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CERTIFICATE OF AMENDMENT
TO THE
DECLARATION OF CONDOMINIUM
OF
GULF HORIZONS

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OFFICIAL RECORDS
BOOK 2653 PAGE 1636

GULF HORIZONS CONDOMINIUM ASSOCIATION, INC., its address being 555 The Esplanade, Venice, Sarasota County, Florida 34285, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of GULF HORIZONS is recorded in O.R. Book 838, page 720, of the Public Records of Sarasota County, Florida. The following amendment to the Declaration of Condominium was submitted to the entire membership of the Association at its meeting called and held on the 19th day of October, 1993, and approved by affirmative vote of 2/3rds of the units as required by the Declaration of Condominium.

Article 6.1, Amendments of Declaration, is hereby amended to read as follows:

6.1 This Declaration may be amended at any time by affirmative vote of 2/3rds of the voting interests of the units. The consent of holders of liens on any portion of the condominium property or any unit shall not be required to modify or amend as aforesaid; provided, however that the consent of institutional mortgagees shall be obtained prior to (1) the subdivision of any Unit; (2) any change in the percentage of ownership of the common surplus or common elements; (3) any change in the percentage of sharing the common expense or assessments; (4) any change in the voting rights; (5) any change in the insurance provisions; and (6) termination of the Condominium required to so amend for any purpose hereof. Provided, further, that Paragraph 5 above may be amended only by affirmative vote of all of the units.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 30th day of March, 1994.

ATTEST:

GULF HORIZONS CONDOMINIUM
ASSOCIATION, INC.

By: Joan T. Ziemba
Secretary

By: John R. Reid
President

WITNESSES:

Patricia C. Fenderson

Doni M. Johnson

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Arthur R. Reid, as President and Sean T. Ziemba, as Secretary, of GULF HORIZONS CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Declaration of Condominium on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Declaration of Condominium and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Venice, Sarasota County, Florida this 30th day of March, 1994.

Patricia C. Fenderson
Printed Name of Notary:
PATRICIA C. FENDERSON
Notary Public
Commission # CC 341353

My Commission Expires:



PATRICIA C FENDERSON
My Commission CC341353
Expires Feb. 10, 1998
Bonded by ANB
800-652-6878