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JUN 26 1985

O.R. 6019 PAGE 372

JUN 24 4 59 PM '85

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40 Rec 900
41 DS
43 Int
Tot 900 PH

CERTIFICATE
OF AMENDMENT TO
BY-LAWS OF

15 15712408 40 1. 24JN85
40 9.00
TOTAL 9.00 CASH

CAPRI ISLE GARDEN APARTMENTS NO. TWO

NOTICE IS HEREBY GIVEN that the By-Laws of CAPRI ISLE GARDEN APARTMENTS NO. TWO, as recorded in Official Records Book 2826, at Page 733, et seq., in the Public Records of Pinellas County, Florida, be, and the same are, hereby amended in accordance with Exhibit A attached hereto and entitled "Amendment to By-Laws of CARRI ISLE GARDEN APARTMENTS NO. TWO.

Said amendment was adopted by a vote of not less than seventy-five (75%) percent of the unit owners after adoption of a resolution proposing such amendment by the Board of Directors and after notice being given to all unit owners of the subject matter of the proposed amendment prior to the meeting at which the proposed amendment was adopted.

IN WITNESS WHEREOF, CAPRI ISLE GARDEN APARTMENTS NO. TWO has caused this amendment to the By-Laws of CAPRI ISLE GARDEN APARTMENTS NO. TWO to be executed in its name by the President, and the corporate seal affixed, and attested to by its Secretary, this 29th day of March, 1985, at Treasure Island, Pinellas County, Florida.

Signed, sealed and delivered
in the presence of:

Elaine A. Bates

By: C. N. Denny
President

ATTEST:

By: Madelene Page Ladd
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, this day personally appeared Chalmer Denny and Madelene Ladd to me well known to be the President and Secretary, respectively, of CAPRI ISLE GARDEN APARTMENTS NO. TWO, and known to me to be the persons described in and who executed the foregoing instrument and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS My hand and official seal this 22 day of April, 1985.

Kathy W. Delmonico
Notary Public-State of Florida

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Feb. 17, 1987

Return

PCM of Florida
801 West Bay Drive
Suite 704
Largo, Florida 33540

Declaration of Condominium pertaining hereto is recorded in Condominium Plat Book 3 Pages 93-95

AMENDMENTS TO THE
BY-LAWS OF
CAPRI ISLE GARDEN APARTMENTS NO. TWO

4A. The Annual Members Meeting is amended to read as follows:

The Annual Members' Meeting shall be held at ~~the office of the Association at 8:00 o'clock P.M. Eastern Standard Time, on the ----- in December~~ a time and place in Pinellas County to be determined by the Board during the month of January of each year for the purpose of electing governors after the expiration of the original term as set forth in the declaration, and for transacting any other business authorized to be transacted by the members. ~~provided, however, if that day is a legal holiday, the meeting shall be held at the same hour on the next succeeding day.~~

4C. Notice of all Members' Meeting is amended to read as follows:

The Notice of all Members' Meeting stating the time and place and the purpose for which the meeting is called shall be given by the Chairman or Vice-Chairman or Secretary unless waived in writing. Such notice shall be in writing to each member as his address appears on the books of the Association and shall be mailed not less than ten (10) days nor more than sixty (60) days prior to the date of the meeting. Notice shall be sent ~~by certified mail.~~ In accordance with Florida Law.

5. GOVERNORS.

5A. The Board of Governors is amended to read as follows:

The Board of Governors shall consist of not less than four persons no more than seven persons. The number of members on the board will be determined at the annual meeting by a vote of the members made in accordance with paragraph 4 above. Each member of the Board of Governors shall be either the Owner of a condominium parcel as set forth in paragraph 4 above, have an interest therein, or in the event of a corporate ownership, any officer designated agent thereof ~~excepting however, the original Board of Governors need not be owners.~~

5E. Regular Meetings of the Board of Governors is amended to read as follows:

Regular Meetings of the Board of Governors shall be held ~~on the first Monday of each month~~ when called by the chairman or by the secretary on written request of one fourth of the Board of Governors. Notice of regular meetings shall be given to each governor, personally or by mail, telephone or telegraph, at least three (3) days prior to the day named for such meeting unless such notice is waived.