

"Resolution. A resolution for the adoption of 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 a proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be either by:

1. Not less than seventy-five percent (75%) of the entire membership of the Board of Directors and by not less than seventy-five percent (75%) of the units whose votes were cast in person or by proxy; or

2. Not less than eighty percent (80%) of the units whose votes were cast in person or by a proxy."

II.

Exhibit "H" to the original Declarations of Condominium, being the By-laws of the Cape Shores Association, Inc., shall be, and is amended in accordance with Addendum "A" attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the above stated Association has caused these presents to be signed and sealed, this 28th day of October,

1981.

CAPE SHORES ASSOCIATION, INC.

By: Ray V. Shively
RAY V. SHIVELY, President

ATTEST:

Dorothy E Hill
DOROTHY E. HILL, Secretary

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 28th day of October, 1981, by RAY V. SHIVELY and DOROTHY E. HILL, President and Secretary respectively, of CAPE SHORES ASSOCIATION, INC., a Florida corporation.

My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Jan. 24, 1984
Bonded Thru Troy Fain Insurance Inc.

Robert G. Lemore
NOTARY PUBLIC, State of Florida
at Large

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AMENDMENT TO BY-LAWS OF CAPE SHORES ASSOCIATION, INC.

a Corporation not for profit

We, RAY V. SHIVELY and DOROTHY E. HILL, as President and Secretary, respectively, of CAPE SHORES ASSOCIATION, INC., a Florida Corporation not for profit, hereinafter referred to as "Association", do hereby certify that at a regular scheduled meeting of the Board of Directors of the Association held on the 9th day of July, 1981, the Board of Directors by an affirmative vote of more than two-thirds of the entire membership of the Board of Directors did approve and recommend to the members of the Association the following amendment to the By-laws of the Association and at a special meeting of the Association held on the 8th day of October, 1981, by an affirmative vote of more than two-thirds of the entire membership the members did approve the following amendment to the By-laws of the Association.

Paragraph 8., subparagraph (c), be, and is hereby amended as follows:

"(c) In order for such amendment or amendments to become effective, the same must be approved by an affirmative vote of two-thirds of the entire membership of the Board of Directors and by an affirmative vote of not less than two-thirds of the units whose votes were cast in person or by proxy. Thereupon, such amendment or amendments to these By-laws shall be transcribed, certified by the President and Secretary of the Association, and a copy thereof shall be recorded in the Public Records of Brevard County, Florida, within ten (10) days from

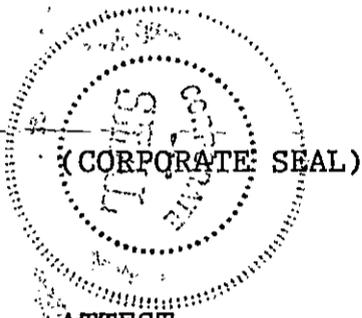
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day on which any amendment or amendments
have been affirmatively approved by the
Directors and members."

IN WITNESS WHEREOF, the undersigned as President and Secretary,
respectively, of CAPE SHORES ASSOCIATION, INC., have set our hands
and seals this 28th day of October, 1981.

Ray V. Shively
RAY V. SHIVELY, President



ATTEST:

Dorothy E. Hill
DOROTHY E. HILL, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 28th
day of October, 1981, by RAY V. SHIVELY and DOROTHY E.
HILL, President and Secretary respectively, of CAPE SHORES ASSOCIATION,
INC., a Florida corporation.

Wendy J. Lippert
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires: Notary Public, State of Florida at Large
My Commission Expires Jan. 24, 1984
Bonded Thru Troy Fain Insurance Inc.

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This instrument was prepared by:

Leonard Spielvogel
SPIELVOGEL AND GOLDMAN, P.A.
P. O. Box 1366
Merritt Island, Florida 32952

CERTIFICATION OF AMENDMENT OF DECLARATIONS
OF CONDOMINIUM FOR CAPE SHORES ASSOCIATION, INC.,
a Corporation not for profit

We, RAY V. SHIVELY and DOROTHY E. HILL, as President and Secretary respectively of CAPE SHORES ASSOCIATION, INC., a Florida Corporation not for profit, hereinafter referred to as the "Association", do hereby certify that at a regular scheduled meeting of the Board of Directors, hereinafter referred to as the "Board", held on the 9th day of July, 1981, the Board by an affirmative vote of not less than seventy-five percent (75%) of the entire membership of the Board did approve and recommend to the membership of the Association an amendment hereinafter set forth to the Declarations of Condominium Establishing Cape Shores Apartment Buildings One through Twenty Condominiums, inclusive. Said Declarations being recorded in the Official Records of Brevard County, Florida, at the Books and Pages hereinafter set forth, to-wit:

<u>BUILDINGS</u>	<u>OFFICIAL RECORDS BOOK/AT PAGE</u>
One	1215/156
Two	1223/736
Three	1242/377
Four	1257/894
Five	1274/931
Six	1287/1
Seven	1300/795
Eight	1313/861
Nine	1324/878
Ten	1337/246
Eleven	1347/366
Twelve	1365/422
Thirteen	1379/510
Fourteen	1368/546
Fifteen	1393/750
Sixteen	1393/845
Seventeen	1420/71
Eighteen	1420/166
Nineteen	1420/261
Twenty	1420/356

and as amended by Amendments to Declaration recorded in Official Records Book 1527, Page 822; Official Records Book 1555, Page 662; Official Records Book 1703, Page 914; and Official Records Book 1872, Page 682; Official Records Book 1850, Page 639.

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At a Special Meeting of the Association held on the 8th day of October, 1981, and by an affirmative vote of not less than seventy-five percent (75%) of the votes of the entire membership of the Association, the membership did approve the following amendment to each of the above-referenced Declarations of Condominium:

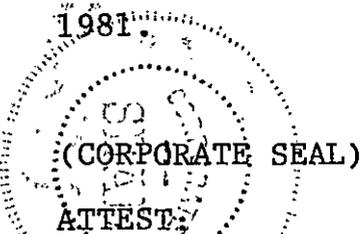
Article XXI, unnumbered third paragraph on Page 31, be and is hereby amended to read as follows:

"Resolution. A resolution for the adoption of 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 a proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be either by:

1. Not less than seventy-five percent (75%) of the entire membership of the Board of Directors and by not less than seventy-five percent (75%) of the units whose votes were cast in person or by proxy; or
2. Not less than eighty percent (80%) of the units whose votes were cast in person or by a proxy."

IN WITNESS WHEREOF, the above stated Association has caused these presents to be signed and sealed, this 25th day of October, 1981.

CAPE SHORES ASSOCIATION, INC.
By: Roy V. Shively
RAY V. SHIVELY, President



Dorothy E. Hill
DOROTHY E. HILL, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 25th day of October, 1981, by RAY V. SHIVELY and DOROTHY E. HILL, President and Secretary respectively, of CAPE SHORES ASSOCIATION, INC., a Florida corporation.

James G. Linn
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Jan. 24, 1984
Bonded Thru Troy Fain Insurance Inc.

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