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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 8 day of JANUARY, 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 14 day of NOVEMBER, 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 8 day of JANUARY, 2008.

Signed, sealed and delivered  
in the presence of:

SANDPIPER LAKE AT PELICAN BAY  
CONDOMINIUM ASSOCIATION, INC.

\_\_\_\_\_  
(sign)

\_\_\_\_\_  
(print)

\_\_\_\_\_  
(sign)

\_\_\_\_\_  
(print)

BY:



(sign)

(print) ALLEN J. HALLACKER

Its: President

Address: 119 Blue Heron DR.  
SUITE 999

DAYTONA BEACH, FL.  
32119



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

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.