

JoAnne Holman, Clerk of the Circuit Court - St. Lucie County
File Number: 1731409 OR BOOK 1232 PAGE 2504
Recorded: 06-30-99 08:46 A.M.

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CORNETT, GOOGE, ROSS & EARLE

P. O. BOX 66
STUART, FLORIDA 34995

**CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF
OCEAN DUNES OF HUTCHINSON ISLAND CONDOMINIUM ASSOCIATION, INC.**

The Bylaws of OCEAN DUNES OF HUTCHINSON ISLAND CONDOMINIUM ASSOCIATION, INC., have been recorded in the Public Records of St. Lucie County, Florida at Official Records Book 390, Pages 2609, et.seq. The same Bylaws of OCEAN DUNES OF HUTCHINSON ISLAND CONDOMINIUM ASSOCIATION, INC. are hereby amended as approved by the membership of OCEAN DUNES OF HUTCHINSON ISLAND CONDOMINIUM ASSOCIATION, INC. at a meeting held May 5, 1999.

6. FISCAL MANAGEMENT

6.7 Financial Report. A compilation of the accounts of the Association will be made annually by an accountant and a copy of this financial report will be furnished to each member not later than September 1 of the year following the year for which the financial report is made.

The foregoing amendment to the Bylaws of OCEAN DUNES OF HUTCHINSON ISLAND CONDOMINIUM ASSOCIATION, INC. was adopted by the membership by a vote sufficient for approval at a meeting held on May 5, 1999.

The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

Record and Return to: Cornett, Googe, Ross & Earle, P.A.
PO Box 66
Stuart, FL 34995

OR BOOK 1232 PAGE 2505

All provisions of the Bylaws of OCEAN DUNES OF HUTCHINSON ISLAND CONDOMINIUM ASSOCIATION, INC. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 23 day of June, 1999.

WITNESSES:

OCEAN DUNES OF HUTCHINSON ISLAND
CONDOMINIUM ASSOCIATION, INC.

Katherine W. Hunter
Witness Signature

KATHERINE W. HUNTER
Printed Name of Witness

Diane Harrison
Witness Signature

DIANE HARRISON
Printed Name of Witness

Katherine W. Hunter
Witness Signature

KATHERINE W. HUNTER
Printed Name of Witness

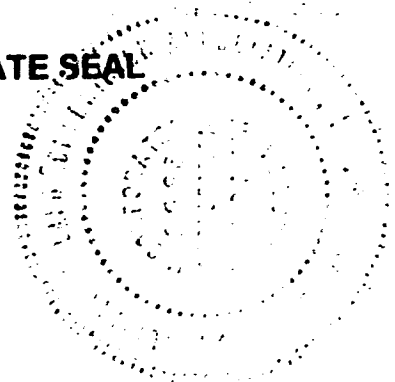
Diane Harrison
Witness Signature

DIANE HARRISON
Printed Name of Witness

By: Thomas F. Gerace
Thomas Gerace, its President

By: R. Hall
Russell Hall, its Secretary

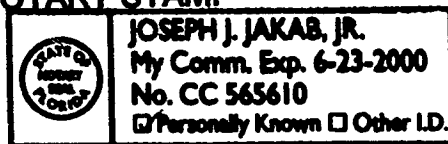
CORPORATE SEAL



STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on June 23, 1999, by Thomas Gerace, President of Ocean Dunes of Hutchinson Island Condominium Association, Inc., who is known to me or who produced personally known as identification.

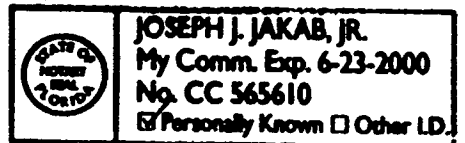
Joseph J. Jakab, Jr.
NOTARY PUBLIC
NOTARY STAMP



STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on June 23, 1999, by Russell Hall, Secretary of Ocean Dunes of Hutchinson Island Condominium Association, Inc., who is known to me or who produced Personally known as identification.

Joseph J. Jakab, Jr.
NOTARY PUBLIC
NOTARY STAMP



CERTIFICATE

Ocean Dunes of Hutchinson Island Condominium Association, Inc., by its duly authorized officers, hereby certifies that the Amendment to the Bylaws, a copy of which is attached hereto, was duly and regularly adopted and passed by vote sufficient for approval by the membership at a meeting held on May 5, 1999.

WITNESSES:

Katherine W. Hunter
Witness Signature

KATHERINE W. HUNTER
Printed Name of Witness

Marie Harrison
Witness Signature

DIANE HARRISON
Printed Name of Witness

OCEAN DUNES OF HUTCHINSON ISLAND
CONDOMINIUM ASSOCIATION, INC.

By: *Thomas G. Gerace*
Thomas Gerace, its President

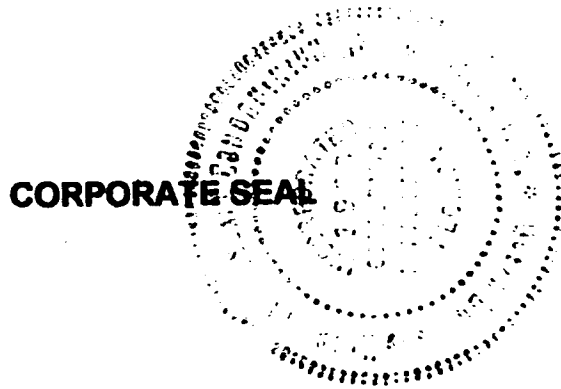
Katherine W. Hunter
Witness Signature

KATHERINE W. HUNTER
Printed Name of Witness

Diane Harrison
Witness Signature

DIANE HARRISON
Printed Name of Witness

By: R Hall
Russell Hall, its Secretary



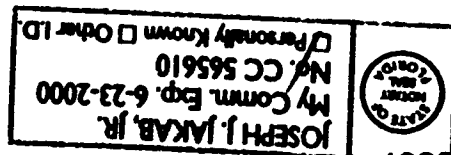
STATE OF FLORIDA
COUNTY OF ST. LUCIE

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Joseph J. Jakab, Jr.
NOTARY PUBLIC

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STATE OF FLORIDA
COUNTY OF ST. LUCIE



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Joseph J. Jakab, Jr.
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