

27.00 DEP

THIS DOCUMENT PREPARED BY
AND RETURN TO:
Peter R. McGrath, Esq,
PETER R. McGRATH, P.A.
801 North Magnolia Avenue
Suite 317
Orlando, Florida 32803

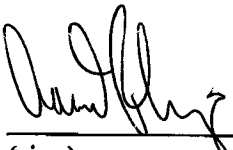
**CERTIFICATE OF AMENDMENT TO
BYLAWS OF SANDPIPER LAKE AT PELICAN BAY
CONDOMINIUM ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

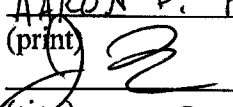
That on this 17 day of October, 2008, the undersigned SANDPIPER LAKE AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC. (hereinafter referred to as the "Association"), pursuant to the Articles of Incorporation of the Association recorded in O.R. Book 2187, Page 0054 of the Public Records of Volusia County, Florida, as amended from time to time thereafter (hereinafter referred to as the "Articles"), hereby certifies that an amendment to the Bylaws, which amendment is attached hereto and by reference made a part hereof, was duly adopted at a special meeting held on September 25, 2008. Said amendment was adopted by affirmative vote of two-thirds (2/3) of the members of the Association at a meeting of the members called for that purpose.

IN WITNESS WHEREOF, SANDPIPER LAKE AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC., has caused these presents to be executed in its name.

Signed, sealed and delivered
in the presence of:

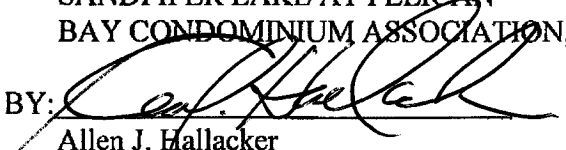


(sign)
AARON P. PHILLIPS

(print)


(sign)
John Banks

(print)

SANDPIPER LAKE AT PELICAN
BAY CONDOMINIUM ASSOCIATION, INC.
BY: 

Allen J. Hallacker
President
Address: 141 B. GOLDEN EYE DR.
DAYTONA BEACH, FL
32119

[Signature]
(sign)

AARON D. PHILLIPS
(print)

[Signature]
(sign)
John Banks
(print)

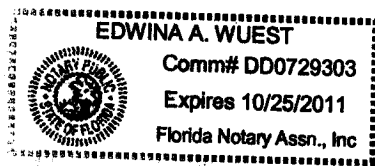
ATTEST: [Signature]
Jack Sullivan
Secretary

Address: 1018 GOLDENEFLE
DALTON BEACH
FL 32119

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

The foregoing Certificate of Amendment was acknowledged before me this _____ day of October, 2008, by Allen Hallacker, as President, and Jack Sullivan, as Secretary, of Sandpiper Lake at Pelican Bay Condominium Association, Inc., a Florida corporation, on behalf of the corporation, who personally appeared before me, and are [] personally known to me, or [] have produced Florida Dr. License as identification.

(SEAL)



NOTARY PUBLIC

[Signature]
(sign)

Edwina A. Wuest
(print)

State of Florida

My Commission Expires: 10/25/11

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

Article Four of the Bylaws is hereby amended* as follows:

ARTICLE FOUR. UNIT OWNERS

Section One. Annual Meetings. Within forty-five (45) days after the date on which unit owners other than developer own fifteen percent (15%) of the units that will eventually be operated by the association, the governing board shall call and give notice of the first annual meeting of unit owners, which meeting shall be held not less than thirty (30) nor more than forty (40) days after the date of the notice. At such meeting one-third (1/3) of the officers and directors of developer holding office as members of the governing board shall resign, as provided elsewhere in these bylaws, and unit owners other than developer shall elect one (1) member to the board. Thereafter, annual meetings of the unit owners shall be held on the first fourth ~~Monday Thursday~~ in ~~January~~ February of each ~~succeeding~~ succeeding year. At each subsequent meeting the unit owners shall elect a number of members to the governing board sufficient to fill all vacancies and to replace or reelect members whose terms have ~~expires~~ expired. Unit owners may also transact such other business of the association as may properly come before the meeting.

* Additions to original text indicated by underlining; deletions to original text indicated by ~~strikeouts~~.