

Recording \$ 10.50
Record Verified: PAT STOUT, D.C.

This instrument prepared by:
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WOLITZKY & WOLITZKY
201 W Marlon Avenue - Suite 301
Punta Gorda, FL 33850



IMAGED
SS

RECORR VERIFIED - BARBARA T. SCOTT, CLERK
BY PAT STOUT D.C.

**CERTIFICATE OF AMENDMENT OF BYLAWS OF
SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of Sea Oats Beach Club Condominium Association, Inc., a Florida non-profit corporation, hereby certify that the ByLaws of Sea Oats Beach Club Condominium Association, Inc. have been amended by the unanimous consent of the Directors of the said corporation and by a vote of the members of the said corporation at the Annual Meeting held on December 3, 1994. The amendments relate to the ByLaws of the above-named corporation which are attached to the Declaration of Condominium of Sea Oats Beach Club, a Condominium, which Declaration was recorded in O.R. Book 691 at Pages 452 through 521, inclusive, of the Public Records of Charlotte County, Florida, as amended by First Amendment to the Declaration of Condominium recorded in O.R. Book 803 at Pages 1881 through 1895, inclusive, by Certificate of Amendment to Declaration recorded in O.R. Book 1009 at Pages 1213 and 1214, and by Certificate of Amendment of ByLaws recorded on April 29, 1988 in O.R. Book 972 at Pages 1049 and 1050, all of the Public Records of Charlotte County, Florida.

The following Amendment to Article VI, Section 8 of the ByLaws of Sea Oats Beach Club Condominium Association, Inc. is hereby made and confirmed pursuant to the requirements of Section 718.112, Florida Statutes:

Section 8. Audit: Financial Statements: An audit financial statements of the accounts of the Association shall be made annually in such a fashion and manner as is, or shall be from time to time required by applicable laws and regulations. Said audit financial statements shall be prepared by such accountant as the Board of Directors determines, and a copy of said report financial statements shall be available to the members of the Association in the office of said Association and with the Treasurer of the Association. Such report shall be available not later than three (3) months after the end of the year for which the report is made. The financial statements shall be mailed or furnished by personal delivery to each unit week owner on or before the later of 120 days following the end of the Association's fiscal year or the date the Notice of the Association's next annual meeting is mailed or delivered.

IN WITNESS HEREOF, the undersigned have hereunto set their hands and the seal of the corporation this 17th day of January, 1995.

File: 340309 OR BOOK/PAGE: 1387/1861
Recorded: 02/17/95 11:51 A.M.
Barbara T. Scott, Clerk of the Circuit Court - Charlotte County

Signed, Sealed and Delivered
in the Presence of:

**SEA OATS BEACH CLUB CONDOMINIUM
ASSOCIATION, INC.**

[Signature]
Edward L. Wotifsky
Printed name of first witness

By: [Signature]
Arlene M. Knight, President

[Signature]
Stanley E. Webb, II
Printed name of second witness

Attest:
[Signature]
Belinda Nessler, Secretary

State of Florida
County of Charlotte

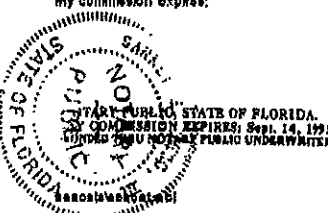
The foregoing instrument was acknowledged before me this 17th day of Jan, 1995, by ARLENE M. KNIGHT
as President of SEA OATS BEACH CLUB CONDOMINIUM, INC., a Florida non-profit corporation, on behalf of the corporation. She
is personally known to me or has produced _____ as Identification.



[Signature]
Notary Public
Stanley E. Webb II
Printed Name of Notary
CC 134172
Commission or Serial Number

State of Florida
County of Charlotte

The foregoing instrument was acknowledged before me this 17th day of Jan, 1995, by BELINDA NESBLAR
as Secretary of SEA OATS BEACH CLUB CONDOMINIUM, INC., a Florida non-profit corporation, on behalf of the corporation. She
is personally known to me or has produced _____ as Identification.



My commission expires: _____
[Signature]
Notary Public
Stanley E. Webb II
Printed Name of Notary
CC 134172
Commission or Serial Number

OR BOOK 1387 PAGE 1862