

THIS INSTRUMENT WAS PREPARED BY:
Leonard Spielvogel OF
 SPIELVOGEL, GOLDMAN & PEARCE, P.A.
 P. O. Box 1366, Merritt Island, Fla. 32952

AMENDMENT TO DECLARATION OF CONDOMINIUM
ESTABLISHING
CAPE SHORES APARTMENT BUILDINGS ONE, TWO, THREE, FOUR,
FIVE, SIX, SEVEN, EIGHT, NINE, TEN, ELEVEN, TWELVE,
THIRTEEN, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN,
EIGHTEEN, NINETEEN AND TWENTY, CONDOMINIUMS

RECORDED AND VERIFIED
 CLERK, CIRCUIT COURT
 BREVARD COUNTY, FLA.

CAPE SHORES ASSOCIATION, INC., hereinafter called the "ASSOCIATION", in accordance with the provisions of ARTICLES XXI, respectively, of the Declarations of Condominium Establishing Cape Shores Apartment Buildings as hereinafter designated and as recorded in the Official Records Books and Pages of the Public Records of Brevard County, Florida, as hereinafter stated, to-wit:

<u>BUILDINGS</u>	<u>OFFICIAL RECORDS BOOK</u>	<u>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 and Official Records Book 155, Page 662, do hereby amend and modify the said Declarations of Condominium as amended, as follows:

ITEM ONE

Exhibit H to the original Declaration of Condominium consisting of the Bylaws of Cape Shores Association, Inc., shall be and is amended in accordance with Exhibit I attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the above stated Association has

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caused these presents to be signed and sealed, this the 21st day of January, 1977.

Signed, sealed and delivered in the presence of:

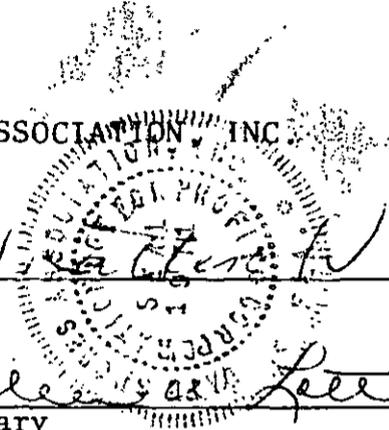
Mary Smith

Sharon Ashman

CAPE SHORES ASSOCIATION, INC.

BY: Fred S. Kuttensch
President

ATTEST: Aileen W. Lott
Secretary



STATE OF FLORIDA)
COUNTY OF BREVARD)

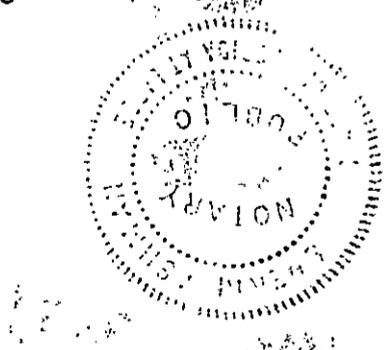
I HEREBY CERTIFY that on this day, before me, a notary public, personally appeared Fred S. Kuttensch and Aileen W. Lott, well known to me to be the President and Secretary respectively of CAPE SHORES ASSOCIATION, INC., and they severally acknowledged executing the foregoing instrument in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the county and state last aforesaid, on this the 21st day of January, 1977.

Sharon Ashman
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires June 9, 1980
Bonded By American Fire & Casualty Company



AMENDMENT TO BYLAWSOFCAPE SHORES ASSOCIATION, INC.
(a corporation not for profit)

We, Fred Kuttesch and Aileen W. Lott, as President and Secretary respectively of CAPE SHORES ASSOCIATION, INC. a corporation not for profit, do hereby certify that at a regularly scheduled meeting of the Board of Directors held on the 13th day of December, 1976, the Board of Directors by an affirmative vote of more than a majority of the entire membership of the Board of Directors did approve and recommend to the members of the Association, the following amendments to the Bylaws of the Association and that a regularly scheduled meeting of the members of the Association held on the 10th day of January, 1977, by an affirmative vote of more than two-thirds of the entire membership of the members, did approve the following amendments to the Bylaws of CAPE SHORES ASSOCIATION, INC.:

ITEM ONE

Paragraph 3, subparagraph (a), appearing on page 3 of the original Bylaws of CAPE SHORES ASSOCIATION, INC. and as amended by the amendment to Bylaws dated the 2nd day of May, 1975, is hereby amended to read as follows:

"3.(a) The annual members' meeting shall be held at the office of the Association at 8:00 o'clock P.M., Eastern Standard Time, on the 2nd Monday in January of each year for the purposes of electing Directors and of transacting any other business authorized to be transacted by the members; provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next Monday."

ITEM TWO

Paragraph 3, subparagraph (c) be and the same is hereby amended to read as follows:

"(c) Notice of all members' meetings, regular or special, shall be given by the President, Vice President, Secretary or Treasurer of the Association, or other officer of the Association in the absence of said officers, to each member, unless waived in writing, such notice to be written or printed and to state the time and place and object for which the meeting is called. Such notice shall be given to each member not less than fifteen (15) days nor more than thirty (30) days prior to the date set for such meeting, which notice shall be mailed by certified mail return receipt requested or presented personally to each member within said time. If presented personally, receipt of such notice shall be signed by the member, indicating the date on which such notice was received by him. If mailed, such notice shall be deemed to be properly given when deposited in the United States mails addressed to the member at his post office address as it appears on the records of the Association, the postage thereon prepaid. Proof of such mailing shall be given by the affidavit of the person giving the notice. In addition to mailing or personally delivering notice of said meeting to each member the person giving notice of said meeting shall post in a conspicuous place on the condominium property, a notice of said meeting at least fifteen (15) days prior to the date of the said meeting. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver, when filed in the records of the Association, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. If any members' meeting cannot be organized because a quorum has not attended, or because a greater percentage of the membership required to constitute a quorum of attendance may be required as set forth in the Articles of Incorporation, these Bylaws or the Declaration of Condominium, the members who are present, either in person or by proxy, may adjourn the meeting from time to time until a quorum or the required percentage of attendance if greater than a quorum, is present."

ITEM THREE

Paragraph 4, subparagraph (f) be and hereby is amended to read as follows:

"4.(f) Regular meetings of the Board of Directors may be held at such time and place as shall be determined from time to time by a majority of the Directors, but at least two such meetings shall be held during each fiscal year. Notice of regular meetings shall be given to each Director, personally or by mail, telephone or telegram at least ten (10) days prior to the day named for such meeting, unless notice is waived. Notice of all regular meetings of the Board of Directors shall be posted in a conspicuous place on the condominium property at least forty-eight (48) hours in advance of said meeting for the attention of all unit owners."

ITEM FOUR

Paragraph 4, subparagraph (g) be and hereby is amended to read as follows:

"4.(g) Special meetings of the Directors may be called by the President, and must be called by the Secretary at the written request of two (2) Directors. Not less than three (3) days notice of meeting shall be given to each Director, personally or by mail, telephone or telegram, which notice shall state the time, place and purpose of the meeting. Notice of all special meetings of the Board of Directors shall be posted in a conspicuous place on the condominium property at least forty-eight (48) hours in advance of said meeting for the attention of all unit owners except in an emergency."

ITEM FIVE

Paragraph 4, subparagraph (b) be and hereby is amended to read as follows:

"4.(f) Any Director may waive notice of a meeting before or after the meeting, and such waiver shall be deemed equivalent to the giving of notice. Attendance of a Director at any meeting of the Board shall be waiver of notice by him of the time and place thereof."

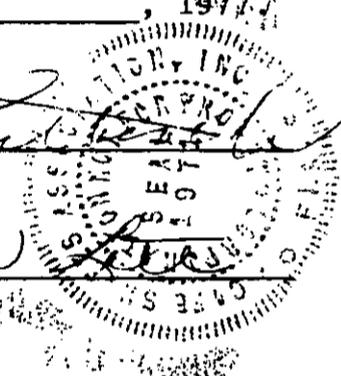
ITEM SIX

Paragraph 6, subparagraph (b), sub-subparagraph (4) be and hereby is amended to read as follows:

"6.(b)(4). Notice of the meeting of the Board of Directors at which the annual budget will be considered, together with a copy of the proposed budget shall be given by the Secretary of the Association or other officer of the Association in the absence of the Secretary, such notice and copy of the proposed budget shall be given to each member not less than thirty (30) days prior to such meeting and such notice shall be written or printed and shall state the date, time and place of such meeting."

IN WITNESS WHEREOF the undersigned as President and Secretary respectively of CAPE SHORES ASSOCIATION, INC. have set our hands and seals this 21st day of January, 1977.

Fred S. Kuttensch
President
Aileen W. Lott
Secretary

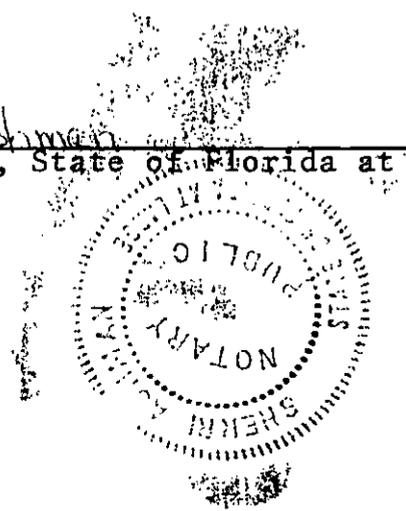


STATE OF FLORIDA)
COUNTY OF BERVARD)

Before me, the undersigned authority, personally appeared Fred S. Kuttensch and Aileen W. Lott, as President and Secretary respectively of CAPE SHORES ASSOCIATION, INC. who upon first being duly sworn on oath depose and say that they signed the foregoing Amendment to the Bylaws of CAPE SHORES ASSOCIATION, INC. for the purposes therein cited.

WITNESS my hand and official seal at Merritt Island, County of Brevard, State of Florida, this 21st day of January, 1977.

Sherril Ashman
Notary Public, State of Florida at Large



My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires June 9, 1980
Bonded By American Fire & Casualty Company