

JOANNE HOLMAN, CLERK OF THE CIRCUIT COURT - SAINT LUCIE COUNTY
File Number: 1782508 OR BOOK 1278 PAGE 903
Recorded:02/09/00 08:25

**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. and Official Records Book 1232, Pages 2504, 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 December 15, 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. Provided, however, the unit owners by a majority vote may, on an annual basis, waive the requirements of this section, or may require a review or audit.

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 December 15, 1999.

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

Record and Return to: (E)
Cornett, Gooze, Ross & Earle, P.A.
PO Box 66
Stuart, FL 34995

OR BOOK 1278 PAGE 904

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 26 day of JANUARY, 2000.

WITNESSES:

OCEAN DUNES OF HUTCHINSON ISLAND
CONDOMINIUM ASSOCIATION, INC.

Phyllis S. Hausler
Witness Signature

Phyllis S. Hausler
Printed Name of Witness

[Signature]
Witness Signature

SERENE O'CONNOR
Printed Name of Witness

[Signature]
Witness Signature

D. P. Larkenship
Printed Name of Witness

[Signature]
Witness Signature

ROBERT HAUSER
Printed Name of Witness

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

By: *RH Hall*
Russell Hall, its Secretary

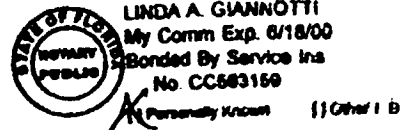
CORPORATE SEAL



STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on January 26, 2000, by Thomas Gerace, President of Ocean Dunes of Hutchinson Island Condominium Association, Inc., who is known to me or who produced NA as identification.

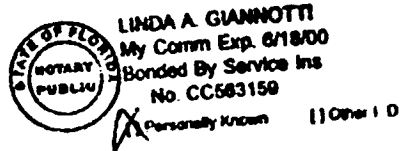
Linda A. Giannotti
NOTARY PUBLIC
NOTARY STAMP



STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on January 26, 2000, by Russell Hall, Secretary of Ocean Dunes of Hutchinson Island Condominium Association, Inc., who is known to me or who produced NA as identification.

Linda A. Giannotti
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 December 15, 1999.

WITNESSES:

OCEAN DUNES OF HUTCHINSON ISLAND
CONDOMINIUM ASSOCIATION, INC.

Witness Signature

SERGE O'CONNOR

Printed Name of Witness

By: Thomas F. Gerace
Thomas Gerace, its President

Witness Signature

D. Blankenship

Printed Name of Witness

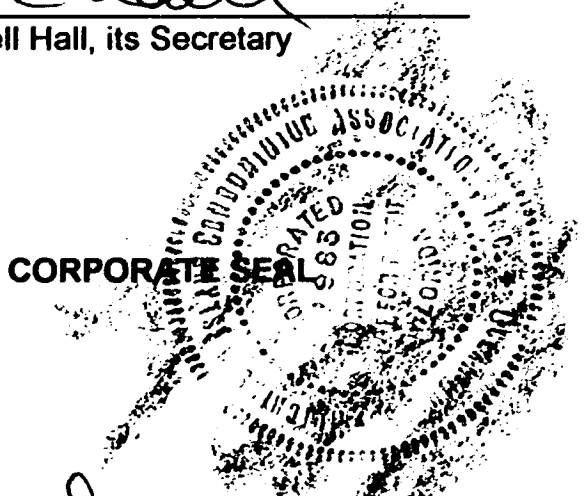
[Signature]
Witness Signature

ROBERT HAUSER
Printed Name of Witness

[Signature]
Witness Signature

Phyllis J. Hauser
Printed Name of Witness

By: [Signature]
Russell Hall, its Secretary

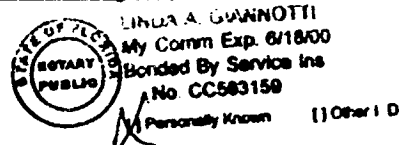


STATE OF FLORIDA
COUNTY OF ST. LUCIE

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[Signature]
NOTARY PUBLIC

NOTARY STAMP

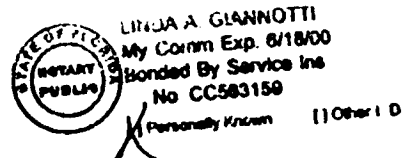


STATE OF FLORIDA
COUNTY OF ST. LUCIE

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[Signature]
NOTARY PUBLIC

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