

CERTIFICATE OF AMENDMENT

TO
THE DECLARATION OF CONDOMINIUM AND BY-LAWS
OF
GULF HORIZONS CONDOMINIUM ASSOCIATION, INC.

737472

KNOW ALL MEN BY THESE PRESENTS:

That the Declaration of Condominium of GULF HORIZONS CONDOMINIUM ASSOCIATION, INC., a not-for-profit corporation, recorded in Official Records Book 830, Page 720, et seq., of the Public Records of Sarasota County, Florida, was duly amended by affirmative vote of two-thirds (2/3) of the unit owners, as provided in the Declaration, at the Annual Meeting of Members of the Association held on January 19, 1987, so as to incorporate therein the following Amendment to the BY-LAWS of Gulf Horizons Condominium Association, Inc., as follows:

BY-LAWS

"3.1 Membership. The affairs of the association shall be managed by a board of five seven directors. In order to assure continuity of experienced board members from one year to the next, the term for directors shall be two years, except, for the election of 1987, at which one director shall be elected for two years, and except, for the election of 1983 1988, at which two three directors shall be nominated and elected for one two years terms and two four directors shall be nominated and elected for two one year terms. After 1983 1988, all directors will be elected for two year terms."

NOTE: WORDS DELETED ARE: DASHED OUT (-----)
WORDS ADDED ARE: UNDERSCORED (_____)

The undersigned President of GULF HORIZONS CONDOMINIUM ASSOCIATION, INC. does hereby certify that the above Amendment to the Declaration of Condominium and By-Laws of the Association was duly adopted, in accordance with the provisions of the Declaration of Condominium, at the duly noticed Annual Meeting of the Owners of units in said Condominium on January 19, 1987.

GULF HORIZONS CONDOMINIUM ASSOCIATION, INC.

By: Joseph McCabe
Joseph McCabe, President

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I hereby Certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared JOSEPH McCABE, as President of GULF HORIZONS CONDOMINIUM ASSOCIATION, INC., to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this day of March, 1987

[Signature]
Notary Public



Notary Public, State of Florida at Large
My Commission Expires April 25, 1990

FILED AND RECORDED
R.H. HICKNEY JR., CLERK
SARASOTA CO. FLA.
Apr 6 8 53 AM '87

O.R. 1934 PG 1836