

10.50 rec

REC'D APR 29 11 4 33  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

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

The undersigned hereby certifies that the Bylaws of SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, have been amended by unanimous consent of the Directors of the said corporation and by a vote of a majority of the members of the corporation at the Annual Meeting thereof held on November 22, 1986. The following amendments relate to the Bylaws of the above-named corporation attached to the Declaration of Condominium for SEA OATS BEACH CLUB, a Condominium, which declaration is recorded in O.R. Book 691, 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.

OR 972 PG 1049

FILE 88-889721

The following amendments to the Bylaws of SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC. are hereby made and confirmed pursuant to Section 718.112(1)(b) of the Florida Statutes (1986):

- 1. Article IV, Section 1 of the Bylaws is amended as follows:

"Section 1. Number, Term and Qualifications: The affairs of the Association shall be governed by a Board of Directors composed of not less than three (3) nor more than seven (7) persons, as is determined from time to time by the members. All Directors, except those designated by the Developer, shall be members of the Association. All officers of a Corporate Unit Owner shall be deemed to be members of the Association so as to qualify as a Director herein. The term of each Director's service shall extend until the next annual meeting of the members and thereafter until his successor is duly elected and qualified, or until he is removed in the manner provided in Section 3, below. The Directors shall be divided into two classes, each consisting of at least two (2) Directors, said classifications based on the time for which they hold office. Each Director shall hold office until his successor shall be elected and shall qualify. At the annual meeting held in 1986, the Directors of the first class shall be elected for a term of one year, the Directors of the second class shall be elected for a term of two years; and at each annual meeting and election thereafter the successors to the class of Directors whose terms shall expire that year shall be elected to hold office for the term of two years, so that the term of one class of Directors shall expire in each year. Each Director must be available and willing to work for the Association as needs arise. Additionally, each Director must attend at least 75% of all meetings of the Board of Directors. Failure to so attend shall be grounds for removal from the Board of Directors. To qualify for election as Director, an individual or corporate representative of a corporate owner, must be current in payment of all assessments".

RECORD VERIFIED Barbara J. [Signature], Clerk  
By Patti Calkins [Signature] D.C.

28

2. Article III, Section 3 of the Bylaws is amended to read as follows:

"Section 3. Annual Meeting: The annual meeting shall be held in November or December of each year at a date, time and place to be determined by the Board for the purpose of electing directors and transacting any other business authorized to be transacted by the members, provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next secular day following. At the annual meeting, the members shall elect by plurality vote — (cumulative voting prohibited), a Board of Directors, and shall transact such other business as may properly be brought before the meeting."

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 8<sup>th</sup> day of JANUARY, <sup>1988.</sup> 1987.

WITNESSES:

SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

By: Pellon Morris  
Pellon Morris, President

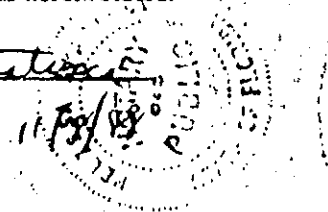
ATTEST: v Arlene M Knight A-1  
its ARLENE KNIGHT Secretary

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned notary public, personally appeared PELLON MORRIS, to me well known who, after being first duly sworn, deposed and said that he is the President of SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC., and that the foregoing amendments were adopted by the said corporation as herein stated.

Melissa Amato  
Notary Public

My commission expires: 11/30/88



STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned notary public, personally appeared Arlene Knight, to me well known who, after being first duly sworn, deposed and said that she is the Secretary of SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC., and that the foregoing amendments were adopted by the said corporation as herein stated.

Georgia E. Jay  
Notary Public

My commission expires:  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES OCT 10, 1991



OR 972 PG 1050