

Prepared By:  
Michael Dermody, Esq.  
Becker & Poliakoff, P.A.  
401 SE Osceola Street, First Floor  
Stuart, FL 34994

-----THIS SPACE FOR RECORDER'S USE-----

**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. were recorded in the Public Records of St. Lucie County, Florida, at Official Records Book 390, Page 2609 et.seq., and amended at Official Records Book 1232, Page 2504 et.seq, and at Official Records Book 1278, Page 903 et.seq. The same Bylaws are hereby amended as approved by the members at the annual meeting held on February 20, 2013.

1. Article 2.1 is amended as follows:

2.1 The annual members' meeting will be held at 7:30 P.M., Eastern Standard Time, on the first Wednesday in February of each year for the purpose of electing directors and transacting any other business authorized to be transacted by the members; provided, however, if that day is a legal holiday, the meeting will be held at the same hour on the next day that is not a holiday.

2. The foregoing amendment to the Bylaws of Ocean Dunes of Hutchinson Island was adopted by the members by a vote sufficient for approval.

3. All provisions of the Bylaws 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 16 day of March, 2014.

WITNESSES:

Ocean Dunes of Hutchinson Island  
Condominium Association, Inc.

TCARROLL  
Witness #1 Signature

By: Serene O'Connor  
Serene O'Connor, President

TCARROLL  
Witness #1 Printed Name

Bradley Deane  
Witness #2 Signature

Diana M. Serra  
Witness #2 Printed Name

Sherry Rao  
Witness #1 Signature

SHERRY RAO  
Witness #1 Printed Name

[Signature]  
Witness #2 Signature

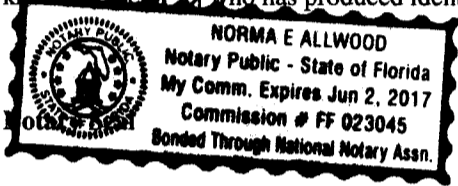
Judith Krystofski  
Witness #2 Printed Name

By: [Signature]  
Marliese Hogan, Secretary

Corporate Seal

STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 26th day of March, 2014 by Serene O'Connor as President of Ocean Dunes of Hutchinson Island Condominium Association, Inc., [ ] who is personally known to me or [X] who has produced identification [Type of Identification: FLID 0256783 44 6830].



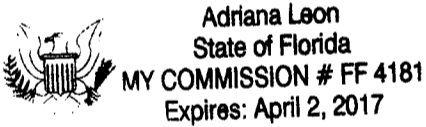
[Signature]  
Notary Public

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31 day of MARCH, 2014 by Marliese Hogan as Secretary of Ocean Dunes of Hutchinson Island Condominium Association, Inc., [ ] who is personally known to me or [X] who has produced identification [Type of Identification: FPL].

Notary Seal

[Signature]  
Notary Public



**CERTIFICATE**

Ocean Dunes of Hutchinson Island Condominium Association, Inc., by its duly authorized officers, hereby certifies that the amendment to the Bylaws for Ocean Dunes of Hutchison Island, a copy of which is attached hereto, was duly and regularly approved by the members at the annual meeting held on February 20, 2013.

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 March, 2014.

WITNESSES:

Ocean Dunes of Hutchinson Island  
Condominium Association, Inc.

TCrowl  
Witness #1 Signature

By: Serene O'Connor  
Serene O'Connor, President

TCrowl  
Witness #1 Printed Name

Blairy Dean  
Witness #2 Signature

Diane M. Setta  
Witness #2 Printed Name

By: Marliese Hogan  
Marliese Hogan, Secretary

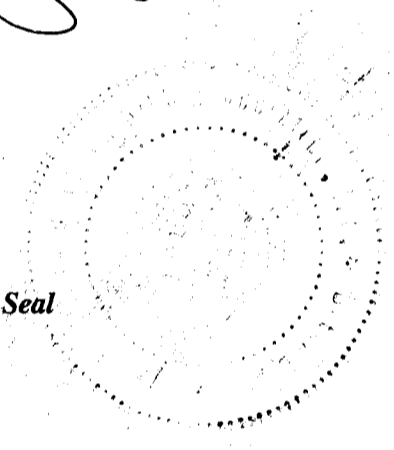
Sherry Rao  
Witness #1 Signature

SHERRY RAO  
Witness #1 Printed Name

[Signature]  
Witness #2 Signature

Judith K. [Signature]  
Witness #2 Printed Name

Corporate Seal

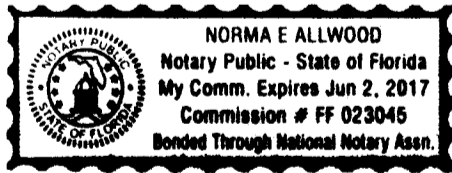


STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 26th day of March, 2014 by Serene O'Connor as President of Ocean Dunes of Hutchinson Island Condominium Association, Inc., [ ] who is personally known to me or [ ] who has produced identification [Type of Identification: FLID 0256783446830].

Notary Seal

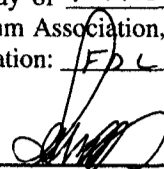
[Signature]  
Notary Public



STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31 day of MARCH, 2014 by Marliese Hogan as Secretary of Ocean Dunes of Hutchinson Island Condominium Association, Inc., [ ] who is personally known to me or [ ] who has produced identification [Type of Identification: FDL].

Notary Seal

  
\_\_\_\_\_  
Notary Public



Adriana Leon  
State of Florida  
MY COMMISSION # FF 4181  
Expires: April 2, 2017

ACTIVE: O18352/338744:5576747\_1