

10 DEC 1984

CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF
SAILWIND CONDOMINIUM ASSOCIATION OF GULF BREEZE, INC.

Article 8.2 of the Bylaws of Sailwind Condominium Association of Gulf Breeze, Inc., is hereby amended so as to read as follows:

8.2 A resolution adopting a proposed amendment may be proposed by either the board of directors of the Association or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approval must be either by:

(A) Not less than 2/3 of the entire membership of the board of directors and by not less than 2/3 of the votes of the entire membership of the Association; or

(B) Until the first election of directors, by all of the directors.

* * * * *

The above and foregoing amendment to the Bylaws of Sailwind Condominium Association of Gulf Breeze, Inc., was duly adopted by a vote of not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the entire membership of the Association at a duly called meeting on the 10th day of December, 1984.

IN WITNESS WHEREOF, the undersigned officers of the Association have executed this Certificate of Amendment this 17th day of December, 1984.

Signed, sealed and delivered
in the presence of:

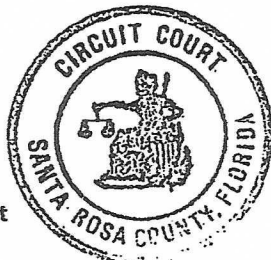
[Signature]
[Signature]

[Signature]
John Giancola, President

[Signature]
L. A. Hunsley, Acting
Vice-President

[Signature]
Frank Millonas, Treasurer

[Signature]
Jeanne C. Sikes, Secretary



Notarized By:
W. Kievit
Notary At Law
15 West Main Street
Pensacola, Florida 32501

FILED
SANTA ROSA COUNTY
CLERK OF COURT
DEC 27 10 37 AM '84
GERALD J. DAVIS
CLERK OF COURT

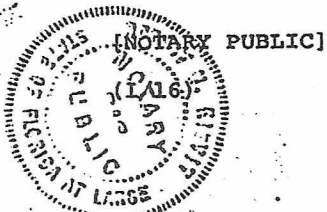
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SANTA ROSA COUNTY, FLA.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned authority, personally appeared John Giancola, L. A. Hunsley, Frank Millonas and Jeanne C. Sikes, the President, Acting Vice-President, Treasurer and Secretary, respectively, of Sailwind Condominium Association of Gulf Breeze, Inc., who acknowledged before me that they executed this Certificate of Amendment for the uses and purposes therein set forth.

Given under my hand and official seal this 17th day of December, 1984.



Robert M. McIntosh
Notary Public, State of Florida
My commission expires: Oct 26, 1987

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