTARY PUBLIC Maus June (sign)

(NOTARIAL SEAL)



(print)
State of Florida at Large
My Commission Expires:

Instrument# 2008-015097 # 3 Book: 6183 Page: 4937 Diane M. Matousek Volusia County, Clerk of Court

AMENDMENT TO BYLAWS OF SANDPIPER LAKE AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

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The following amendment is made to Article Two, Section One of the Bylaws of SANDPIPER LAKE AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC. (note that deletions to text are indicated by strikeouts, and additions to text are indicated by underlining):

ARTICLE TWO, FORM OF ADMINISTRATION

Section One. The Association and Governing Board. The affairs of the condominium shall be administered and managed by an association of unit owners organized as a Florida corporation for profit, having the name of SANDPIPER LAKE AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC. and hereinafter called the association. All power and authority of the association shall be exercised through its board of directors, to be known as the governing board, consisting of five (5) -3- members.