

CERTIFICATE OF AMENDMENT OF
DECLARATION OF CONDOMINIUM OF

SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

The undersigned hereby certify that the Bylaws and Declaration of Condominium of SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, have been amended by the unanimous consent of directors of the corporation who voted thereon, and by vote of the members of the Association at the annual meeting held on December 5, 1987. The amendments relate to the Bylaws and Declaration of Condominium for the above-named Association, which Declaration was originally recorded in O.R. Book 691, at Pages 452 through 521, inclusive, of the Public Records of Charlotte County, Florida, and amended by that First Amendment to Declaration of Condominium recorded in O.R. Book 803, at Pages 1881 through 1895, inclusive, of the Public Records of Charlotte County, Florida.

The following amendment to the Bylaws of SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC., is hereby made and confirmed pursuant to Section 718.112(1)(b) of the Florida Statutes:

Article II, Section 3 of the Bylaws is amended as follows:

"Section 3. Quorum: Unless otherwise provided in these Bylaws, the presence in person or by proxy of ~~51%~~ 34% of the unit owners' total votes shall constitute a quorum."

The First Amendment to Declaration of Condominium, and Declaration of Condominium, as referred to above, are amended as follows:

Any and all unit weeks designated as floating unit weeks pursuant to the First Amendment to Declaration of Condominium dated December 14, 1984, and recorded January 29, 1985, in O.R. Book 803, at Pages 1881 through 1895, inclusive, of the Public Records of Charlotte County, Florida, are hereby, and from this date forward, no longer designated nor considered to be floating unit weeks, and shall be considered standard and non-floating unit week periods, from the date this Certificate of Amendment is recorded in the Official Records of Charlotte County, Florida.

All provisions contained in the above-described First Amendment to Declaration of Condominium that relate to floating unit weeks, including, but not limited to, paragraph 1 or amended Article I(2), b.(2) and (3); paragraph 3; and paragraph 6 or

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amended Article XVI(F) and (G), are hereby repealed, set aside, and are, from the date hereof vacated.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 9th day of JANUARY, 1988.

WITNESSES:

[Signature]

SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Melissa Amatore
As to SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

By: Pellon Morris
Pellon Morris, President

ATTEST:

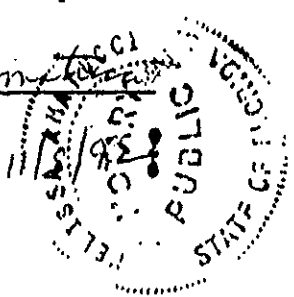
[Signature]
James Roadfeldt, Secretary

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

The foregoing Certificate was acknowledged before me this 30th day of November, 1988 by PELLON MORRIS and JAMES ROADFELDT, President and Secretary, respectively, of SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation.

Melissa Amatore
Notary Public

My commission expires: 11/15/92



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