

18 JUNE 2002

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CERTIFICATE OF SIXTH AMENDMENT

**TO
BYLAWS**

FOR

**SANTA ROSA COUNTY, FL
Mary M Johnson, Clerk**

SAILWIND CONDOMINIUM ASSOCIATION OF GULF BREEZE, INC.

Notice is hereby given that at duly called meeting of the members on May 23, 2002, by a vote of a not less than two thirds of the entire membership of the board of directors and by a majority of the units represented at a meeting at which a quorum was present and after a unanimous adoption of a Resolution proposing said amendment by the Board of Administration, Bylaws for Sailwind Condominium Association of Gulf Breeze, Inc., as originally recorded in the O.R. Book 545, page 52 et seq, in Public Records of Santa Rosa County, be the same hereby is hereby amended as follows:

1. The Bylaws of Sailwind Condominium Association of Gulf Breeze, Inc. is hereby amended in accordance with Exhibit A attached hereto and entitled "Schedule of Sixth Amendment to Bylaws."

In witness whereof, Sailwind Condominium Association of Gulf Breeze, Inc. has caused the Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 18th day of June 2002.

**SAILWIND CONDOMINIUM
ASSOCIATION OF GULF
BREEZE, INC.**

Beth Van Achthoven

Beth VanAchthoven, Secretary

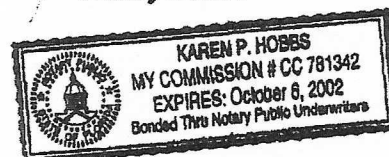
Nancy Doig

Nancy Doig, President

STATE OF FLORIDA)
COUNTY OF ESCAMBIA)

On this 18 day of June 2002, personally appeared Nancy Doig, President who is personally known by me, and acknowledged before me that she has executed this instrument for the purposes herein expressed.

Karen P. Hobbs
Notary Public



Return to: Sailwind Condominium
100 Shoreline Dr
Gulf Breeze, FL 32561

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**SCHEDULE OF SIXTH AMENDMENT
TO
BYLAWS
FOR
SAILWIND CONDOMINIUM ASSOCIATION OF GULF BREEZE, INC.**

Paragraph 2.1 of the Bylaws is amended as follows:

2.1 The annual members' meeting shall be held at the office of the corporation at 7:00 o'clock, p.m., Central Standard Time, on the 3rd 2nd Tuesday in November of each year for the purpose of electing directors and transacting any other business authorized to be transacted by the members

Paragraph 8.2 of the Bylaws is amended 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. Such approval must be by not less than a simple majority ~~two-thirds of the entire membership~~ of the board of directors and by a simple majority of the entire membership. ~~units represented at a meeting at which a quorum is present.~~ Unit owners may vote by proxy.

(EXHIBIT A)