INST # 92-305977 OCT 21, 1992 12:37PM

PINELLAS COUNTY FLA. OFF.REC.BK 8065 PG 2188

CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF GULFSIDE VILLAS, INC., AN EXHIBIT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP OF GULFSIDE VILLAS, INC., A CONDOMINIUM

WE HEREBY CERTIFY THAT the attached amendment to the By-Laws of GULFSIDE VILLAS, INC., an Exhibit to the Declaration of Condominium Ownership of GULFSIDE VILLAS, INC., A CONDOMINIUM, as described in Book 4858 at Page 1052 et seq., and Plat Book 34, Pages 49-51, of the Official Records of Pinellas County, Florida, was duly approved in the manner required by the By-Laws, at a duly noticed meeting of the membership at which a quorum was present, held on July 15, 1992.

IN WITNESS WHEREOF, we have affixed our hands this October , 1992, at Pinellas County, Florida. GULFSIDE VILLAS, INC., A CONDOMINIUM Witnesses: By: Dr. Edward A. Brown, III, President Printed Name Attest RECORDING Tally, Joe Secretary Treasurer fr Printed Name: STATE OF FLORIDA COUNTY OF PINELLAS) The foregoing instrument was acknowledged before me this 9 ____, 199____, by DR. EDWARD A. BROWN, III, and JOE TULLY, JR., of GULFSIDE VILLAS, INC., a Florida corporation, on behalf of the corporation. They took an oath, and are personally known to me or have produced as identification to be the President and Secretary/Treasurer of the corporation executing the foregoing instrument, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me. RETURN TO: ENV OF THE Becker & Poliakoff, P.A. NOTARY PUBLIC SIGNATURE Clearwater Tower STATE OF FLORIDA AT LARGE 33 North Garden Avenue Suite 960 Veronica R. Poston Clearwater, Florida 34615-4116 Printed Name of Notary Public

My Commission Expires:

REC DS

MTF P/C

> 60002316 SSS 10-21-92 12:28:18

O1 CTF-RECORDING

\$10.50

TOTAL: CHECK AMT. TENDERED:

\$10.50 \$10,50

\$0.00

KARLEEN F. DEBLAKER, CLERK RECORD VERIFIED BY:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Dec. 1, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS,

F:\wp\gulfsd\certamd.byl

ADOPTED AMENDMENT TO THE BY-LAWS OF GULFSIDE VILLAS, INC.

Deletions indicated by striking through. Additions indicated by underlining.

ARTICLE II MEMBERS' MEETINGS

1. Annual Members' Meetings: The annual members' meetings shall be held at the office of the corporation at 7:30 P.M. eastern standard time, on the 1st Monday in December a time and place to be set by the Board of Directors for the purpose of electing Directors and 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 day that is not a holiday.